

RCM REPORT

Report on: RSC Meeting
RCM: Vacant
RCM Alternate: Bob L

Date Held: 12/13/2008
Telephone:
Telephone: (619) 223-8546

Call to Order: Meeting called to order at 1:00 pm.

Quorum: 7 of 8 RCMs present.

Minutes: Approved with corrections.

Treasurer's Preliminary Report:

Vicky, Treasurer

Operating Capital	\$431.74
Prudent Reserve	\$4,019.83

Regional Delegate Report:

Pam J, RD, Nila, RDA

Next workshop on "CAR Discussion Topics" will be held in Southeast / Barrio Area.
World Service Office is looking for Speakers and Speaker Evaluators for World Convention 33 in Spain.
Paid \$278.00 for airfare to Oakland Workshop; saved \$40.00 off original price.

Area RCM Reports:

Beach: Bob L

Ice Skating and Pizza Party, December 13, 4545 La Jolla Village Drive, San Diego.
Holiday Dinner and Marathon Meetings, December 25, 3450 Clairemont Dr, Clairemont.
Still have lots of vacancies, trying to attract volunteers; elected Charles as ASC Secretary.
Will begin to print flyers on half-sheets to save on overall copying costs and overages.
Donated \$361.21.

Central: Scott F

Maybe Spring Dance and Camping coming up.
T-shirt Committee brought in money and merchandise for audit by ASC, were within \$10.00.
Regarding meetings at Homestretch where police came in and hand-cuffed attendees; two other similar occurrences reported in Chula Vista and Imperial Beach. RCM investigated but found no violations of traditions by group holding meeting in that kind of facility. ASC recommended that issue be brought to RSC for possible investigation or action.

Imperial Valley: Kai

Have 15 meetings in area, all GSRs attended.
New Year's Eve Dance coming up.
ASC needs structure, meetings are disjointed, asking for support; ASC meeting held on 3rd Sunday, 11:00 am, Church of Our Lady of Guadalupe (nawNA), 153 East Brighton, El Centro, CA

North Coastal: Brian

25 GSRs attended ASC meeting.
Donated \$650.00.

North County Inland: Camille

Bad notes.

Southeast/Barrio: Musa

Unity Learning Day, February 27, 2008, 3 pm to 11 pm, George L Stevens Senior Center
(nawNA), 570 65th St., San Diego, CA, 92114

Chairperson stepping down next month.

Brought check in the amount of \$247.00 to cover 12,350 overage copies; would like to see proof
of overage; would like to change pin numbers.

Have lots of vacancies, need support.

Question: How long should ASC archives be held? RSO response: 7 years for tax purposes.

South Bay: Patrick

15 GSRs.

United East County: Adam

20 GSRs attended ASC meeting.

Elected new ASC Secretary: Tony J.

Game Night and Fellowship & Bowl coming up.

PI checking area schools to see if they need copies of Basic Text for their libraries.

Donated \$509.80

Sub-Committee Reports:

RSO: John

Rent for meetings at RSO is \$10.00 per month, will begin charging regularly starting in January.

Representative from World Service Office would like to come down to speak with all area

Literature Sales people on 3rd Saturday of the month. They want to make a presentation and go
over bulk pricing with SDICRSONA.

Board of Trustees:

No report.

Activities: Denise

No report.

Behind The Walls: Matt

No report.

Convention: Roger F

Pancake Breakfast coming up January 31, 2009.

Arts and Graphics is working on logo, cleaning it up and getting ready for printing.

Need area liaisons from Beach Area, Central Area, South Bay Area and North County Inland
Area; without liaisons, there is no direct input from areas during event planning.

Looking for input on additional events to hold during convention, want to include everyone.

Maximizer Savings Account balance: \$22,688.14; Checking Account balance: \$12,126.79;

Newcomer Fund: \$413.75.

H&I: Todd

No report.

Outreach: Juan

No report.

Phonelines: Theresa

No report.

Policy: Cornell D

Met with Board of Trustees to work on indexing motions and updating guidelines and standing
rules for RSC.

Public Information:

No report.

Theatrical Committee: Patrick
No report.

Website: Jay T
No report.

Ad-Hoc for Youth In Recovery : Bob L

Committee had 8-10 volunteers, met twice to go over changes to working guidelines, voted to approve guidelines.

The ad-hoc committee presented guidelines along with supportive statement from other area where youth committee has already been established; Bob L introduced statement in support of the formation of a youth committee, other members of the committee also spoke.

Question to form youth committee and approve guidelines now goes back to areas for discussion and review. Motion to be voted on at next RSC meeting.

Ad-Hoc for Financial Report: Steve D

Committee consisted of one RCM, RSC VC, RD, two other interested parties.

The ad-hoc committee recommended that a simplified method, such as a ledger method, be used by all sub-committees to report every event. All income and expenses would be listed descriptively by line item. Any committee having more than one event would submit a report for each event and a summary sheet for the end of year financial report. Any committee that does not hold events will, on their reporting month, use the same ledger method to report their income and expenses and provide a summary sheet for the end of year financial report.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$431.74
Prudent Reserve	\$4,019.83
Donations	\$1,703.59
Newcomer Fund	\$14.00
World Donation	\$0.00
Total Expenses	\$1,312.11
Ending Balance	\$837.22
Return to Prudent Rese	\$0.00
Prudent Reserve	\$4,019.83
Capital Account	\$837.22
Combined Balance	\$4,857.05

Old Business:

Motion 08-08-01: Vicky, Central Area RCM
To remove Theatrical Committee as a standing committee.
Tabled.

Motion 08-08-02: Vicky, Central Area RCM
To attach the Theatrical Committee as a sub-committee to the Activities Committee.
Tabled.

Motion 08-11-02: Denise, Activities Chair
\$100 to rent storage facility for committee equipment and supplies.
Tabled.

Motion 08-11-03: Bob , Beach Area RCM
Form Youth In Recovery Regional Sub-Committee
Tabled

Open Forum:

All RCMs

Discussed copier allowances and overages; one area had almost 11,000 overage copies.

Bob, Beach RCM

Restated Beach Area willingness to post all area and regional events on Beach area website in the spirit of unity and fellowship. Asked everyone to email flyers/information.

New Business: None

Adjournment: Meeting adjourned at 4:35 pm.

Activities: SDICRSCNA OUTREACH COMMITTEE PRESENTS "ADDICTS ON ASPHALT #76 TO CLAIREMONT"

Date: Wednesday, January 14, 2009.

Meet-up Time: 6:30 pm.

Meet-up Location: Jack In The Box (not affiliated with NA).

Address: 4798 Clairemont Mesa Boulevard, Clairemont, CA 92117

Meeting Time: 7:30 pm.

Meeting Location: Serenity Shop Meeting Room (not affiliated with NA).

Meeting Address: 4736 Clairemont Mesa Boulevard, Clairemont, CA 92117

Rides/Info: Juan 619-285-1043; Vicky 619-246-6951; Scott 858-277-6438; Chip 619-921-7184.

UNITED EAST COUNTY POLICY AND ACTIVITIES COMMITTEES PRESENTS
"WINTER WORKSHOP AND GAME NIGHT"

***Workshop on Guide To Local Service In NA and Area Planning Tool,
Free Spaghetti Dinner and Snacks (Drinks extra), Cards and Board Games
(Bring your own games to share).***

Date: Saturday, January 17, 2009.

Time: Workshop 3:00 pm to 5:00 pm, Dinner 5:30 pm to 6:30 pm, Game Night 6:30 pm to ?

Location: First Baptist Church of La Mesa (not affiliated with NA).

Address: 8111 Orange Avenue, La Mesa, CA 91941

Donations: Accepted

UNITED EAST COUNTY PUBLIC INFORMATION COMMITTEE PRESENTS
"INTRODUCTION TO NARCOTICS ANONYMOUS WORKSHOP"

This is a workshop designed to assist the newcomer or anyone else interested in learning more about our fellowship. Panel presentation will be followed by question and answer period.

Date/Time: 1st and 3rd Tuesday of every month, 6:00 pm to 7:00 pm.

Location: Grace Covenant Church (not affiliated with NA).

Address: 9140 Akard Street, Spring Valley, CA 91977

Respectfully submitted,
Bob L.