

RCM REPORT

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

Date Held: 2/14/2009
Telephone:
Telephone: (619) 223-8546

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

Quorum: 8 of 9 RCMs present.

Minutes: Approved.

Treasurer's Preliminary Report:

Vicky, Treasurer

Operating Capital	\$16.93
Prudent Reserve	\$2,461.62

Regional Delegate Report:

Pam J, RD, Nila, RDA

Looking into holding workshop in Imperial Valley with Kai, IV RCM.

Will hold workshop at SD NA Convention.

Western States Zonal Forum is asking for topics of interest to include in July meeting. Need topics from RCMs focusing on "Leadership, Area Planning and Fund Raising".

Will be attending World workshop at end of February with Nila, RDA.

Sub-Committee Reports:

RSO: John

Filed taxes with State of California.

Literature order from World Service Office received and inventoried.

Providing form to all areas and committees for calculation sales tax.

Deadline today for submitting changes to regional directory; printing 96,000 per year.

Copier costs with current vendor are \$361 per month, upgrade would be \$481 per month, buy out of contract would be \$7,000 (or amount left on contract). New copier with different vendor would add color capability and be less money. Deliberating whether to stay with current vendor until end of contract or to buy out.

Paid insurance for new year.

RSO has gone green, recycling everything possible.

General Account: \$2085.19; Literature Account: \$62,542.82.

Board of Trustees: Mark

Continuing to review past motions.

Working and meeting with Policy committee.

Will have revised RSC guidelines and log of motions for distribution next month.

Activities: Denise

New Year's Eve dance final financial report submitted using proposed new format, looks very good.

Behind The Walls: Matt

Still need male writers.

Convention: Roger F

Pancake Breakfast went well, netted \$506.89.

Finalized speakers for upcoming SD NA convention.

Working with Website committee to place registration on-line.

H&I: Todd

No report.

Outreach: Juan

No report.

Phonelines: Karen M

No report.

Policy: Cornell D

Met with Board of Trustees to finalize log of past motions.
Meeting with BOT on 2nd Thursday at 6:30 pm.

Public Information:

No report.

Website: Jay T

Asked to be reinstated as committee chair after missing meetings; approved by RCMs.

Ad-Hoc for Financial Report: Pam J

Handed out samples of proposed reporting forms; asking for feedback from RCMs next month.

Area RCM Reports:

Beach: Bob L

Lost two meetings to North Central Area, will continue to list them in Beach Area directory until new regional and area directories are printed.

"VALENTINE'S DANCE", Saturday, February 14, 2009, Speaker at 6:00 pm, Dance to follow.

"RIVER RAFTING AND CAMPING" coming up in May.

Elected Claudia G as RSO Liaison Alternate; Congratulations!

Still have five vacancies.

Donated \$455.74.

Central: Scott F

All service positions filled.

Sponsor/Sponsee Spaghetti dinner coming up in mid-March, flyers to follow.

Contacted WSO to get info on new "Living Clean" book; Lit Review to start working on it.

Will only be able to go into Vista Balboa facility one night per month.; looking for panel coordinator and participants.

T-Shirt contest for "Carry The Message With Pride".

No donation.

Imperial Valley: Kai

Working on guideline changes.

\$441.00 was returned to ASC after New Year's Eve Dance; event only cost \$293.31.

Working Capital now at \$516.39.

have lost of vacancies to fill.

Problems with holding meetings in facilities unwilling to accept rent from groups.

Donated \$97.52.

North Central: John

Working Capital at \$105.00.

Lots of vacancies.

Activities will co-host campout with NEC in July.

Opening bank account with RSO.

Working with regional directory coordinator to list meetings for area.

Donated \$5.00.

North Coastal: Brian

No report

Donated \$25.00.

North County Inland: Camille

Outreach planning road trips.

Area audit started, went well for merchandizing committee.

Donated \$58.00.

Southeast/Barrio: Musa

Unity Day February 21.

Have lots of vacancies, need support.

No donation.

South Bay: No representative

No report.

United East County: Dave
Campout coming up in July.
Donated \$50.00.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$16.93
Prudent Reserve	\$2,461.62
Donations	\$663.90
Newcomer Fund	\$11.07
World Donation	\$0.00
From PR to OC	\$461.62
Total Expenses	\$1,090.11
Ending Balance	\$52.34
Prudent Reserve	\$2,000.00
Capital Account	\$52.34
Combined Balance	\$2,052.34

Old Business:

Vacancies: Website Committee Youth Committee
 Jay T for Chair. Nick B for Chair.
 Motion passed: 5-1-2. Motion passed: 8-0-0.

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

Motion 08-12-01: Vicky, Treasurer
 \$266.92 for new mother board for RSC treasurer's laptop.
 Tabled.

Open Forum: No notes.

New Business:

Motion 09-01-01: Denise, Activities
 Increase Activities annual budget by \$1,600.00 to cover cost of theatrical events.
 Tabled.

Motion 09-01-02: Steve, Financial Ad-Hoc
 Financial Report Form.
 Tabled.

Motion 09-01-03: Roger, Convention Committee
 Approve changes to CC guidelines.
 Tabled.

Adjournment: Meeting adjourned at 5:05 pm.

Respectfully submitted,
Bob L

**Listing of NA Acronyms and Abbreviations
used in
San Diego-Imperial Counties Region Narcotics Anonymous**

ASC	Area Service Committee
BOD	Board Of Directors
BOT	Board Of Trustees
BTW	Behind The Walls
CAR	Conference Agenda Report
CBDM	Consensus Based Decision Making
CEO	Chief Executive Officer
CFO	Chief Financial Officer
GLS or GTLS	Guide To Local Services in NA
GSR	Group Service Representative
GSRA	Group Service Representative Alternate
GWS or GTWS	Guide To World Services in NA
H&I	Hospitals & Institutions
HRP	Human Resource Panel
IP	Information Pamphlet
JEO	Junior Executive Officer
JFO	Junior Financial Officer
NA	Narcotics Anonymous
NAWS	Narcotics Anonymous World Service
OR	Outreach
P&P or PNP	Policy & Procedures
PI	Public Information
RCM	Regional Committee Member
RCMA or RCM2	Regional Committee Member Alternate or 2nd
RD	Regional Delegate
RDA	Regional Delegate Alternate
RSC	Regional Service Committee
RSO	Regional Service Office
SDICRNA	San Diego-Imperial Counties Region Narcotics Anonymous
SDICRSONA	San Diego-Imperial Counties Regional Service Office Narcotics Anonymous
WB	World Board
WSC	World Service Conference
WSO	World Service Office
 Areas:	
IV	Imperial Valley
NC	North Central
NC	North Coastal
NCI	North County Inland
SB	South Bay
SEB or SEBANA	Southeast/Barrio
UEC	United East County

Note: If you know of other acronyms and abbreviations,
please submit to website at: lizarraga@salk.edu