

# RCM REPORT

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

**Date Held:** 3/14/2009  
**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	\$52.34
Prudent Reserve	\$2,000.00

**Regional Delegate Report:**

Pam J, RD

Report on World Workshop held 02/27 to 03/01 in Oakland is attached at end of report.  
Asking for reimbursement of \$501.23 for trip; estimated \$1000.000; actual cost was \$771.00.  
Will hold workshop at SD NA Convention.

**Sub-Committee Reports:**

RSO: Kim

New Regional directories have been printed.  
50 ea copies of 6th Edition Basic Text are available per area if they choose to purchase.  
Changing phone provider from ATT to COX.  
RSO existing copier is almost maxed out on contract copies and any more copies will be charged at overage rate. New copier with color capability from different vendor would be less money than overage costs. Contract will be signed and RSO will have two copiers available until contract runs out. Coping on new unit will be limited mostly to Activities and Events.  
Paid insurance for new year.

Board of Trustees: No report.

Activities: Denise

Registration has begun for Spiritual Retreat on Mother's Day.  
Updating guidelines.

Behind The Walls: Matt

Still need male writers.  
Only 10 of 30 current writers are active.

Convention: Roger F

Convention flyers are out.  
On-line registration is up and running.

H&I: Todd

Working on orientation packages for new volunteers.  
Working with World and individual members as to what to do about independent panels going into facilities.

Outreach: Juan

Planning Addicts on Asphalt road trip to Rosarito.

Phonelines: Karen M

New phone system at RSO almost up and running.  
Need a coordinator for Wednesdays.  
Still have t-shirts available.

Policy: Cornell D

Met with Board of Trustees to finalize guideline changes.  
BOT prepared final guideline document and will submit in PDF for to RCMs and other interested parties.  
Have combined Policy meeting with BOT on 2nd Thursday at 6:30 pm.

Public Information: Steve  
Need volunteers.

Website: Jay T  
Updated on-line directory.  
Created Convention registration page.  
Updated email accounts.

Youth In Recovery: Nick B.  
Working with South Bay for new Juvenile Hall open house.  
Have new Website Liaison.  
Would like to have liaisons from all areas attend committee meetings.

Ad-Hoc for Financial Report: Steve  
Waiting to hear feedback from RCMs.

#### **Area RCM Reports:**

Beach: Bob L  
RIVER RAFTING AND CAMPING, Thursday thru Sunday, May 28 to 31, 2009, Frandy Campground (nawNA), 11252 Kernville Road, Kernville, Kern County, CA 93238  
Tough Addicts Don't Dance (formerly known as the CARP meeting) has folded due to lack of support.  
Still have five vacancies.

Central: Scott F  
No report.  
Donated \$453.27.

Imperial Valley: Kai  
Had 6 of 14 GSRs at ASC meeting.  
Working Capital now at \$822.20.  
Regional Outreach is coming to Imperial Valley.  
Voted in new RCM Alternate.  
Have lost of vacancies to fill.  
Need on-line directory updated.  
Donated \$50.00.

North Central: Jim  
Now have 8 meetings in area.  
Lots of vacancies.  
No donation.

North Coastal: Brian  
Shamrock and Bowl went well.  
Del Mar Fair PI booth coming up; to volunteer, call Bob C 760-717-3510.  
New RCM Alternate- Memo.  
Donated \$680.00.

North County Inland: Camille  
5 ea Outreach Caravans planned this month.  
No donation.

Southeast/Barrio: Joel  
New RCM- Joel: Welcome!  
Learning Day went very well; will have final report next month.  
Area has been asked to host "Circle of Sisters NA Convention".  
Have lots of vacancies, need support.  
No donation.

South Bay: No representative  
No report.

Donated \$200.00.

United East County: Dave  
No report.  
Donated \$417.21.

**Treasurer's Final Report:**

Vicky, Treasurer

Operating Capital	\$52.34
Prudent Reserve	\$2,000.00
Donations	\$1,759.04
Newcomer Fund	\$8.00
World Donation	\$0.00
From PR to OC	\$461.62
Total Expenses	\$1,427.75
Ending Balance	\$383.63
Prudent Reserve	\$2,000.00
Capital Account	\$383.63
Combined Balance	\$2,383.63

**Old Business:**

Vacancies:

Public Information Committee  
Allen for Chair.  
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.

Motion 09-01-02:

Financial Report Form  
Amended to include examples of forms.  
Tabled.

Motion 09-01-01:

Denise, Activities  
Increase Activities annual budget by \$1,600.00 to cover cost of theatrical events.  
Tabled.

Motion 09-01-03:

Roger, Convention Committee  
Approve changes to CC guidelines.  
Motion passed: 7-0-1.

**Open Forum:**

Jonathan, Secretary: To keep costs down, copies of minutes will now be only items not passed out at RSC meetings.  
Matt, BTW: Want to expand committee to include writers from other states.  
Board Of Trustees: Need volunteers.  
Literature Review: Need Volunteers.  
Matt: Need more donations from groups.

**New Business:**

No new business.

**Adjournment:**

Meeting adjourned at 4:55 pm.

Respectfully submitted,  
Bob L