

RCM REPORT

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

Date Held: 5/9/2009
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	\$459.78
Prudent Reserve	\$2,000.51

Special Order of Business:

Toni and Kelly, Circle of Sisters

Made presentation asking RSC to bid on holding 2012 Circle of Sisters Convention here in San Diego. COS is a "traveling" convention created by and for women in NA. It is held annually in February or March. There is \$5,000 available as seed money for the event. An ad-hoc committee has been formed to look into determine the total financial liability to the RSC if the request is accepted. *Note: Please see the attachment at the end of the report. It is a handout that accompanied a slideshow presentation that was made at the RSC meeting.*

Regional Delegate Report:

Pam J, RD

Looking for input to literature projects from NAWs re: Times of Illness and Self-support.
Want to attend upcoming Western States Zonal Forum.
Need topic selection from Convention Committee to prepare workshop.

Sub-Committee Reports:

RSO: Cheryl, JFO

Copier codes will change this month and every September from now on.
Have signed contract with COX Cable and are waiting for installation.
Workshop May 16 to clean out loft and decide what to keep as archives.
Literature Account: \$45,592.35; General Account: \$780.40

Board of Trustees:

No Report

Activities: Denise

Spiritual Retreat going on this weekend; thanks to day passes, it is sold out.

Behind The Walls: Matt K

Doing well; still getting letters from out of state.

Convention: Roger F

Committee will be meeting every Sunday at 6:30 pm until June 14.
Pre-registration is still low; encourage people to register.
Passed out updated guidelines.
Need liaison from Beach Area.
Savings Account: \$17,713.58; Checking Account: \$5,372.59

H&I: Todd W

Starting a panel in Donavan on Saturdays and Sundays 9:30 to 11:30 am and 1:30 to 4:30 pm.
Still working on dealing with "rouge" meetings going into facilities.

Outreach: Juan

Working with SEBANA Spanish Speaking Committee to help translate literature.
Planning Addicts on Asphalt #80 to SEBANA June 26, 2009.
Have white papers on "Helping NA Neighbors" and "Road trips to Mexico" if anyone is interested.

Phonelines: Karen M

Net Nanny was renewed for Phonelines computers.
Working on call log report to determine heavy traffic times and call origins to better staff lines.
Need coordinator for Wednesdays and have 3 shifts open.

Policy: Cornell D

Working with BOT on motion logs and updating guidelines.

Public Information: Allen B

Reviewing guidelines.
TV stations have been given PSA for broadcasting.

Website: Jay T

Sheldon, Central Area, will be helping on directory updates.

Youth In Recovery: Nick B.

Planning Unity Day and more outreach road trips.

Area RCM Reports:

Beach: Bob L

Still have 5 vacancies.

BEACH AREA ACTIVITIES COMMITTEE PRESENTS MEMORIAL DAY "HOME GROUP CHILI COOK-OFF"

Come join us for our annual get-together. Show us what your home group is all about.

Volleyball Tournament - Spades Tournament - Free Fellowship!

Date/Time: Monday, May 25, 2009; 11:00 am to Sundown.

Location: Crown Point in Mission Bay(not affiliated with NA)

Address: Crown Point Drive and Lamont Street, San Diego, CA 92109

Cook-off starts at Noon. Chili must have beans to qualify.

Information: Daryl 619-379-8627; Rosalie 858-336-0771; Pam 858-733-0825.

BEACH AREA ACTIVITIES COMMITTEE PRESENTS 5TH ANNUAL "RECOVERY IN THE RAPIDS" *HOLD ON TO YOUR SEAT!* *Camping and River Rafting; Come join the fun and fellowship.*

Date: Thursday thru Sunday, May 28 to 31, 2009

Location: Frandy Campground (not affiliated with NA)

Address: 11252 Kernville Road, Kernville, Kern County, CA 93238

Registration Fee: See registration form or call campground 888-372-6399 (toll free).

Information: Daryl 619-379-8627; Rosalie 858-336-0771; Pam 858-733-0825.

Central: Scott F

Campout coming in July.

PI booth at Adams Avenue Roots Festival, April 25-26, 2009.

Planning PI booth at San Diego Pride Festival July 19-19, 2009.

Donated \$576.83.

Imperial Valley: Kai

ASC Chair vacillating, may step down.

No donation.

North Central: John

Growing, lots of vacancies.
Campout coming up.
Donated \$10.00.

North Coastal: Memo

Del Mar Fair PI booth orientation; call Bob C 760-717-3510.
Donated \$166.15.

North County Inland: Camille

PI booth at Escondido Street Faire.
Donated \$66.00.

Southeast/Barrío: Joel

4th of July dance coming up.
No donation

South Bay: No representative

New H&I Chair.
Southbay Campout July 17, 2009.
Sandcastles coming July 18-19, 2009.
Padre Night coming up.
Bonita Fest coming September 26, 2009.
Donated \$100.00.

United East County: Tom

Learning Day coming up June 14, 2009 at Wells Park.
Introduction to NA workshop on 1st and 3rd Tuesday cancelled.
Donated \$404.00.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$459.78
Prudent Reserve	\$2,000.51
Donations	\$1,430.65
Newcomer Fund	\$0.00
World Donation	\$0.00
Total Expenses	\$1,790.96
Ending Balance	\$99.47
Prudent Reserve	\$2,000.51
Capital Account	\$99.47
Combined Balance	\$2,099.98

Old Business:

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

Open Forum:

Juan, OR: Passed out info on road trips to Mexico and helping NA neighbors.
Jonathan, Secretary: Has concerns with BTW giving out literature and sponsoring inmates.

Tom, UEC: H&I meetings not being responsible to anyone.

New Business:

Motion 09-05-01:

Pam J, RD

Provide RD with \$528.00 to attend Western States Zonal Forum

Passed 8-0-0.

Adjournment:

Meeting adjourned at 4:30 pm.

Respectfully submitted,
Bob L