

RCM REPORT

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

Date Held: 6/13/2009
Telephone: _____
Telephone: (619) 223-8546

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

Quorum: 7 of 9 RCMs present (8 of 9 later).

Minutes: Approved.

Treasurer's Preliminary Report:

Vicky, Treasurer

Operating Capital	\$99.47
Prudent Reserve	\$2,001.19

Regional Delegate Report:

Pam J, RD

Working on getting hotel bids for 2010 Western States Zonal Forum here in San Diego.
Working on regional report for this year's Western States Zonal Forum. Report outline available from RCMs.
Preparing for Convention workshop: "Our Freedom, Our Responsibility".

Sub-Committee Reports:

RSO: John, CEO

Got rid of color copier, too many problems.
Got new B&W copier to replace existing one.
Will be getting table-top color copier; copies will be sold by sheet.
Literature Account: \$39,703.31 General Account: \$13,558.51

Board of Trustees: Mark, Chair

Looking at standing rules.

Activities: Denise

Day of the Dinosaur, August 29; flyers available.

Behind The Walls: Matt K

No report

Convention: Roger F

New check policy: Any check sent by mail has to be registered mail, return receipt required.
Stuffing party at 1 pm on Sunday, June 14.
Savings Account: \$5,712.22 Checking Account: \$16,096.22
Newcomer Fund: \$2,612.44

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.

Ad Hoc on Circle of Sisters: Steve D, RSC Vice Chair

Need to meet with COS to determine total financial liability region will face if bid is accepted for 2012 convention.

Need to hear back from RCMs as to area vote on accepting bid.

Area RCM Reports:

Beach: Bob L

BEACH AREA ACTIVITIES COMMITTEE PRESENTS
"4TH OF JULY PICNIC"

Co-Ed Volleyball Tournament - Pinochle Tournament - Free Fellowship!

Date/Time: Saturday, July 4, 2009; 10:00 am until the Fireworks.

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

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

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

Now have 8 vacancies.

20 Beach Area meetings need GSRs.

No donation, below prudent reserve.

Central: Scott F

Campout coming in July.

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

Donated \$466.68.

Imperial Valley: Kai

Absent

North Central: John

Report not available.

No donation.

North Coastal: Brian

Report not available.

No donation.

North County Inland: Camille

Report not available.

No donation.

Southeast/Barrio: Joel

Working with Spanish Speaking Committee.

No donation.

South Bay: No representative
Southbay Campout July 17, 2009.
Sandcastles coming July 18-19, 2009.
Padre Night coming up.
Bonita Fest coming September 26, 2009.
No donation.

United East County: Dave
Hot August Nights coming up August 8.
No donation.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$99.47
Prudent Reserve	\$2,001.19
Donations	\$640.83
Newcomer Fund	\$0.00
World Donation	\$0.00
Total Expenses	\$50.00
Ending Balance	\$690.30
Prudent Reserve	\$2,001.19
Capital Account	\$690.30
Combined Balance	\$2,691.49

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:

Self-sufficiency- need to stress value of 7th Tradition at group levels.
should we have a new venue for next year's convention?
Should BOT and Policy merge? Perhaps not.
Event posting and flyers.
Selling birthday cards and token holders at ASC meeting: violates traditions (outside enterprise).

New Business:

Motion 09-06-01: Maker: John E, Central RCM 2 Second: Dave T, UEC RCM
RSO suspend all billing to RSC July through December, 2009
Tabled until July 11.

Motion 09-06-02: Maker: Matt K, BTW Chair Second:
Provide \$50 against budget.
Passed 8-0-0.

Adjournment: Meeting adjourned at 4:30 pm.

Respectfully submitted,
Bob L