

RCM REPORT

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

Date Held: 7/11/2009
Telephone: _____
Telephone: (619) 223-8546

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

Quorum: 8 of 9 RCMs.

Minutes: Approved.

Treasurer's Preliminary Report:

Vicky, Treasurer

Operating Capital	\$683.30
Prudent Reserve	\$2,001.35

Regional Delegate Report:

Nila C, RDA

Working on regional report for this year's Western States Zonal Forum; Need info from regional sub-committees.

Convention workshop: "Our Freedom, Our Responsibility" had low turn-out- only 11 people.

Sub-Committee Reports:

RSO: Kim, CFO

BOA being difficult to work with. They now require all signers on accounts be present at same time at main office when changing signers. Currently looking at other banks and may change over as new signers are added.

RSO is self-supporting through literature sales. RCS owes RSO \$8,000.00 as of July 1. Pending literature purchase and sales taxes will deplete RSO accounts. Need to be reimbursed for schedule printing, rent, copier and Phonelines.

June schedules are in. Looking into reducing printing to twice per year to cut costs.

Completely changed over from ATT and Intelliverse to COX.

Literature Account	\$52,475.03
General Account	\$114.87

Board of Trustees: Mark, Chair

Updated Regional Guidelines will be placed in RSO folders.

Guideline *.doc, PDFs and individual copies for RCMs and Sub-Committee Chairs will follow.

Working with RSO to review stored materials and set up Regional Archives.

Chair Mark stepping down; Committee down to one part-time person.

Activities: Denise

Spiritual Retreat financial report available for review, see RCM.

Donated \$1,204.08 to RSO.

Day of the Dinosaur, August 29; flyers available.

Behind The Walls: Matt K

Received 55 letters in last two months.

Mailed out several Basic Texts; asking for money to buy more literature.

Still need more writers.

Looking into a Behind The Walls fundraiser.

Convention: Roger F

Gathering up bills from convention; Financial report in September.

Looking for logo and theme submissions for next year's 25th SDICRNA Convention; Entries must be in by September 6, 2009.

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

Addicts on Asphalt #80 was great.
Addicts on Asphalt #81 to "Grupo Nuevo Amanecer" coming up July 17.
Need money for literature for AoA#81.
Will support Youth Committee road trip to "Grupo Tijuana, Mexico".
Working with SEBANA Spanish Speaking Committee to help translate guidelines.

Phonelines: Karen M

Still have five shifts open; need coordinator for Wednesday.
Asking RCMs to give us 3 meetings to list on Phonelines voicemail.
Still working on report of heavy traffic days and times.

Policy: Cornell D

Regional guidelines and standing rules finished, also guidelines for BTW, OR and CC.

Public Information: Allen B

Submitted revised guidelines and contingency plan for review and approval; see RCM.
Del Mar Fair had 329 Contacts, gave out 199 IPs and 250 Schedules.
Areas holding orientations.

Upcoming Events:

Central	LGBT Pride, Stand Down
North Coastal	PACT meetings with Escondido and Oceanside Police Departments
North County Inland	San Marcos Grand Summer Festival, Escondido Street Fair
South Bay	Sand Castles, Bonita Fest

Website: Jay T

North Coastal Liaison Steve on committee.
On-line schedule updated.
Closed Convention Registration page.
Regional website down for two days due to billing error with ATT.

Youth In Recovery: Nick B

Attended UEC Unity Day and made presentation.
Committee covered one day at Del mar Fair.
Elected Regional Website liaison.
Planning road trip to "Grupo Tijuana, Mexico".

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

Met with COS to determine total financial liability region will face if bid is accepted for 2012 convention. COS reported that they had received preliminary proposals from several hotels. They varied in price from \$129 to \$279 per room and from \$25K to \$80K for Food and Beverages. They decided to go with a mid-range proposal from the Sheraton Hotel.

Item	Description	Cost
1	Rate of \$159 per room for 200 rooms	\$31,800.00
2	Room Tax	\$3,339.00
3	Food and Beverages Minimum (all sales)	\$38,000.00
4	Meeting Space if F&B minimum is met (Cost to be negotiated if minimum is not met)	\$0.00
5	Total (minus possible Meeting Room costs)	\$73,139.00

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

Ad Hoc on Funding: Steve D, RSC Vice Chair

Working on putting together committee.

Area RCM Reports:

Beach: Bob L

ASC meeting cancelled due to 4th of July event; No report.
Now have 9 vacancies.
20 Beach Area meetings need GSRs; 23 meetings asking for support.
No donation, below prudent reserve.

Central: Scott F

Campout coming up July 17-19.
Will have PI booths at San Diego Pride Festival and Stand Down July 18-19, 2009.
Donated \$326.34 plus \$466.68 from last month for total of \$793.02.

Imperial Valley: Kai

Absent

North Central: John L

Campout coming up July 17-19.
Have made t-shirts for sale; sold out, making more.
No donation.

North Coastal: Brian

Del Mar Fair big success: 329 Contacts, gave out 199 IPs and 250 Schedules.
Donated \$476.00.

North County Inland: Camille

Report not available.
No donation.

Southeast/Barrio: Joel

Working with Spanish Speaking Committee.
ASC voted to donate 10% of group donations to region.
Donated \$4.90.

South Bay: Carolyn

Southbay Campout July 17, 2009.
Sandcastles coming July 18-19, 2009.
Padre Night coming up July 31, \$22.50 per person.
Bonita Fest coming September 26, 2009.
Problems: By end of meeting, only 3 GSRs left; no business conducted. Also, having trouble obtaining guidelines from sub-committees; Beach RCM suggested that if sub-committees do not want to be responsible to those they serve, then remove their budgets.
Donated \$400.00.

United East County: Dave

Hot August Nights coming up August 8.
No donation.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$683.30	
Prudent Reserve	\$2,001.35	
Donations	\$4,015.54	
Newcomer Fund	\$0.00	(not known)
World Donation	\$0.00	
Total Expenses	\$1,117.69	
Ending Balance	\$3,581.15	
Prudent Reserve	\$2,001.35	
Capital Account	\$3,581.15	(\$2,000.00 to be transferred to Prudent Reserve)
Combined Balance	\$5,582.50	

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: Discussed possibility of having next Convention at Barona; CC will look into it.
Discussed prioritizing regional efforts to carry the NA message with regard to available funds: events vs. schedules vs. sub-committees vs. literature.

New Business:

Motion 09-07-01: Maker: Denise, Activities Chair Second:
Dissolve Theatrical Committee and remove from Activities Committee.
Passed 6-2-0.

- Motion 09-07-02: Maker: Dave, UEC RCM Second: Bob L, Beach RCM
Create Bid Committee for COS Convention, later to become Event Committee. Chair to be elected by RSC. Committee shall be dissolved when Event Financial Report is approved.
Tabled until August.
- Motion 09-07-03: Maker: Juan, OR chair Second:
\$60 for Spanish literature for AoA road trip.
Part of budget, awarded.
- Motion 09-07-04: Maker: Al B, PI Chair Second:
Approve PI guidelines.
Tabled until August.
- Motion 09-07-05: Maker: Camille, NCI RCM Second:
Relocated reading of Twelve Concepts to end of RSC meeting and dispense with full reading of month's concept.
Failed 1-5-2
- Motion 09-07-06: Maker: Matt, BTW Chair Second:
\$150 for books to send to inmates.
Part of budget, awarded.

Adjournment: Meeting adjourned at 6:30 pm.

Respectfully submitted,
Bob L