

# RCM REPORT

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

**Date Held:** 8/8/2009  
**Telephone:** \_\_\_\_\_  
**Telephone:** (619) 223-8546

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

**Quorum:** 9 of 9 RCMs.

**Minutes:** Approved.

**Treasurer's Preliminary Report:**

Vicky, Treasurer

Operating Capital	\$86.85
Prudent Reserve	\$801.35

**Regional Delegate Report:**

Pam J, RD

Western States Zonal Forum will begin to share scheduling with Western States Learning Days to cut down on travel expenses for regional RDs and RDAs.  
SDICRNA bid to host 2010 Western States Zonal Forum/Learning Days accepted. Event will take place January 29-31, 2010 at the Island Palm Hotel, Shelter Island. Room cost: \$89.00 per night.  
"Living Clean" book project outline plus Chapters 1-2 are available on line at [http://web.na.org/?ID=Living\\_Clean\\_Project](http://web.na.org/?ID=Living_Clean_Project) for review and comment. Pam and Nila are available for Literature Review workshops at area level.  
Financial accounting report submitted for money budgeted to send Pam and Nila to WSZF 2009.

**Sub-Committee Reports:**

RSO: John, CEO

Changes in BOA signature policies is necessitating we go to different bank. Currently looking at alternatives.

Still looking into reducing printing to twice per year to cut costs.

Still looking at passing cost of paper when using RSO copier over to areas.

Literature Account	\$53,730.51
General Account	\$1,649.24

Board of Trustees:

No report

Activities: Denise

No report

Behind The Walls: Matt K

No report

Convention: Roger F

Audit Complete; finalizing report.

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

Applefest coming up October 2-4 at William Heise Park, Julian.

Savings Account	\$10,651.39
Checking Account	\$30,172.90
Newcomer Fund	\$2,954.47

H&I: Todd W

No report

Outreach: Juan

No report

Phonelines: Karen M  
No report

Policy: Cornell D  
Updating regional guidelines in RSO binders

Public Information: Allen B  
No report

Website: Jay T  
No report

Youth In Recovery: Nick B  
No report

Ad Hoc on Funding: Steve D, RSC Vice Chair  
Working on possible flyer and 7th Tradition purpose statement to suggest to groups.  
Next meeting August 26, 7 pm, RSO.

Ad Hoc on Circle of Sisters: Steve D, RSC Vice Chair  
No meeting; waiting on result of motion.

Nominating Committee: Jonathan, RSC Secretary  
Working on finding candidates.  
Nominations next month.

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

Beach: Bob L

Family Feud, Labor Day, Monday, Sept 7, 11am-5 pm, Crown Point, Pacific Beach.  
Discussed funding issues and group donations; asked GSRs to announce need to support NA services at meetings.  
Now have 9 vacancies.  
Elections coming up in October.  
New meeting: 11th Step Fridays, Friday, 6:30 pm, 3450 Clairemont Dr, Hall  
20 Beach Area meetings need GSRs; 30 meetings asking for support.  
Discussed COS Convention 2012; GSRs voted 16-3-0 to support bid.  
No donation, below prudent reserve.

Central: Scott F

Spooky House Halloween Party coming up October 24, 6 pm - Midnight.  
COS bid approved.  
Donated \$489.87.

Imperial Valley: Kai

New meeting in Brawley.  
Lots of meetings are having to relocate.  
Area is divided, very little unity.  
Currently have 2 H&I panels.  
No donation.

North Central: John L

Ride to the Desert and Snowboarding Trip coming up.  
Have 2 new meetings.  
Donated \$15.00.

North Coastal: Brian

Wave of Recovery coming up August 23, 11 am - 5 pm.  
Annual Unity Day coming up.  
Elections next month.  
Donated \$25.00.

North County Inland: Camille  
 Campout coming up.  
 Softball coming up.  
 Pig-out coming up.  
 No donation.

Southeast/Barrio: Joel  
 2 new Spanish speaking meetings.  
 5 new English speaking meetings.  
 COS approved.  
 Donated \$72.21.

South Bay: Ruben G  
 Knott Soak City coming up August 22.  
 Bonita Fest coming September 26, 2009.  
 Area inventory still going on.  
 Elections next month.  
 Lots of meeting running independent, hosting own events.  
 No donation.

United East County: Adam G-B  
 New RCM2: Tara.  
 Hot August Nights tonight.  
 Concerns about COS  
 Concerns about reducing number of regional directories or having to pay for them.  
 Concerns about regional finances.  
 Donated \$442.77.

**Treasurer's Final Report:**

Vicky, Treasurer

Operating Capital	\$86.85	
Prudent Reserve	\$801.35	
Donations	\$947.64	plus \$5,000 from Convention Committee
Newcomer Fund	\$8.00	and \$154.18 from group
World Donation	\$110.00	
Total Expenses	\$1,900.12	
Ending Balance	-\$857.63	
Prudent Reserve	\$4,801.66	
Capital Account	\$4,186.55	
Combined Balance	\$8,988.21	

**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. Treasurer asked to look into prices for new laptop.

**Open Forum:**

Jonathan, RSC Secretary: Should RSC issue financial report showing past year's expenses and projection of next year's budgets for all committees? Yes, will be done at end of year reports.  
 Bob, Beach Area RCM2: Website creating discussion board to allow fellowship to discuss issues concerning region and post ad-hoc committee work in progress for review and input.  
 Steve, RSC Vice-chair: Have RSC support Imperial Valley by reinstating road trip to IV to hold RSC meeting there in fall spring.  
 Jenil, SEB RCM2: What is RSC financial responsibility priorities in times of financial crisis? Philip, RSC Chair offered: Rent, Phonelines, schedules.

**New Business:**

Motion 09-06-01 Maker: John E, Central RCM Second: Dave, UEC RCM

RSO suspend all billing to RSC July 1, 2009 to December 31, 2009 to allow RSC to operate without financial burden.

Failed 3-6-0

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.  
Passed 8-0-1.

Motion 09-07-04:      Maker:     Al B, PI Chair                    Second:  
Approve PI guidelines.  
Passed 9-0-0.

**Adjournment:**        Meeting adjourned at 5:30 pm.

Respectfully submitted,  
Bob L