

RCM REPORT

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

Date Held: 10/10/2009
Telephone: _____
Telephone: (619) 223-8546

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

Quorum: 7 of 9 RCMs present.

Minutes: Approved.

Treasurer's Preliminary Report:

Vicky, Treasurer

Operating Capital	\$4,955.19
Prudent Reserve	\$4,802.07

Regional Delegate Report:

RD: Pam J

Working on workshops for Region.

Sub-Committee Reports:

Activities: Lou L

No report.

Behind The Walls: Alberto

No report.

Board of Trustees: Michael

Updating RSO binders for RCMs.

Need for all sub-committees to review guidelines annually and submit copy with current date to BOT.

Circle of Sisters: Kelly

Electing members to sit on committee until bid is awarded to SDICRNA; new elections will be held at that time.

Possible venues and dates:

Sheraton San Diego Hotel, February 3-4, 2012, \$159 per room, no minimum as yet.

Town and Country Hotel, February 3-4, 2012, \$149 per room, \$25,000.00 minimum for food and beverages.

Hilton By The Bay, February 17-18, 2012, \$169.00 per room, \$30,000.00 minimum for food and beverages.

Putting together bid package.

Need letter from RSC to COS national committee stating support and agreement to guidelines.

Secretary will draft letter with Kelly and give to RSC chair for signature.

Convention: Roger F

Committee donated \$5,000.00 last month to RSC. Profit on 2009 Convention was \$4,000.00.

Committee balance currently stands at -\$1,000.00.

Theme and logo has been selected for 2010 Convention. Theme is "Honesty, Recovery, Surrender, Unity". Venue will be Town and Country in Mission Valley, room rate is \$109.00 per room per night.

Finalizing financial report.

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

Savings Account	\$10,673.30
Checking Account	\$22,576.70
Newcomer Fund	\$2,962.42

H&I: Todd W

No report.

Outreach: Chip

No report.

Phonelines: Vacant

No report.

Policy: Cornell D
No report.

Public Information: Allen B
No report.

RSO: John HP
Had elections, lots of vacancies.
Signed with Wells Fargo Bank; old accounts are still good until users want to change; signers need to contact Cheryl, CFO, 619-251-5150 when ready to change to receive instructions.
Now using both copiers at RSO to get rid of printing allotment prior to removing old copier.
Copier codes have changed, contact Cheryl, CFO, 619-251-5150.
Meeting updates for next schedule printing are due November 14, 2009.

Literature Account	\$18,419.43
General Account	\$4,597.43

Website: Jay T
Posted link to PDF newsletter regarding 25th SDICRNA Anniversary Convention 2012.
Central Area participating on committee; adding items to fledgling Central Area website.
Updated Beach Area meeting and trusted servant info after elections.

Youth In Recovery: Nick B
No report.

Ad Hoc on Funding: Bob L
Presented flyer to RCMs for review and input; asked that they respond to Steve D by next week.

Area RCM Reports:

Beach: Bob L
Elections were held; we have 6 vacancies.
Traditions and Dessert Workshop, Saturday, November 7, 12-4 pm, 3450 Clairemont Dr, Clairemont.
Thanksgiving Dinner and Marathons, Thursday, November 26, 12-6 pm, 3450 Clairemont Dr, Clairemont.
Thanksgiving Dinner and Marathons, Thursday, November 26, 12-6 pm, 3450 Clairemont Dr, Clairemont.
Some trusted servants are doubling up to offer service to area; I will be moving out of area in a few months and as yet there is no one willing to serve as an RCM, RCMA or Website Chair.
Attendance is very low; ASC is not getting much support from meeting and groups; Area has no Outreach Chair to do service and attract meetings and groups to ASC.
No donation.

Central: Scott F
Halloween Dance, Saturday, October 24, Salvation Army Croc Center, 6845 University Ave, San Diego.
Thanksgiving Marathons, Thursday, November 26, 3030 Thorn.
Adams Avenue Street Fair had 100+ contacts.
H&I starting up panels at VOA and Crash Short-Term.
Donated \$918.00.

Imperial Valley: Scott
Now have 19 groups in ASC.
H&I going into Calipatria.
No donation.

North Central: John L
Now have 12 groups in ASC.
Secretary resigned.
Riding in Recovery, November 20-22, Ocotillo Wells Off-Road Park, Borrego Springs.
No donation.

North Coastal: Memo
Held election; still some vacancies.
Placed 6th edition NA Basic Text in all area schools.

North County Inland: Camille
Absent.

Southeast/Barrio: Janil
Bad notes.

South Bay: Carolyn H

Absent.

United East County: Tara T

Working on Area Planning Tool.

Held Annual Book Drive; donated one item to each area meeting and group.

Area would like to see more flyers available for distribution.

Need to adjust taxes paid to RSO.

7th Tradition Workshop and Pancake Breakfast, Saturday, November 14, 8111 Orange Ave, La Mesa.

Donated \$50.00.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$4,955.19
Prudent Reserve	\$4,802.07
Donations	\$1,029.85
Newcomer Fund	?
World Donation	?
Total Expenses	\$2,814.55
Ending Balance	?
Operating Capital	\$3,104.14
Prudent Reserve	\$5,002.07
Combined Balance	\$8,106.21

Old Business:

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:

New Business:

Adjournment:

Meeting adjourned at 4:45 pm.

Respectfully submitted,

Bob L