

RCM REPORT

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

Date Held: 11/14/2009
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	\$3,119.61
Prudent Reserve	\$5,001.66

Regional Delegate Report:

RD: Pam J

Attended UEC Workshop on 7th Tradition; spoke on World spending habits.
Presented regional request the World representative attend next Western States Zonal Forum here in January 2010.
Preparing agenda for hosting WSZ Forum.
Completing regional survey for World.
Preparing for presentation of CAR report to areas in February and ensuing CAR/CAT review with World in April.

Sub-Committee Reports:

Activities: Lou L

Announced New Year's Eve Bash, DJ in copper Room, Karaoke in Silver Room.
Spiritual Retreat coming up in May, 2010.
Submitted updated Activities guidelines for approval.

Behind The Walls: Alberto

Desperately need men and women writers.
Answering many letters; sending books.

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

National Advisory Committee has amended the COS guidelines that will affect the 2012 Convention. Up to now, supervisory and overhead costs for the conventions have been covered by donations from members of the advisory group. These costs will now be charged against net proceeds of the convention prior to disbursement of profits as outlined by the guidelines. The impact on our region sharing in the profits are slim to none as we only stood to receive money after all costs were paid and start-up money was set aside for the following year's event. RCMs voted to continue with our bid for 2012 convention here in SRICRNA.
Conducted a site tour of Sheraton Harbor Island, will tour Town and Country next.
Still putting together bid package.

Convention: Roger F

Information on upcoming 25th Annual Convention in on website and flyers.
Reviewing guidelines for submittal to RSC for approval.

Savings Account	?
Checking Account	?
Newcomer Fund	?

H&I: Todd W

Currently gong into 53 facilities; conducting over 150 per month.
Lost contact with Imperial Valley.
Working on having H&I workshop at upcoming convention.

Outreach: Chip

Visited ASCs for Beach Area, NCI and NCA; plan to attend others next.
Addicts on Asphalt program on hold due to lack of support.

Phonelines: Vacant

New Chair: Cecilia L.
Developing guidelines for RSC approval.
Donating \$348.00 to RSC due to cancelation of Bun Burn this year.
Have 6 shift vacancies; volunteers are needed.

Policy: Cornell D

Working with Trustees on regional guideline updates.

Public Information: Allen B

NCA added more books to school libraries.

RSO: Cheryl, CFO

Still need to switch bank accounts for Beach Area.
Still have vacancies for Office Manager, Computer Services Director and Directory Coordinator
Copier codes have changed, contact Cheryl, CFO, 619-251-5150.
Meeting updates for next schedule printing are due November 14, 2009.

Literature Account	\$17,684.29
General Account	\$7,654.89

Website: Jay T

Absent.

Youth In Recovery: Nick B

No report.

Ad Hoc on Funding: Steve D

Finished work assigned to committee; Conclusions reached by the committee include:
50% of regional meetings do not attend their respective ASC meetings
There is a large breakdown in communication between the groups, the areas and the region
A lot of meetings are not aware of how valuable and necessary their donations are, how
the areas and the region use the money and how they help support NA as a whole
Committee produced flyer to be presented to Areas for distribution at area meetings. Flyer shows
how donations are used within the region and throughout the world.

Area RCM Reports:

Beach: Bob L

Currently have no Area Chair.
Thanksgiving Dinner and Marathons, Thursday, November 26, 12-6 pm, 3450 Clairemont Dr, Clairemont.
Ice Skating and Pizza Party, Saturday, December 12, 11:30 am to 12:30 pm, 4545 La Jolla Village
Drive, San Diego.
Holiday Dinner and Marathon Meetings, Friday, December 25, 12 Noon to 6:00 pm, 3450 Clairemont
Dr, Clairemont.
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.
Donated \$400.00

Central: John E

New T-Shirts coming soon.
Will be selling poster version of popular eagle t-shirt logo for \$20.00; Roy 619-846-1598.
Adams Avenue Street Fair had 100+ contacts.
H&I starting up panels at VOA and Crash Short-Term.
No donation.

Imperial Valley: Scott

Absent.

North Central: John L

Now have 12 groups in ASC.

Riding in Recovery, November 20-22, Ocotillo Wells Off-Road Park, Borrego Springs.
 Still have lots of vacancies.
 Added two midnight meeting on Wednesday and Saturday.
 Donated \$15.00

North Coastal: Memo
 Still have lots of vacancies.
 Donated \$25.00.

North County Inland: Camille
 Absent.

South Bay: Ruben
 1st Annual NA Service Learning Day, Saturday, January 30, 10:00 am to 4:00 pm, 276 F St, Chula Vista.
 Donated \$400.00.

Southeast/Barrio: Joel
 Literature Sales volunteer voted out; Assistant Literature Sales added to check signors list.
 Need help from RSO CFO on area literature sales financial matters.
 Donated \$34.17.

United East County: Tara T
 Area looking into setting up bank account separate from RSO.
 Donated \$344.30.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$3,119.61	
Prudent Reserve	\$5,001.66	
Donations	\$2,392.32	\$800.00 in direct meeting donations
Newcomer Fund	\$22.00	
World Donation	\$143.17	
Total Expenses	\$1,188.86	
Ending Balance	?	
Operating Capital	\$4,345.08	
Prudent Reserve	\$5,000.41	
Combined Balance	\$9,345.49	

Old Business:

Vacancies at RSC: Cecilia voted in by consensus as Phoneline Committee Chair.

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:

Bob L, Beach Area: RSC sub-committee guidelines state purpose and duties but are very vague- Policy and Trustees are working with sub-committees to update guidelines.
 Pam, RD: An independent group identifying themselves as the regional Theatrical Committee is approaching areas to plan events. Theatrical committee was disbanded, RSC Chair will look into matter.
 Phillip, Chair: Believes merchandizing at meeting is affecting Na as a whole. Hawking merchandise at meetings during announcements is disrupting the message, especially right after burning desires and when newcomers are present.
 Bob L, Beach Area: Regional sub-committees should join together to share and maximize limited resources. PI/OR/H&I/Phonelines/Website, Activities/Convention/Youth, Policy/Trustees.
 Phillip, Chair: Would like for RCMs to stop using email as platform for discussions of NA business away from RSC meeting.

New Business:

Motion 09-11-01: Maker: Chip, OR Second:
 Asking for increase in budget to buy books for donations during AoA events.
 Failed 6-2-0.

Motion 09-11-02: Maker: Lou, Activities Second:
 Guidelines submitted for approval.
 Tabled for one month.

Motion 09-11-03: Maker: Ruben, South Bay Second: Bob L, Beach Area
 Approve Funding Ad-Hoc Committee flyer.
 Passed, 6-0-0.

Motion 09-11-04: Maker: Kelly, COS Second:
 Allow COS to proceed with submitting bid for holding 2012 COS Convention here in SDICRNA using
 the operating addendum to the national guidelines that they submitted last month.
 Tabled for one month.

Adjournment: Meeting adjourned at 4:30 pm.

Respectfully submitted,
Bob L