

RCM REPORT

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

Date Held: 1/9/2010
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	\$4,405.92
Prudent Reserve	\$5,000.82

Regional Delegate Report:

RD: Pam J

- 1 Handed out CAR report to RCMs
- 2 Western States Zonal Forum will be held Saturday, January 30, Island Palms Hotel, Shelter Island. Workshop on CAR report for RCMs and any GSRs present.
- 3 Regional CAR workshop will be held Saturday, 2:00 pm, February 27, 8111 Orange Ave, La Mesa.

Sub-Committee Reports:

Activities: Lou L

- 1 New Year's Eve dance huge success. Everyone liked Karaoke Room. Netted \$650.00.
- 2 Working on Spiritual Retreat, Mother's Day weekend.

Behind The Walls: Matt

- 1 Need writers desperately.
- 2 Alberto G sign promissory note for \$149.05. Committee will work with RSC to find solution.

Board of Trustees: Jonathan

- 1 Completed log of 2009 passed motions. Continuing on logs back to 2004.
- 2 Only have two members. Need people with 8 years clean and 5 years service experience.

Circle of Sisters: Kelly

Looking to visit Imperial Valley and North Coastal areas.

Convention: Roger F

- 1 Pancake Breakfast, Saturday, 8:00 am, January 23, 1365 N Johnson, El Cajon.
- 2 Working with Website Committee to load on-line registration for convention.
- 3 Looking into selecting logo and theme for next year's convention before this year's convention.

4 Savings Account	\$10,675.97
Checking Account	\$16,253.34
Newcomer Fund	\$3,245.90

H&I: Todd W

No report.

Outreach: Chip

- 1 Working on guidelines.
- 2 Working with John E to update regional area map.
- 3 Working with areas to update World meeting list.
- 4 Addicts On Asphalt #83, Friday, 7:00 pm, Friday, February 19, Imperial Beach.

Phonelines: **Vacant**

- 1 Newly elected Chair stepped down. Committee needs Chair.
- 2 Working on guidelines for after-hour coverage of phonelines.
- 3 There are six open shifts for a total of 12 hours of non-coverage.

Policy: Cornell D

No report.

Public Information: Allen B

- 1 Finished work on public service announcement. It is showing on most local TV stations.
- 2 Looking into billboards, bus stop benches, buses.
- 3 Started presentations with PACT (Police And Corrections Together) parolees. Had 80 attendees at last meeting.

RSO: Cheryl

- 1 Have vacancies: Office Manager, Directory Coordinator, Computer Director.
- 2 CAR report is now in stock.
- 3 New checks will be in by January 11. Ignore \$12.00 service charge for checks in statements. Money will be reimbursed to account.
- 4 Going to Beach Area next month. Working on getting with Imperial Valley.
- 5 PayPal is now up and running. On-line registration for Convention will go live tomorrow.

6 Literature Account	\$30,708.53
General Account	\$7,687.92

Website: Jay T

- 1 Working on website updates.
- 2 Working on getting on-line registration for convention.
- 3 Second Website meeting of the month on 3rd Saturday will be by request only.

Youth In Recovery: Nick B

Sorry, did not take notes or get copy of report.

Area RCM Reports:

Beach: Bob L

- 1 Upcoming Valentine Dance and Speaker Meeting, 2nd weekend in February, 1004 Chalcedony, Pacific Beach (more to come).
- 2 GSR attendance was low. Group donations was down to \$85.90.
- 3 Lost another trusted servant. Now have 6 vacancies.
- 4 GSRs voted to secure domain name of "beacharea.org" to simplify access to website. Worked with Regional Website Committee. "beacharea.org" is now operational.
- 5 Donated \$100.00

Central: John E

No report.

Imperial Valley: Scott

- 1 Moving ASC meeting and most group meetings to downtown El Centro has worked out well. Attendance at meetings is up.
- 2 Have lots of vacancies at ASC.
- 3 No donation.

North Central: John L

- 1 Working on dance with "Did You Miss Your Prom?" theme.
- 2 No donation.

North Coastal: Memo

- 1 ASC meeting was day after Christmas. Did not have quorum. No business was conducted.

- 2 Pancake Breakfast and Speaker Meeting, Saturday, 10:00 am, January 16, 3985 Mission Ave, Oceanside.
- 3 No donation.

North County Inland: **Vacant**
No report.

South Bay: Carolyn H
1 1st Annual NA Service Learning Day, Saturday, January 30, 10:00 am to 4:00 pm, 276 F St, Chula Vista.
2 Donated \$100.00.

Southeast/Barrio: Joel
1 Unity Day, February 21.
2 No donation.

United East County: Adam G-B
1 Working on Area Planning.
2 Planning Fellowship and Bowl in March, 2010.
3 Area planning CAR Workshop, Saturday, February 27.
4 GSRs voted to not support COS bid 5-10-2.
5 No donation.

Treasurer's Final Report:

Vicky, Treasurer

Operating Capital	\$4,405.92
Prudent Reserve	\$5,000.82
Donations	\$2,082.87
Newcomer Fund	\$29.00
World Donation	\$172.00
Total Expenses	\$2,080.01
Ending Balance	\$8,740.80
Operating Capital	\$4,045.94
Prudent Reserve	\$5,000.41
Combined Balance	\$9,046.35

Old Business:

Motion 09-11-02: Maker: Lou, Activities Second:
Guidelines submitted for approval.
Passed 7-0-0.

Motion 09-11-04: Maker: Kelly, COS Second:
Allow COS to proceed using COS Advisory Committee guidelines as recently revised and the operating addendum submitted last month.
Tie 3-3-1. Chair voted in favor. Motion passed.

Motion 09-11-05: Maker: Kelly, COS Second:
Move forward with bid for COS 2012 Convention here in SDICRNA.
Not enough aye votes 3-0-4. Chair saw no majority support, voted against. Motion failed.

Motion 09-12-04: Maker: Roger, Conv Comm Second:
Approve 29 changes to Convention Committee guidelines.
Passed 6-1-0.

Motion 09-12-06: Maker: Pam J, RD Second:
Hold CAR and CAT review for regional GSRs.
Passed 7-0-0.

Motion 09-12-07: Maker: Pam J, RD Second:

\$1120 for RD and RDA to attend World Conference.
Passed 7-0-0.

Open Forum:

- 1 John E, Central Area: RSO should coordinate Convention Committee PayPal account. Suggestions agree.
- 2 Chip, OR: RSO should update regional map to include new North Central Area. Suggestions agree.
- 3 Carolyn, South Bay Area: Trouble with one group that has five meetings and one treasurer. Treasurer is not wanting to make donations to ASC. Suggestions offered are to have area officers attend group business meeting.
- 4 Jonathan: Find alternate location for storing files currently in RSO meeting room. Suggestions are to hold off.
- 5 Bob L, Beach Area: What to do with 7,500 left over schedules after new printing. Suggestions are to shred and recycle them instead of passing out bad information.
- 6 Pam, RD: RSC should buy copies of CAR report for RCMs. Suggestion is to continue practice of supplying them.
- 7 Matt, BTW: Chair stepped down for misappropriation of NA funds. Committee is seeking to recoup money. Individual was asked to continue as letter writer. Suggestions were to look more closely into allowing individual to continue. More to come later.

New Business:

Motion 10-01-01: Maker: Bob L, Beach Area Second: John L, North Central
Create a regional sub-committee to present a bid for the 2013 Circle Of Sisters Convention in SDICRNA. If the bid is successful, this sub-committee will continue on as a regional sub-committee for the 2013 convention. The RSC will elect a chair for this sub-committee at our annual elections in September. Qualifications will be 5 years clean and 2 years convention experience. The sub-committee will operate using the COS Advisory Committee guidelines and the operational addendum previously passed on 01-09-10. This sub-committee will disband if the bid is unsuccessful or upon completion of all.
Motion withdrawn for discussion with COS members.

Adjournment: Meeting adjourned at 5:15 pm.

Respectfully submitted,
Bob L