

RCM REPORT

Report on: RSC Meeting Date Held: 4/10/10
RCM: Michelle E. Telephone: 619-507-2435
RCM Alternate: Vacant Telephone: _____

Call to Order: Meeting Called to order at 12:59 p.m.

Quorum: 8 out of 9 RCM's present

Minutes: Approved

Treasurer's Preliminary Report: Vicky, Treasurer

Operating Capital	\$1,916.37
Prudent Reserve	\$5,000.82

Regional Delegate Report: Pam J.; RD

1. 35 responses out of 600 meetings in San Diego for the CAR report.
2. Working on Post CAR Assembly – June 19, 2010, location TBA.
3. World Conference Starts 4/24/10 in Woodland Hills, CA and Pam J and the RD Alternate will be attending.

Sub Committee Reports:

RSO – Kim H. reporting

1. CFO is giving all bank account holders a deadline of 1 month to switch over bank accounts or she will do it for you. There were no checks to pick up for any of the B of A accounts.
2. Lit Director is planning a World order.
3. Art work submitted for merchandise sales. All artwork must have a written release from the artist when their work is being donated to the RSO. No merchandise will be sold until a release in writing is received by the RSO. There is a difference between Art Work and a design being submitted for merchandise. There was a lot of discussion around this topic. The chair Philip is in agreement that we generate a policy that is standard across the region and all sub committees.
4. Lit Account: \$47,620.11: RSO General = \$2,205.58
5. Open Positions at RSO - Need an Office Manager – please advertise, 3 yrs. Clean time, source of income and vehicle. I will check on the other open positions since they were not listed on the report.

Convention Sub-Committee – Nick reporting

1. Convention – 135 pre-registered, 48 banquets, breakfast ?, 144 rooms as of 1st Sunday in April. Having issues with the PayPal account. Int. Maximizer: \$10,678.64; Checking: \$11,791.82; NC Fund: \$3,599.45.

Board of Trustees – Jonathan reporting

Working on log of previously passed motions; has digitized and hard copies as far back as 1984.

Activities – Lou L. reporting

1. Spiritual retreat – next weekend.
2. Day of the Dinosaurs is going to be August 28, 2010 and I will have to find out where since there was no report attached to the RSC Minutes.

H & I – Todd reporting

They are now going into the 3 yard @ Donovan; working on a workshop for the convention.

NA Behind the Walls – Matt reporting

Need more male writers. Alberto is making payments and is still continuing to write to his existing sponsees. New chair was elected.

Outreach – Chip S. reporting

Addicts on Asphalt caravan on Thursday May 17, 2010, Meeting at 73 North 2nd Ave. Chula Vista. 7:00 p.m. They will meet at 6:00 at Sweetwater Road and 805 at Starbucks (not affiliated with NA) and proceed to the meeting at 6:30

Phonelines – Steve D. reporting

Need phonenumber chair the position is open.

Policy – No report**PI – No report****Website – Vacant****Youth Committee: No report****RCM Reports:**

Beach: Michelle E.

1. Nominated a new Vice Chair – Lindsay P. and RCM – Michelle E.
2. May 21 – 23rd 6th Annual Recovery in the Rapids – Kern River
3. May 31st Memorial Day Picnic Crown Point and Chili Cook-Off.
4. Voted to pass out Literature at the end of the meeting so we are able to conduct business. Discussed changing the format of the meeting, but we will try this first at next month's meeting.
5. Need verification from Wells Fargo if the signature cards have been accepted. Still no checks.
6. Donated \$1500.00 to the region.

Central: John E. - Will be sponsoring softball this summer and the flyers should be out soon.

Imperial Valley: Scott F. – doing good; no donation this month.

North Central Area: Jim – Meeting schedule is still wrong. Let people know to check the area website before heading to meetings in Mira Mesa, RB, Poway, etc.

Area event resulted in one injury - broken collar bone; looking for the waiver.

North Coastal Area: Memo – Summer Beach Bash – Saturday June 19th 10 a.m. – 3 p.m. Tyson Street Park, Oceanside
Speaker at Noon, \$5.00 food plates. Info call Holly 760-877-2816 or Danielle 760-755-4937 – not sure on the name.

Del Mar Fairgrounds – Booth Worker Orientation: Sat. May 8th 9 a.m. 733 So. Santa Fe Ave. Vista and Tues. May 18th,
6:30 p.m. 715 Valley Ave., Solana Beach. Donation: \$25.00

North County Inland Area: Matt – May 22nd North County Inland Spring Fling. – No donation. Many positions open.

Southeast Barrio Area: Vacant

South Bay Area: Ruben – In lieu of regular ASC meeting they had the RD Pam J. give a CAR Workshop. It went well.
Donation: \$33.00

UEC Area: Tara – 19 GSR's @ ASC; donated \$147.17; H & I has a \$250.00 Literature budget but did not use it so they will donate it to the Region next month. Learning Day tentatively scheduled for June 20, 2010. Service is down and they have open positions for RSO Rep/ Youth Liaison/Lit Review Chair/ Lit Review Liaison.

Treasurer's Report: Notified 2 days ago that the report needed to be updated and I did not receive it before today's meeting.

Old Business: Open Positions: Office Manager, JFO;

RSO Pool (5 of 9 positions have been filled)

BOT: 4 open positions

NA Behind the Walls – Voted in Pete K. as chair.

Website Chair position is also open.

Open Forum: Why are outdated schedules being handed out by RSO? There was a lot of discussion and it was just an error.

Mike C. – NC Inland talked about the concerns they are having with the last vote for Vice Chair and asked the region for advice.

New Business:

Motion to create a budget for the RD – annual budget of \$4,000. Tabled until 5/8/10

Motion to change the RSO bulk literature discount policy in our standing rules and add 10% off the RSO's retail item price.

Total Donations: \$3,006.15

Total Expenses: \$4071.30

Ending W/C: \$851.22