

# RCM REPORT

Report on: RSC Meeting Date Held: 5/08/10  
RCM: Michelle E. Telephone: 619-507-2435  
RCM Alternate: Vacant Telephone: \_\_\_\_\_

Call to Order: Meeting Called to order at 1:02 p.m.

Quorum: 9 out of 9 RCM's present

Minutes: Approved

## **Treasurer's Preliminary Report:** Vicky, Treasurer

Operating Capital	\$1,074.72
Prudent Reserve	\$3,502.87

## **Regional Delegate Report:** Pam J.; RD

- 1) The World Service Conference and NAWIS is looking at revamping our service structure because it is felt that with the growth of the fellowship and the fact that we are essentially using the same Service Structure that was outlined many years ago it is time to look at it.
- 2) Post CAR Assembly will be held on July 17, 2010 and there are flyers available. It is very important that each and every GSR attend this assembly since you will be voting on your Regional Delegate for this Region. Please keep in mind that it is the Group Service Representative's that vote in the RD not the Region.
- 3) NA Way: The World is deleting the entire database for mailing out the NA Way. The reason is basically waste of printing newsletters for meetings that no longer exist. Each person who would like to receive the NA Way either by email or hard copy must go to [www.naway.org](http://www.naway.org) and sign up. Pam J. has more information on this if you need it.
- 4) There were many issues discussed at the WSC Conference and I would encourage each GSR to please attend the post CAR Assembly since a lot of issues have come up including facebook. I will include Pam J's notes from the WSC 2010 so they will become a part of the minutes for July. There is a lot happening in NA and you owe it to your group to get the information out to them.

## **Sub Committee Reports:**

### **RSO – Kim H. reporting**

1. Lit Account: \$53,081.00: RSO General = \$5,031.84
2. Still looking for 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.
3. There will be a service charge on all accounts from Wells Fargo but that service charge will be refunded immediately.
4. If you don't have your checks yet, please contact the RSO. (By this time, I think we have resolved all the issues with the Beach Area Checking Accounts so this doesn't apply to us).

### **Convention Sub-Committee – Roger F. reporting**

1. Convention – 263 rooms as of 1<sup>st</sup> Sunday in May. Having issues with the PayPal account. Int. Maximizer: \$10,678.64; Checking: \$26,653.22; NC Fund: \$3,907.40 – B of A - \$726.14

### **Activities – Lou L. reporting**

1. Day of the Dinosaurs is going to be August 28, 2010, Kate Sessions Park in Pacific Beach from 12:00 – 5:00 p.m.
2. Need a new Chair person for Regional Activities.

### **Policy: Cornell D. reporting**

Policy meets the 1<sup>st</sup> Thursday of the month at 6:30 p.m. at the RSO.

### **H & I – Todd reporting**

Each area is supposed to attend the Regional H & I meeting each month. If the areas had attended then they would have known that they were to represent their area at the convention workshop at 1:00 p.m. on Saturday during the convention. Areas that were absent: Beach, Imperial Valley, NC Inland, N Coastal and East County did not attend the Regional H & I meeting. They need area participation and it is a requirement for the Chair of the area subcommittee to attend the regional meetings.

### **NA Behind the Walls – Matt reporting**

Need more male writers. They meet the first Monday of every Month at 6:00 p.m. They would like to participate in any area Learning Day or Unity Day to let more members know about the rewarding service work we do.

### **Outreach – Chip S. reporting**

Need area Outreach Chairs to participate in Regional Outreach Meeting 1<sup>st</sup> Tuesday of the Month @RSO 7:30 p.m.

### **Phonelines – Steve D. reporting**

Need phonline chair the position is open. They need phonline volunteers and 12 step call volunteers from each area. They need participation from all our areas. One open shift and 28 second shifts needed!

### **Policy – No report**

PI – I have attached the regional report to be added to next month's minutes.

### **Website – John E. reporting**

Working on several projects. Added a new Flyer guidelines document for the RSO. John E is working with the RSO Schedule Director to fill gaps in his training and to ensure we are getting schedule changes in a timely manner.

### **Youth Committee: Nick B. reporting**

There will be an annual Unity Day at Crown Point "The Crown Point Kick Back" on August 21, 2010 a day of fellowship, games and bonfire meeting closed with fireworks.

Outreaching to Youth meetings and would like to help start one in your area.

### **RCM Reports:**

Beach: Michelle E.

1. May 31<sup>st</sup> Memorial Day Picnic Crown Point and Chili Cook-Off.
2. Need verification from Wells Fargo if the signature cards have been accepted. Still no checks.
3. No Donation to the Area for May however our check for the April Donation of \$1500.00 bounced due to the incorrect temporary checks given to our treasurer. We replaced the check over the weekend and everything should be okay.

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

**Imperial Valley: Scott F.** – They did not have an ASC meeting in April due to District 7 (Spanish) AA lost their meeting place because of the earthquake and the club where they hold the ASC was offered to this meeting on the same day and time.

**North Central Area: Jim** – They are down to 10 meetings in this area due to relocation as a result of meeting facilities closing. The Second Annual Unity Campout co-sponsored by Central Area and North Central will be on June 11, 12 and 13<sup>th</sup> and I don't have any other information. \$15.00 donation.

**North Coastal Area: Memo** – Summer Beach Bash – Saturday June 19<sup>th</sup> 10 a.m. – 3 p.m. Tyson Street Park, Oceanside Speaker at Noon, \$5.00 food plates. Donation: \$35.00 to convention for coffee in hospitality.

**North County Inland Area: Matt** – The Chair, Vice Chair, Secretary, and RCM II resigned their positions and left the meeting. Lit Sales will also resign as soon as someone is available to assume her position. Members came to the Region in April and asked for suggestions and they were told it was an area issue and they should probably do an inventory of their area. – No donation. Many positions open and they are actively seeking nominations.

**Southeast Barrio Area:** 4<sup>th</sup> of July Picnic and nothing else on the report. Please check the website for information.

**South Bay Area: Ruben** – June 4<sup>th</sup> Pizza Party La Bella 6:00 p.m. to 11: 00 p.m. on 3<sup>rd</sup> Ave in Chula Vista.; July 17<sup>th</sup> Padre Game with 3 areas hosting; SEBANA, UEC and Southbay.

**UEC Area: Tara** – 18 GSR's @ ASC; Area Donation: \$682.75. Learning Day scheduled for June 20, 2010 at Wells Park, El Cajon. Hot August Nights will be August 14<sup>th</sup> and I'll have more information later. Service is down and they have open positions for RSO Rep/ Youth Liaison/Lit Review Chair/ Lit Review Liaison.. They filled their website Liaison position.

**Old Business:** Open Positions: Office Manager, JFO;

RSO Pool (5 of 9 positions have been filled)

BOT: 4 open positions; Phonenumber Sub-Committee Chair; Website Committee Chair; RSC Treasurer Assistant;

**Open Forum:** Mostly about checks and problems with the bank accounts.

**New Business:**

Motion to create a budget for the RD – annual budget of \$4,000. - passed

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

**Treasurer's Report:**

Total Donations: \$2,638.93

Total Expenses: \$1413.53

Working Capital: \$1225.40

Newcomer Fund: \$12.50

World Donation: 136.66

Ending W/C: \$851.22