

## Log of Previously Passed Motions 2009

### January 2009:

**Motion 08-08-01 [09AUG08]** Maker: Vicky F. [Central Area RCM]; Seconded by: none.  
**Motion:** To remove the Theatrical Sub-Committee as a Standing Sub-Committee at the RSC per recommendations of the BOT. **Intent:** To streamline the RSC per the Inventory Ad Hoc Committee's recommendations. **Tabled till January 09 RSC Vote 10JAN09: 5/0/1 Motions Carries.**

**Motion 08-08-02 [09AUG08]** Maker: Vicky F. [Central Area RCM]; Seconded by: none  
**Motion:** To attach Theatrical Sub-Committee to the RSC Activities Sub-Committee as a Sub-Committee of that Sub-Committee. Per the recommendations of the BOT. This motion is contingent on the passage of Motion 08-08-01. **Intent:** To follow the recommendations of the BOT. **Friendly Amendment:** To direct the Activities Sub-Committee to create a Theatrical Sub-Committee of their Sub-Committee. **Motion is table till January RSC. Vote 10JAN09: 5/0/1 Motion Carries**

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is tabled till [December RSC] January 09 RSC. Motion is Tabled till February's RSC.**

**Motion 08-11-03 [08NOV08]** Maker: Bob L. [Beach area RCM]; Seconded by: Camille B [North County Inland Area RCM] **Motion:** that the RSC establish a Youth Sub-Committee to work with the various Regional Sub-Committee's to enhance their efforts in reaching the youth of the region with the NA message of Recovery. **Intent:** A Youth [Sub-]Committee can promote unity within the fellowship by giving young people a voice in service and a sense of belonging within the community of Narcotix Anonymous as a whole. It can serve to encourage young addicts to get involved in their recovery enough to care about others and themselves by providing services to the fellowship. By setting an example the Youth [Sub-]Committee can show young addicts that being of service and giving back is part of how we stay clean. The [Sub-]Committee can give young recovering addicts an opportunity to be introduced to regional service, giving them a foundation for future service positions. The Youth [Sub-]Committee can strive to make Narcotics Anonymous meetings safe and friendly environments for parents to drop off their teenagers and to make recovery available to underage youth who need parental consent to come to NA meetings. The [Sub-]Committee can participate in outreach work in our communities to plant seeds of recovery in young addicts and let them know that no one is ever too young find NA [recovery]. [Attached to this Motion are the proposed Guidelines for the Youth Sub-Committee which will become their guidelines if this motions succeeds.] **Motion is tabled till January RSC. Central Area Motioned to have this motion tabled. That Motion failed. Vote 10JAN09 6/0/1 Motion Carries.**

## Log of Previously Passed Motions 2009

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till February's RSC** due to financial situation operating below prudent reserve

**Motion 09-01-01 [10JAN09]** Maker: Camille B. [North County Inland Area RCM]; Seconded by: Bob L. [Beach Area RCM]. **Motion:** To create North Central Area as an Area of the San Diego Imperial County Region of Narcotics Anonymous. **Intent:** To create North Central Area. **Friendly Amendment:** To change "create" to Acknowledge amendment is accepted. **Vote 7/0/0 Motion carries.**

**Motion 09-01-02 [10JAN09]** Maker: Steve D. [RSC Vice Chair/Ad Hoc "Reporting" Committee Chair] **Motion:** That a simplified method of reporting each event be used. Using a ledger format as an example, the expenses and income would be listed descriptively by line item. Any Committee [/Sub-Committee] having more than one event per year would provide a summary sheet of expenses and income as a form of year end financial reporting. Every Committee [/Sub-Committee] that does not put on events will on their reporting month, report their income and expenses and provide a summary sheet of expenses. **Intent:** To provide a simple [and] unified financial reporting method. **Motion tabled till February RSC.**

**Motion 09-01-03 [10JAN09]** Maker: Roger F. [RSC Convention Sub-Committee Chair] **Motion:** [To approve] attached Convention[Sub-]Committee Guidelines. **Intent:** To improve accountability. To modify to improve the ability of the [Sub-]Committee to put on a regional convention. **Motion is tabled till February's RSC**

### February 2009:

#### Open Positions:

Camille B. [North County inland RCM] nominates Jay T. for Website Sub-Committee Chair 5/0/3 Jay is elevated.

Nick B. is nominated for the new position of Youth Sub-Committee Chair 8/0/0 Nick is elected.

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is Tabled till March's RSC.**

## Log of Previously Passed Motions 2009

### February 2009 (cont'd):

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till March RSC** due to financial situation operating below prudent reserve

**Motion 09-01-02 [10JAN09]** Maker: Steve D. [RSC Vice Chair/Ad Hoc "Reporting" Committee Chair] **Motion:** That a simplified method of reporting each event be used. Using a ledger format as an example, the expenses and income would be listed descriptively by line item. Any Committee [/Sub-Committee] having more than one event per year would provide a summary sheet of expenses and income as a form of year end financial reporting. Every Committee [/Sub-Committee] that does not put on events will on their reporting month, report their income and expenses and provide a summary sheet of expenses. **Intent:** To provide a simple [and] unified financial reporting method. **Motion tabled till March's RSC**

**Motion 09-01-03 [10JAN09]** Maker: Roger F. [RSC Convention Sub-Committee Chair] **Motion:** [To approve] attached Convention[Sub-]Committee Guidelines. **Intent:** To improve accountability. To modify to improve the ability of the [Sub-]Committee to put on a regional convention. **Motion is tabled till March's RSC**

**Motion 09-02-01 [14FEB09]** Maker: Denise [RSC Activities Sub-Committee Chair] **Motion:** Increase budget Capital Reserve by \$1,500.00 to cover cost of recently absorbed Theatrical [Sub-]Committee as per RSC direction of RSC Motion 08-09-02. **Intent:** To enable [Sub-Committee] to support Theatrical [Sub-]Committee and adhere to Motion 08-09-02 by providing funds needed. **Motion is tabled till March RSC.**

### March 2009:

#### Open Positions:

Allen B. is nominated for Public Information Sub-Committee Chair. Elected by Consensus.

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is Tabled till April's RSC.**

## Log of Previously Passed Motions 2009

### March 2009: (cont'd);

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till April RSC** due to financial situation operating below prudent reserve.

**Motion 09-01-02 [10JAN09]** Maker: Steve D. [RSC Vice Chair/Ad Hoc "Reporting" Committee Chair] **Motion:** That a simplified method of reporting each event be used. Using a ledger format as an example, the expenses and income would be listed descriptively by line item. Any Committee [/Sub-Committee] having more than one event per year would provide a summary sheet of expenses and income as a form of year end financial reporting. Every Committee [/Sub-Committee] that does not put on events will on their reporting month, report their income and expenses and provide a summary sheet of expenses. **Intent:** To provide a simple [and] unified financial reporting method. **Motion tabled till April's RSC.**

**Motion 09-01-03 [10JAN09]** Maker: Roger F. [RSC Convention Sub-Committee Chair] **Motion:** [To approve] attached Convention[Sub-]Committee Guidelines. **Intent:** To improve accountability. To modify to improve the ability of the [Sub-]Committee to put on a regional convention. **Vote: 7/0/0 Motion Carries.**

**Motion 09-02-01 [14FEB09]** Maker: Denise [RSC Activities Sub-Committee Chair] **Motion:** Increase budget Capital Reserve by \$1,500.00 to cover cost of recently absorbed Theatrical [Sub-]Committee as per RSC direction of RSC Motion 08-09-02. **Intent:** To enable [Sub-Committee] to support Theatrical [Sub-]Committee and adhere to Motion 08-09-02 by providing funds needed. **Motion is tabled till April's RSC.**

### April 2009:

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is Tabled till May's RSC.**

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till May's RSC** due to financial situation operating below prudent reserve

**Motion 09-01-02 [10JAN09]** Maker: Steve D. [RSC Vice Chair/Ad Hoc "Reporting" Committee Chair] **Motion:** That a simplified method of reporting each event be used. Using a ledger format as an example, the expenses and income would be listed

## Log of Previously Passed Motions 2009

### April 2009 (cont'd):

#### **Motion 09-01-02 (cont'd)**

descriptively by line item. Any Committee [/Sub-Committee] having more than one event per year would provide a summary sheet of expenses and income as a form of year end financial reporting. Every Committee [/Sub-Committee] that does not put on events will on their reporting month, report their income and expenses and provide a summary sheet of expenses. **Intent:** To provide a simple [and] unified financial reporting method. **Vote:** **Motion Carries by Consensus**

**Motion 09-02-01 [14FEB09]** Maker: Denise [RSC Activities Sub-Committee Chair]  
**Motion:** Increase budget Capital Reserve by \$1,500.00 to cover cost of recently absorbed Theatrical [Sub-]Committee as per RSC direction of RSC Motion 08-09-02. **Intent:** To enable [Sub-Committee] to support Theatrical [Sub-]Committee and adhere to Motion 08-09-02 by providing funds needed. **Motion is tabled till May's RSC.**

### May 2009:

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair];  
Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is Tabled till June's RSC.**

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till June's RSC** due to financial situation operating below prudent reserve.

**Motion 09-02-01 [14FEB09]** Maker: Denise [RSC Activities Sub-Committee Chair]  
**Motion:** Increase budget Capital Reserve by \$1,500.00 to cover cost of recently absorbed Theatrical [Sub-]Committee as per RSC direction of RSC Motion 08-09-02. **Intent:** To enable [Sub-Committee] to support Theatrical [Sub-]Committee and adhere to Motion 08-09-02 by providing funds needed. **Motion is tabled till June's RSC.**

**Motion 09-05-01 [09MAY09]** Maker: Pam J. [RSC RD] **Motion:** To grant funds to [the] RD & RDA for Western [States] Zonal Forum in the amount of \$528.00 for airfaire and hotel expenses. **Intent:** To send the RD and RDA to Western [States] Zonal Forum July 24-26 in Tempe, Az. Per our guidelines as a required attendance. **Motion is tabled as we are currently operating below our prudent reserve.**

## Log of Previously Passed Motions 2009

### May 2009 (cont'd):

**Motion 09-05-02 [09MAY09]** Maker: Bob L. [Beach Area RCM]; Seconded by Scott F. [Central Area RCM] **Motion:** To set aside Guidelines and standing Rules for the purpose of [voting on] Motion 09-05-01. **Intent:** To allow RD [&RDA] to travel to a required event. **Vote: 8/0/0 motion carries by 2/3 vote.**

Chair recalls **Motion 09-05-01** to the floor and calls for a vote. **Vote: 8/0/0**

### June 2009:

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is Tabled till Julys RSC.**

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till July's RSC** due to financial situation operating below prudent reserve

**Motion 09-02-01 [14FEB09]** **Maker: Denise [RSC Activities Sub-Committee Chair]** **Motion:** Increase budget Capital Reserve by \$1,500.00 to cover cost of recently absorbed Theatrical [Sub-]Committee as per RSC direction of RSC Motion 08-09-02. **Intent:** To enable [Sub-Committee] to support Theatrical [Sub-]Committee and adhere to Motion 08-09-02 by providing funds needed. **Motion is Withdrawn by Maker 13JUN09.**

**Motion 09-06-01 [13JUNE09]** Maker: John E. [Central area RCM (2)]; Seconded by: Dave T. [United East County RCM]. **Motion:** To request the RSO suspend all billing to the RSC (starting 01JUL09 and ending 31DEC09. **Intent:** To help ensure the RSC is abl to fulfill it's primary purpose [by] eliminating this on-going financial burden while encouraging the RSO Sub-Committee to participate financially during this difficult time. **Motion is tabled till July's RSC.**

**Motion 09-06-02 [13JUNE09]** Maker: Matt K. [NA Behind the Walls Sub-Committee Chair] **Motion:** To draw \$50.00 against our budget. **Intent:** To fund NA Behind the Walls Sub-Committee's continuing work. **Vote: 8/0/0 13JUN09** motion carries.

## Log of Previously Passed Motions 2009

### July 2009:

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is Tabled till August's RSC.**

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till August's RSC** due to financial situation operating below prudent reserve

**Motion 09-06-01 [13JUNE09]** Maker: John E. [Central area RCM (2)]; Seconded by: Dave T. [United East County RCM]. **Motion:** To request the RSO suspend all billing to the RSC (starting 01JUL09 and ending 31DEC09. **Intent:** To help ensure the RSC is able to fulfill its primary purpose [by] eliminating this on-going financial burden while encouraging the RSO Sub-Committee to participate financially during this difficult time. **Motion is tabled till August's RSC.**

**Motion 09-07-01 [11JUL09]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Dave T. [United East County Area RCM]. **Motion:** To dissolve Regional [RSC Activities Sub-Committee's] Theatrical [Sub-Committee] from Regional Activities [Sub-Committee]. **Intent:** Unable to support their financial need to fulfill their purpose. **Vote: 6/2/0 11JUL09 Motion Carries.**

**Motion 09-07-02 [11JUL09]** Maker: Dave T. [United East County Area RCM]; Seconded by: Bob L. [Beach Area RCM]. **Motion:** To create a regional [Sub-]Committee to present a bid for the Circle of Sisters Convention. If the bid is successful this [Sub-][C]ommittee will continue on as the Host [Sub-]Committee for the 2012 Convention. The RSC will elect a Chairperson for this [Sub-]Committee at our annual elections in Sept., qualifications for Chair will be 5 yrs clean and 2 yrs Convention experience. This [Sub-]Committee will dissolve if the Bid is unsuccessful or upon completion of all Convention business and presenting a Final Report to the RSC. **Intent:** To provide accountability to the Region for a Bid to the COS [Circle of Sisters] Convention and for Hosting the COS [Circle of Sisters] Convention if the Bid is successful. **Motion is tabled till August's RSC.**

**Motion 09-07-03 [11JUL09]** Maker: Juan [RSC Outreach Sub-Committee Chair]. **Motion:** Asking for \$60.00. **Intent:** To purchase Spanish Literature for "Addicts on Asphalt #81" to "Grupo Nuevo Amacer." **Vote: 2/4/2 11JUL09**

## Log of Previously Passed Motions 2009

### July 2009 (cont'd):

**Motion 09-07-04 [11JUL09]** Maker: Allen B. [RSC Public Information Sub-Committee Chair]. **Motion:** To approve Regional P.I. Guidelines revisions. **Intent:** To update P.I. guidelines to include P.R. Handbook. **Motion tabled till August RSC.**

**Motion 09-07-05 [11JUL09]** Maker: Camille B. [North County Inland Area RCM]; Seconded by: Brian W. [North Coastal Area RCM]. **Motion:** To remove the reading of one Concept at the beginning of the RSC Meeting and the discussion which follows. To move the Concept reading and discussion to after the serenity prayer and closing of the **July 2009 (cont'd):**

#### **Motion 09-07-05 (cont'd)**

meeting as an option event. **Intent:** With the RSC meetings lasting at least 3-4 hours each meeting could reduce the time by 35 minutes while still honoring the Concepts throughout our meeting just discussing them afterward. **Vote: 1/4/2 Motion fails**

**Motion 09-07-06 [11JUL09]** Maker: Matt K. [RSC NA Behind the Walls Sub-Committee Chair]. **Motion:** To withdraw \$150.00 against NA Behind the Walls [Sub-Committee]Budget. **Intent:** To provide for Sub-Committee budgeting needs. **Motion is Ruled Out of Order by Chair.**

**Motion 09-07-03 is recalled to the Floor by the Chair and Ruled Out of Order by Chair.**

### August 2009:

**Motion 08-11-02 [08NOV08]** Maker: Denise G. [RSC Activities Sub-Committee Chair]; Seconded by: Cheryl V. [RSO JFO] **Motion:** Regional Activities [Sub-Committee] is asking for \$410.00 for 1 year storage [unit] rental. **Intent:** None listed. **Motion is Withdrawn by Maker at August's RSC.**

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till September's RSC** due to financial situation operating below prudent reserve

**Motion 09-06-01 [13JUNE09]** Maker: John E. [Central area RCM (2)]; Seconded by: Dave T. [United East County RCM]. **Motion:** To request the RSO suspend all billing to the RSC (starting 01JUL09 and ending 31DEC09. **Intent:** To help ensure the RSC is able to fulfill its primary purpose [by] eliminating this on-going financial burden while

## Log of Previously Passed Motions 2009

### August 2009 (cont'd):

#### **Motion 09-06-01 (cont'd):**

encouraging the RSO Sub-Committee to participate financially during this difficult time.

**Vote: 3/6/0 Motion fails.**

**Motion 09-07-02 [11JUL09]** Maker: Dave T. [United East County Area RCM];  
Seconded by: Bob L. [Beach Area RCM]. **Motion:** To create a regional [Sub-]Committee to present a bid for the Circle of Sisters Convention. If the bid is successful this [Sub-][C]ommittee will continue on as the Host [Sub-]Committee for the 2012 Convention. The RSC will elect a Chairperson for this [Sub-]Committee at our annual elections in Sept., qualifications for Chair will be 5 yrs clean and 2 yrs Convention experience. This [Sub-]Committee will dissolve if the Bid is unsuccessful or upon completion of all

### August 2009 (cont'd):

#### **Motion 09-07-02 (cont'd)**

Convention business and presenting a Final Report to the RSC. **Intent:** To provide accountability to the Region for a Bid to the COS [Circle of Sisters] Convention and for Hosting the COS [Circle of Sisters] Convention if the Bid is successful. **Vote: 8/0/1 motion carries.**

**Motion 09-07-04 [11JUL09]** Maker: Allen B. [RSC Public Information Sub-Committee Chair]. **Motion:** To approve Regional P.I. Guidelines revisions. **Intent:** To update P.I. guidelines to include P.R. Handbook. **Vote: 9/0/0 Motion Carries.**

### September 2009:

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till October's RSC** due to financial situation operating below prudent reserve

**Motion 09-09-01 [12AUG09].** Maker: Joel R. [Southeast Barrio Area RCM]; Seconded by: Bob L. [Beach Area RCM] **Motion:** To have the RSC Meeting in Imperial Valley next month, October 10<sup>th</sup> 2009 at 1:00pm. **Intent:** [To] Show Imperial Valley [Area] that we support them as much as they support us. Regional Meeting to Imperial Valley Area be on the Second Saturday of October. The Facility : the ELKS Lodge (not affiliated with Narcotics Anonymous) located at 196 ½ West State Street, El Centro, Ca. 92243. **Vote: 5/1/0 12SEPT09.**

## Log of Previously Passed Motions 2009

### September 2009 (cont'd):

**Motion 09-09-02 [12SEPT09]** Maker: Bob L. [Beach Area RCM]; Seconded by: John L. [North Central Area RCM]<sup>1</sup>. **Motion:** Move to set aside [G]uidelines for purpose of [V]oting on whether or not the [C]andidates for [O]ffice be allowed to remain in the room during discussion after Viore Dire and before [V]ote by RCM's. **Intent:** To remove and doubt of issues discussed regarding [C]andidates and avert opportunity for malicious gossip. **Vote: 6/0/0 12SEPT09.**

**Motion 09-09-03 [12SEPT09].** Maker: Bob L. [Beach Area RCM]; Seconded by: John L. [North Central Area RCM]. **Motion:** That Candidates for [O]ffice be allowed to remain in room during discussion after [V]oire [D]ire questioning and before [V]ote by RCM's. **Intent:** To remove any doubt of issues discussed regarding [C]andidates and avert opportunity for malicious gossip. **Vote: 4/0/2 12SEPT09.**

**Motion 09-09-04 [12SEPT09]** Maker: Joel R. [Southeast Barrio Area RCM]; Seconded by bob L. [Beach area RCM]. **Motion:** Form and Ad Hoc Committee to look into the time and cost of creating a Video Clip of San Diego Imperial [County] Region of NA for the purpose of sending the Video to the European Convention [of NA] in Israel to invite all NA members to come to our Convention in San Diego. **Intent:** To show that NA fellowship works in San Diego. **Vote: 6/0/0 12SEPT09.**

### Annual Elections:

#### RSC Officers:

RSC Chair: Philip G.  
RSC Vice Chair: Steve D.  
RSC Treasurer: Vicky F.  
RSC Asst. Treasurer: Vacant  
RSC Secretary: Vacant

#### Sub-Committee & Board Chairs:

RSC Activities Sub-Committee Chair: Lou L.  
RSC Convention Sub-Committee Chair: Roger F.  
RSC H. & I. Sub-Committee Chair: Todd W.  
RSC NA Behind the Walls Sub-Committee Chair: Alberto G.  
RSC Policy Sub-Committee Chair: Cornell D.  
RSC Public Information Sub-Committee Chair: Allen B.  
RSC Website Sub-Committee Chair: Jay T.

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<sup>1</sup> Place John L. in as Second even though on the actual motion form there was no Second listed. I felt that due to the fact that John was listed as Second the Motion immediately following this one, Motion 09-09-03, and it was a Motion dealing with the same issue it was reasonable to suppose that he had Seconded this Motion 09-09-02.

## Log of Previously Passed Motions 2009

### Annual Elections (cont'd):

#### Sub-Committee & Board Chairs (cont'd):

RSC Youth Sub-Committee Chair: Nick B.

RSC Circle of Sisters Bid Sub-Committee Chair: Kelly R.

RSC Board of Trustees: Jonathan S.; Michael S.<sup>2</sup>

RSO Pool: Kim H.; Roy D.; Dave H.; Cheryl V.; John H.; Richard C.<sup>3</sup>

### October 2009:<sup>4</sup>

Ellis "Chip" S. is Nominated to the position of RSC Outreach Sub-Committee Chair and is elected by Acclamation.

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till November's RSC** due to financial situation operating below prudent reserve.

### November 2009:

Cecilia L. is Nominated to the position of RSC Phonenumber Sub-Committee Chair, and is elected by Acclamation.

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is tabled till December's RSC** due to financial situation operating below prudent reserve.

**Motion 09-11-01 [14NOV09]** Maker: Chip S. [Outreach Sub-Committee Chair]; No second required as it pertains to his Sub-Committee's business. **Motion:** To request a budget of \$660.00 for the Outreach Sub-Committee. **Intent:** To take the message of recovery to meetings in the Region. See reverse of motion form for actual break down of expenses. Call for the **Vote: 4/2/0 Motion has required 2/3 and therefore carries.**

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<sup>2</sup> With 2 active members this leaves 5 positions open

<sup>3</sup> The RSO Board of Directors is elected from the RSO Pool by the existing Board members. There are a total of 9 positions on the Board leaving 3 positions open.

<sup>4</sup> October 2009 RSC was held in Imperial Valley per Motion 09-09-01 [12AUG09].

## Log of Previously Passed Motions 2009

**Motion 09-11-02 [14NOV09]** Maker: Lou L. [Activities Sub-Committee Chair]; No second required as it pertains to Sub-Committee's business. **Motion:** To approve New Regional Activities Sub-Committee Guidelines. **Intent:** To update and clarify Guidelines. Motion is tabled till January 2010 RSC as they are Guidelines.

**Motion 09-11-03 [14NOV09]** Maker: Ruben [Southbay Area RCM]; Seconded by: bob L. [Beach Area RCM]. **Motion:** To accept and release Flier and Ad Hoc Sub-Committee Report to RCMs for distribution to Areas. **Intent:** To get much needed support. Call for the **Vote: 6/0/0 Motion carries.**

**Motion 09-11-04 [14NOV09]** Maker: Kelly R. [Circle of Sisters Sub-Committee Chair]; No second required as it pertains to her Sub-Committee's business. **Motion:** To Approve the Circle of Sisters National Committee Guidelines revised November 2009 with the "Addendum to Guidelines" (Dated 7/21/09) as the Approved Guidelines for the Circle of Sisters 2012 Convention. **Intent:** To officially accept and vote on the Circle of Sisters Convention National Guidelines as revised November 2009 as the Guidelines that this Region will adhere to should it be granted the approval of the 2012 Convention. **Motion is table till January 2010 RSC.**

**Motion 09-11-05 [14NOV09]** Maker: Kelly R. [Circle of Sisters Sub-Committee Chair]; No second required as it pertains to her Sub-Committee's business. **Motion:** To approve the Circle of Sisters "Bid" Sub-Committee to move forward with the bid on the 2012 Convention under the new Circle of Sisters National Guidelines revised November 2009. **Intent:** To acquire approval from the Region with full disclosure and transparency to the new set of Guidelines revised by the Circle of Sisters National Advisory Board, November 2009, of which [to which] this Region would be Bound to should we win the 2012 Convention Bid. **Motion is Tabled till January 2010 RSC**

### December 2009:

Kimi M. is Nominated to the position of RSC Secretary, after qualifying is elected by acclamation.

**Motion 08-12-01 [13DEC08]** Maker: Vicky F. [RSC Treasurer] **Motion:** For \$256.92 plus \$10.00 for shipping for a total of \$266.92 for a new motherboard for the RSC Treasurer's laptop. **Intent:** So the RSC Treasurer has a laptop for the financial reports. **Motion is Withdrawn by Maker.**

**Motion 09-11-02 [14NOV09]** Maker: Lou L. [Activities Sub-Committee Chair]; No second required as it pertains to Sub-Committee's business. **Motion:** To approve New Regional Activities Sub-Committee Guidelines. **Intent:** To update and clarify Guidelines. Motion is tabled till January 2010 RSC as they are Guidelines

**Motion 09-11-04 [14NOV09]** Maker: Kelly R. [Circle of Sisters Sub-Committee Chair]; No second required as it pertains to her Sub-Committee's business. **Motion:** To Approve

## Log of Previously Passed Motions 2009

### December 2009 (cont'd):

#### **Motion 09-11-04 (cont'd):**

the Circle of Sisters National Committee Guidelines revised November 2009 with the “Addendum to Guidelines” (Dated 7/21/09) as the Approved Guidelines for the Circle of Sisters 2012 Convention. **Intent:** To officially accept and vote on the Circle of Sisters Convention National Guidelines as revised November 2009 as the Guidelines that this Region will adhere to should it be granted the approval of the 2012 Convention. **Motion is table till January 2010 RSC.**

**Motion 09-11-05 [14NOV09]** Maker: Kelly R. [Circle of Sisters Sub-Committee Chair]; No second required as it pertains to her Sub-Committee’s business. **Motion:** To approve the Circle of Sisters “Bid” Sub-Committee to move forward with the bid on the 2012 Convention under the new Circle of Sisters National Guidelines revised November 2009. **Intent:** To acquire approval from the Region with full disclosure and transparency to the new set of Guidelines revised by the Circle of Sisters National Advisory Board, November 2009, of which [to which] this Region would be Bound to should we win the 2012 Convention Bid. **Motion is Tabled till January 2010 RSC**