

NICOTINE ANONYMOUS



Southern
California
Intergroup

Minutes of: May 18, 1997

1. **Openings:** Matt T. opened the meeting at 10:05AM with the Serenity Prayer.
2. **Introductions:** Introductions were made with 15 people in attendance.
3. **Secretary's Report:** Barbara G. read minutes as recorded by Phil P. which were unanimously accepted.
4. **Treasurer's Report:** Finance report was submitted by John N. with a balance of \$840.98.-Report moved and adopted.
5. **Traditions:** Led by Doug N. gave a description of Five:
Matt T. announced the availability of the SCINA 800 # cards to be distributed to various meetings, H.I. facilities, and Heart and Lung societies. Discussed the need of cooperation and interfacing between NA & AA referral outreaches. Noted that Phil will investigate a new printing source for 800# cards since supply is down to 1 box. Discussed was the importance of notices to local news paper media. Emphasized announcement at meetings for members to also help participate in carrying the message to the nicotine addict who stills suffers --
"You can't keep "it" (*smobriety*) if you don't give "it" away!"
6. **Committee Reports:**
 - A. *Public Outreach:* Melody officially is no longer handling duties - Mary is interested in appointment with some variations and modifications of duties. A decision to be submitted next June meeting.
 - B. *Register Directory:* Joe S. reported we gained one *New Meetings* in Long Beach, but no longer Camarillo.
 - C. *New Meetings:* Sandy sent out 1 *New Meetings* packet and had 3 calls for meeting places-new member activity.
 - D. *Hospital and Institutions:* Suggested that a message to all meetings for a volunteer would be appreciated.
 - E. *Communications:* Mary received two noteworthy calls: Hawaii for starting a *New Meetings*, and a unexpected call from a 90 day member with sincere gratitude on the many benefits the NA program has given her.
 - F. *Literature:* Emil will receive a shipment of 21 new books and \$91.00 worth of brochures to be sold at monthly Intergroup meetings at Friendly Hills. Also it was moved and adopted for a \$200.00 fund to purchase a variety of NA chips(*with holes and rings*) at a local source. This is a great convenience for all meetings' representatives.
7. **Old Business:**
 - A. *Dallas '98 Conference:* Duly noted was the importance for everyone to begin making preparations and plans to attend the conference. Everyone should start planning ahead and pass the information to all the meetings.
 - B. *Mike Karrigan's April 9th Resignation and Contribution:* It was voted that Mat would bring a card in for signatures to be signed at the next meeting in recognition of Mike's many years of dedication and excellent contributions he has given SCINA. Mike will be greatly missed by everyone who has worked with him.
 - C. *All Day Seminars and Conferences:* Announced- that a re-established program for All day Seminars and Conferences had been presented to Matt by Steve from Santa Ana. Jacqueline (having been involved with seminars in past) offered to arrange coordination between Steve and Intergroup. Tabled for June meeting.
8. **New Business:**
 - A. *Calif. '99 Convention Costs.* It was voted and approved to reimburse Matt T. \$119.00 for the art work created in the development of the successful acquisition of the *'99 Convention*. Under discussion is the developing of future promotional material of T-shirts and other items from this art. Shelved future discussion.
 - B. *Contingency Fund for the '99 Conference:* Phil proposed establishing \$1,250/or \$100 per month as a goal. Although World Service has responsibilities, this is to guarantee hotel reservation commitments. Shelved for June meeting and for further study to establish vote.
9. **For the good of Nicotine Anonymous:** John will handle Tradition Six at the next meeting.
Refreshments will be provided by John. Melody has a forthcoming June Birthday.
10. **Closing:** Meeting was closed with the Lord's Prayer - led by John.

The Next Meeting will be held at 10:00 A.M. on June 15, 1997

Friendly Hills Medical Center, 1711 W. Temple Street, Los Angeles, CA 90026
Cafeteria Conference Room

All members of Nicotine Anonymous are Welcome!