

NICOTINE ANONYMOUS



Southern
California
Intergroup

Minutes of: June 15, 1997

1. **Openings:** Matt T. opened the meeting at 10:06AM with the Serenity Prayer.
2. **Introductions:** Introductions were made with 16 people in attendance.
3. **Secretary's Report:** Barbara G. read minutes May 18th meeting - they were approved as read.
4. **Treasurer's Report:** Finance report was submitted by John N. with a balance of \$524.48.-Report moved and adopted.
5. **Card to Mike Karrigan :** Matt purchased and distributed a card for everyone's signature honoring Mike's April 9th retirement announcement and appreciation for Mike's many valuable years of service he devoted to N.A.
6. **Traditions:** Six was led by John N. Awareness of anonymity and dangers of endorsing our NA image and name. Not accepting any outside contributions in the process of mentioning our name in pursuit of press and media exposure, and still remembering our primary purpose to carry the message to the smoker who stills suffers.
7. **Committee Reports:**
 - A. **Public Outreach:** Mary D. was voted committee head involving modifications by combination of duties with development of hospital panels. July Report back to Matt on the status of a list development for mailing with flyer/letter containing (two) 800# cards directed to Health Education contacts. The initial pilot program will be developed on an experimental basis in the Orange county area to study the effective reach to smokers.
 - B. **Register Directory:** Joe S. Reported count still at 58 meeting listed. It was proposed by Sue P. to establish a list of Intergroup attendees to be developed. All interested should contact Joe S. at July meeting if not done so yet.
 - C. **New Meetings:** Sandy was not available to report on new meetings at this time - Joe S. stated none to date..
 - D. **Hospital and Institutions:** Suggested that a message to all meetings for a volunteer would be appreciated.
 - E. **Communications:** Mary D. received 14 calls this past month: New York meeting request from 800# card and although out of jurisdiction was able to connect to a contact for a meeting back East.
 - F. **Literature:** Emil's shipment arrived of chips and literature-More books reordered-Take advantage of opportunity
8. **Old Business:**
 - A. **Purchasing 800# Cards from Matt's Printer:** It was motioned by John and seconded that Matt would order 5 M at \$198 from quote provided by his printer to replenish supply.
 - B. **Dallas '98 Conference:** It was noted the importance for everyone to again announce at meeting to members.
 - C. **All Day Seminars and Conferences:** Jacqueline and Steve not able to facilitate coordination. Matt also will make further effort. Tabled for July meeting.
9. **New Business:**
 - A. **Calif. '99 Convention Costs.** John N. brought in research and development material to review for promotional projects such as T-Shirts for the '99 Convention. Committee development tabled for the July meeting.
 - B. **Contingency Fund for the '99 Conference:** Status on proposed \$1,250/100 per mo. fund shelved for July.
 - C. **Old Fashion Family Picnic:** Melody L and Tracy R. volunteered to develop an exciting Family Style '97 Late Summer Picnic for N.A. -They will report in July their progress on flyers designs and mailing lists.
 - D. **San Diego Meetings to SNICA:** Matt discussed the integration with LA/Orange evolving. Tabled for July.
10. **For the Good of Nicotine Anonymous:** Mary will handle Tradition Seven at the next July 20th meeting. Many thanks to John for bringing refreshments, and an applause to All June Birthday Celebrants!
11. **June Birthdays:** Susan - 6 Yrs., Nancy - 4 Yrs., Melody - 1 yr.- Congratulations on your pursuit of Smbriety!
12. **Closing:** Meeting was closed with the Lord's Prayer - led by Mary D.

The Next Meeting will be held at 10:00 A.M. on July 20, 1997

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

All members of Nicotine Anonymous are Welcome!