

NICOTINE ANONYMOUS



Southern
California
Intergroup

Minutes of: July 20, 1997

1. **Openings:** Matt T. opened the meeting at 10:07AM with the Serenity Prayer.
2. **Introductions:** Introductions were made with 20 people in attendance.
3. **Secretary's Report:** Barbara G. read the minutes of the June 15th meeting - approved with corrections.
4. **Treasurer's Report:** Finance report read by Joe S. in John N's absence at World Service - balance of \$407.23.
5. **Card to Jim T :** Matt T. passed a Get Well card for everyone's signature to wish Jim T. a speedy recovery.
6. **Traditions:** Seven was described by Mary D. that although we maintain we are not a professional service and we are fully self supporting that - we remain constantly aware of our anonymity and dangers of presenting or endorsing our name with the wrong exposure. Our primary purpose is show by example and to stay smober.
7. **Committee Reports:**
 - A. **Public Outreach and Hospital and Institutions:** Mary D. reported on the newly formed combined committees. With the assistance of Patience M. They have initiated the set up of mailing requests for volunteers to assist them with getting no-charge listings in newspaper and other various media to promote the development of hospital panels. Format approval was discussed on the flyer notice. To be based on the 800# cards format. Health Education contacts initially will be developed in the Orange county area.
 - B. **Register Directory:** Joe S announced the addition of a- *New Meeting* in Visalia and closed Friday meeting in Santa Barbara. Sandy sent a starter kit to *New Meeting* in Mission Viejo Hospital (\$3. ea. cost).
 - C. **Communications:** Mary D. corrected secretary's report to 14 calls per week. Announced a *New Meeting* in San Luis Obispo. Possible consideration for 805 with 800# *Hot Line* in future. Developing phenomena of "Kids in Court Cards" stop smoking program is generating meeting closure. Mat explained probable program removal by certain judges due to ineffectiveness. Planning and has yet to be re-thought.
 - D. **Literature:** Emil T.'s supply of 256 chips and 109 pcs. literature was accepted with enthusiasm. -Matt T proposed the current \$259. proceeds be allocated exclusively to get discount on larger shipment of books.
8. **Old Business:**
 - A. **DFW'98 Conference XII:** (April 24-26) World Service submitted flyer which was passed to everyone to remind all the members at the meetings of the event for \$59.00 per night.
 - B. **All Day Seminars and Conferences:** Both Jacqueline and Steve not at meeting, but Mat will report . further progress at the August meeting.
9. **New Business:**
 - A. **'99 Conference Convention.** Mat discussed the urgency of lack of funds for this event is beginning with a request for a \$590. deposit 120 months in advance. Our funds do not cover this at this time. No other project discussed, with Joe S. absent. Every one! More contributions to Intergroup - desperately needed!
 - B. **Old Fashion Country Picnic:** Melody L and Tracy R. executed a thorough and complete agenda for the the Sunday Sept. 21st *PICNIC @ Brookside Park (Rose Bowl Park)*. It was voted the Picnic packet be mailed directly to each secretary-all the meetings to announce lists of events and menu contributions..
 - C. **San Diego Meetings to ~~SINCE~~ ^{S.C.I.N.A.}** Matt T. discussed the integration of LA/Orange evolving with more work.
10. **For the Good of Nicotine Anonymous:** Wilson K. will deliver the Tradition Eight at the next August 17th meeting. Many thanks to George L. of for bringing refreshments. There were no **July Birthdays** announced . Congratulations to in Nicotine Anonymou celebrating on your pursuit to Smobriety.
11. **Closing:** Meeting was closed with the Lord's Prayer - led by Jack C.

The Next Meeting will be held at 10:00 A.M. on August 17, 1997

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

All members of Nicotine Anonymous are Welcome!