

NICOTINE ANONYMOUS



Southern
California
Intergroup

Minutes of: August 17, 1997

1. **Openings:** Matt T. opened the meeting at 10:17AM with the Serenity Prayer.
2. **Introductions:** Introductions were made with 25 people in attendance. Great to have so many new comers!
3. **Secretary's Report:** Barbara G. read minutes of the July 20th meeting - motioned and approved as read.
4. **Treasurer's Report:** Finance report read by Jack C. in John N's absence. - The balance \$303.90 was passed and approved. It was voted that the treasurer's duties will now include use of an envelope to account for contributions to eliminate past failure to acknowledge in report. However, thanks to the July plea for money it helped initiate larger contributions this time which is so desperately needed to meet the set-up costs for our hosting of the '99 Orange Conference XIII as well as the enormous 800# phone costs. Thanks for your contributions!
5. **Card to Jim T.:** Mary D. reported to Matt T. of Jim T's health progress and confirmation of receipt of card.
6. **Traditions:** Eight was described by Wilson K. Nicotine Anonymous will remain forever non-professional, but our service centers may employ special workers. Those who labor in service for us are worthy of their hire. Always in dedication and continued service to assist the smokers still suffering.
7. **Committee Reports:**
 - A. **Public Outreach and Hospital and Institutions:** Mary D. reported good progress as planned with the development, especially in the inland empire. She will report at a later meeting on the progress.
 - B. **Register Directory:** Joe S. announced the addition of *New Meetings* in Victorville and Mission Viejo. Matt T. directed that a Policies and Obligations form letter will be created by Joe S. and mailed by Barbara G. Also Joe S. will develop a list to be directed to Meeting's Secretaries for next months mailing. This will establish an on-going up-dated mailing list every three months of all new Meeting officers that are elected/initiated to the Intergroup mailing list..
 - C. **Communications:** Mary D. Creating monitoring of how many calls per area such as Palmdale/Lancaster.
 - D. **Literature:** Emil T.'s supply of chips, literature and NA books was applauded with enthusiasm.-great job!
8. **Old Business:**
 - A. **DFW'98 Conference XII:** Matt T. again reminded Intergroup reps to mention the flyer again at all meetings.
 - B. **All Day Seminars and Conferences:** George and Grant from Long Beach committed/volunteered to host the Saturday (10A to 5P) Rotational Marathon Meeting Workshops based on previously developed.
9. **New Business:**
 - A. **'99 Orange Conference XIII:** Matt T. and Phil discussed the World Services obligation on the financial obligation of \$590 to Holiday Inn (Due ASAP). It was re-affirmed the Meeting group conscious contributions are directed to Intergroup, who in turns contributes to World Services over and above the base of \$500. This base, along with the World Services committed funds will provide for hosting the convention.
 - B. **Old Fashion Country Picnic:** Melody L. and Matt T. urges enthusiastic support to solicit every one at the meetings with distribution of the pamphlets and map . Matt T. asked that map information be sent out this mailing. Already some are setting up caravans to bus to Pasadena (Rose Bowl Park). Matt T. says it is especially important that everyone be there from all groups since elections and selection of volunteers for Intergroup will be taking place after the picnic as it does each October.
 - C. **San Diego Meetings:** The San Diego group will be at picnic-development will occur after Picnic per Matt T. Many thanks to George L. for bringing refreshments. Grant will deliver Ninth Tradition at our next meeting.
- Two August Birthdays** announced : Jack C. has 14 Years, Barbara G. 1 Year - Congratulations August Celebrants!
11. **Closing:** Meeting was closed with the Lord's Prayer - led by Barbara G.

The Next Meeting will be held at the Old Fashion Country Picnic on September 21, 1997

Brookside Park (Rose Bowl Park) - SEE MAP ENCLOSED

All members of Nicotine Anonymous are Welcome!