SCINA P.O. Box 25335 West Los Angeles, CA90025 800-642-0666



Southern California Intergroup

Minutes of: January 10, 1998

- 1. Opening: Joe S, Chairman, opened the meeting with the Serenity Prayer.
- 2. Introductions: Introductions were made with 16 people in attendance.
- 3. Traditions: Matt T gave a presentation of Tradition 1.
- 4. Chairman's Report: Joe S stated that once again his report was simply that we need a secretary. John N agreed to take the minutes for this meeting, Matt will do the next meeting. We will rotate this responsibility until we get a secretary.
- 5. Secretary's Report: Joe S read minutes of the Dec 21st meeting which were approved.
- 6. Treasurer's Report: Phil P read the Treasurer's Report which reflects a balance of \$1,348.84. Phil is in the process of reconciling our bank account for 1997.
- 7. Committee Reports:
 - A. Public Outreach, Communications, Hospital and Institutions: Mary D reported that the 800 member has been receiving about 13 calls per day. Dr. Max Schnieder spoke to an audience of 50 to 60 NA members in Anaheim on Jan 7th. Dr. Schnieder is a friend of NA and has spread the word about NA across the US. He is active in the American Society of Addictive Medicine. Our thanks to Dr. Schnieder. Mary also is seeking to have a booth at the National Oncologists Convention in LA next May funded by NAWSO. Jacqueline G provided a flyer for the Valley Women's Center. There will be a NA panel there at 7:00 PM on 2/9. The address is 5530 Corbin Ave. Suite 325, Tarzana. A motion was approved to give Jacqueline \$25 for the expenses involved with this event and to provide literature to her.
 - B. Register/Meeting Directory: Joe S. reported that after gaining three meetings in Dec. we are up to 62. As usual we need to have the information for changes in the Secretary and Intergroup positions kept upto-date.
 - C. New Meetings: Sandy was not present.
 - D. Literature: Wilson reported that our shipping problems with literature appear to be resolved. Literature is now being shipped out of Mass.
- 8. Old Business:
 - A. John N will continue to seek out an obsolete computer from someone in the fellowship for our uses.
 - B. 1999 National Conference: Discussion was deferred on this topic to see what we learn from the NAWSO Board of Directors meeting which will directly follow our meeting.
- 9. New Business
 - A. Phil P recommended that SCINA subscribe to Seven Minutes. A motion to order five subscriptions was approved.
 - B. One of our guests, NAWSO Chair Elect, John O shared some of the changes in how we fill literature orders and the "virtual" office concept. He shared and encouraged everyone to contact him directly at 24 Glen Lane, Kings Park, New York 11754 or call 516-269-7633 or email johnonica@aol.com.
 - C. Discussion of the 800# calls coming in from outside the SoCal area ended with the hope that NAWSO will develop a national number.
 - D. It was suggested that our meetings respect Nicotine Anonymous copyrights, and not photocopy literature. Thanks to John & Matt for bringing refreshments. Next Meeting: Mary-Tradition 2 & Phil Refreshments.
 - December Birthdays: Phil P 14 years & Jacqueline G 8 years
- 10. Closing: Meeting was closed with the Lord's Prayer.