

NICOTINE ANONYMOUS

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



Southern
California
Intergroup

Minutes of: February 15, 1998

1. **Opening:** Joe S, Chairman, opened the meeting with the Serenity Prayer.
2. **Introductions:** Introductions were made with 19 people in attendance.
3. **Traditions:** Mary D gave a presentation of Tradition 2.
4. **Chairman's Report:** Joe S stated that once again we need a secretary. Lynn B volunteered to do the next meeting. We will rotate this responsibility until we get a secretary. National officers wanted our advice on scheduling their meeting in Los Angeles for either January or July of 1999. The group conscious voted to request the officers to schedule their meeting for January of 1999 preceding the LA National Conference.
5. **Secretary's Report:** Joe S read minutes of the Jan10, 1998 meeting, which were approved.
6. **Treasurer's Report:** Phil P read the Treasurer's Report, which reflects a balance of \$1,276.64. Phil is still in the process of reconciling our bank account for 1997. Our next statement will reflect all individual group contributions for 1997. Friendly Hill Medical Center will be changing hands in May. Phil will investigate the possibility of our staying on here or finding a new site for our meetings. Kaiser Hollywood Medical Center is a potential site. Hew H volunteered to pick up the mail once a month and forward it to Phil.
7. **Committee Reports:**
 - A. **Public Outreach, Communications, Hospital and Institutions:** Mary D will be a guest on an Iranian Radio Show discussing nicotine addiction. Jacqueline G gave a report on a panel to the Valley Women's Center, Tarzana. World Services Office will pay for our NA booth at the National Oncology Convention, May 16, 17, & 18. A volunteer list was circulated for this booth. More information and requests for volunteers will be forthcoming as the date gets closer.
 - B. **Register/Meeting Directory:** Joe S. reported that there were no additions or deletions to our meeting list - we have 62 meetings currently. As always we need to have the information for changes in the Secretary and Intergroup positions kept up-to-date. If you want to monitor the meeting information for three meetings let Joe know.
 - C. **New Meetings:** Sandy C is receiving 3 to 5 new meeting requests per month. After a lively discussion Sandy will now assemble her own kits until the shipping problem with the National Office is resolved.
 - D. **Literature:** There was an ample supply of chips and books for sale by Wilson as a result of the receipt of a shipment. Thanks again to Wilson for assuming this responsibility and keeping the inventory up.
8. **Old Business:**
 - A. **John N** has not been successful in procuring an obsolete computer from someone in the fellowship.
 - B. **1999 National Conference:** Joe S and Matt T volunteered to act as Co-Chairmen of a steering committee for the LA. Conference. Several other people also volunteered their services. The first Steering Committee meeting will be held shortly after the March Intergroup Meeting.
9. **New Business**
 - A. None discussed.
Thanks to Phil P for bringing refreshments. **Next Meeting: Jack C** - Tradition 3 & Hew Refreshments.
February Birthdays: Hew H. 1 year
10. **Closing:** Meeting was closed with the Lord's Prayer.

The Next Meeting will be held at 10:00 AM on Sunday, March 15, 1998)

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

All members of Nicotine Anonymous are welcome!