

**NICOTINE  
ANONYMOUS****Southern  
California  
Intergroup****Minutes of April 19, 1998:**

1. **Opening:** The meeting was opened with the Serenity Prayer.
2. **Introductions:** Introductions were made with 19 people in attendance.
3. **Traditions:** John N gave a presentation of Tradition 4.
4. **Chairman's Report:** Joe S stated that a computer was donated for Intergroup use. Joan S. is secretary and she will use the donated computer for our meeting minutes. Joe suggested asking for meeting donations to be \$2 to help contribute to World Services and to defray the cost of hosting the 1999 World Conference.
5. **Secretary's Report:** Joe S read the minutes from the March 15 meeting and they were approved as read.
6. **Treasurer's Report:** Phil P: The \$1,195.62 balance is before all bills were paid this month; therefore the balance does not reflect the entire month's business. There is an issue of a meeting secretary stating no receipt was received for a donation. To resolve the situation Phil sent a receipt for \$50. Matt brought up an issue with meeting #93 Newport Beach reporting that credits from 11/96 - 8/97 were not reported under former Treasurer. Phil took over in Oct. 1997 and cannot verify past business. John N, previous Treasurer, described situation that checks would be sent not clearly identified as to which group or which month. Phil stated that per our past resolution contributions to World Services will be held until conference issues can be worked out
7. **Committee Reports:**
  - A. **Public Outreach, Communications, Hospital and Institutions:** Mary D reported that NA cards were printed for the Oncology Conference in May with 16,000 attendees anticipated. Our booth is fully staffed. Mary said that Mike K. made a great banner for the booth. Mary reported that she has many names for panels and public outreach. She has given out her own personal phone number on the 800 line so people don't fall through the crack. However, she has received some crank calls and wants authorization to block the caller's number. She was told she's free to do whatever seems appropriate for her security. Betty reported we gave an hour-long presentation at a middle school in Long Beach and left literature. Wilson reported 4 members attended a 2-hour Health Department meeting in Long Beach. Jim reported on a VA Hospital Health Fair and got Intergroup volunteers to attend.
  - B. **Register/Meeting Directory:** Joe S reported that we lost meeting number 175 in Downey.
  - C. **New Meetings:** Sandy L was not present.
  - D. **Literature:** Wilson had non-NA-approved buttons for sale.
8. **Old Business:**
  - A. **1999 Conference Steering Committee:** Report on activities. First meeting was held March 15, next is today. Subsequent meetings will be held after Intergroup meeting. Phil is treasurer
  - B. **Status of Friendly Hills Facility:** Jim T is approaching current and potential owner. Joe S. contacted the potential buyer; after May 1 facility may not be available if the deal is not closed. We will meet in parking lot if need be.
9. **New Business:** None
10. **Closing:** The meeting was closed with the Lord's Prayer.

**Birthdays:** Joan S 1 year.

Thanks to Lynn for bringing refreshments. Next Meeting: Hew, Tradition 5 &amp; Jean Refreshments.

**The Next Meeting will be held at 10:00 AM on May 17, 1998**  
Friendly Hills Medical Center, 1711 W. Temple Street, Los Angeles, CA 90026  
Cafeteria Conference Room  
All members of Nicotine Anonymous are welcome!