

NICOTINE ANONYMOUS

SCINA
P.O. Box 25335
West Los Angeles, CA 90025
800-642-0666



Southern
California
Intergroup

Minutes of: May 17, 1998

1. **Opening:** The meeting was opened with the Serenity Prayer.
2. **Introductions:** Introductions were made with 14 people in attendance.
3. **Traditions:** Hew gave a presentation of Tradition 5.
4. **Chairman's Report:** Joe started the meeting by saying we have to go back to our meetings and stress/remind/announce the need for volunteers for the '99 Conference. He put on the table the idea of an executive committee to be separate from the regular meeting so that people who wanted to leave after the Intergroup meeting ended could do so. The purpose of the executive committee is the need to discuss and organize the business and administration of the Southern California Intergroup as well as getting our consensus for our position on various issues at the National Level.
5. **Secretary's Report:** Joan read the minutes of the April 19th meeting, which were approved.
6. **Treasurer's Report:** Phil reported that we still have over \$1100 and we're in good shape.
7. **Committee Reports:**
 - A. **Public Outreach, Communications, Hospital and Institutions:** Mary stated the 800# couldn't be blocked and that it has ceased to be an issue. She attended the Oncology Convention this weekend and said our booth has been a great success. Many doctors from other countries are there and they are coming to our booth. She contacted the Red Cross regarding Heath Fairs in the future and submitted the idea of having our NA cards printed up to be handed out with our national number; the cost is \$45 for 500. Mary said we need to have the phone volunteer list updated more quickly because she had to call 7 people before she got the new address for a meeting that moved. If there are any changes in meeting locations, please call Mary or Joe immediately.
 - B. **Register/Meeting Directory:** Joe reported that Hew's meeting moved from the Alcohol & Drug Center to Cedar Sinai and is still at 9:15pm. That move is slated for the Women's Sunday meeting as well. Call Hew for new address. Another change is the Los Alamitos meeting has moved to La Palma. The meeting directory is updated each month and mailed to the meeting secretaries. **Hew suggested we all go back to our meetings and remind secretaries to discard old directories.**
 - C. **New Meetings:** Sandy L was not present.
 - D. **Literature:** Wilson is leaving for vacation; he will be back June 22. He has ordered books and will order literature before he leaves. Jack asked if we have a book of stories that he saw at the Conference. There was a lively discussion over the problem of SCINA not being advised or included in the issue of certain pieces of literature even though we are the largest Intergroup. The book at issue is entitled Our Path to Freedom. This brought up a discussion of several hot buttons; for example, the Preamble that we use. Jack C suggested that the national committee needs our feedback on this, as well as other issues.
8. **Old Business:**
 - A. **1999 Conference Steering Committee:** There was a brief report of limited activities.
 - B. **Status of Friendly Hills Facility** -nothing new, Joe will call us if we can't meet here next month.
9. **New Business:**
 - A. **Picnic:** Hew volunteered to head up our Picnic Committee this year.

Thanks to Lynn for bringing refreshments. **Next Meeting: Tradition 6 by Lynn & Refreshments by Mary.**
Birthdays: George and Jean L
10. **Closing:** The meeting was closed with the Lord's Prayer.

The Next Meeting will be held at 10:00 AM on July 19, 1988
Friendly Hills Medical Center, 1711 W. Temple Street, Los Angeles, CA 90026
Cafeteria Conference Room

All members of Nicotine Anonymous are welcome!