

## Southern California Intergroup of Nicotine Anonymous Minutes for March 21, 1999 Meeting

Minutes of the Southern California Intergroup of Nicotine Anonymous meeting held on March 21, 1999 at White Memorial Hospital in Los Angeles.

Acting Chair Bonnie opened the meeting at 10:00 am with the Serenity Prayer. Delegates introduced themselves, their groups and the length of their sobriety. There were 22 delegates present.

Minutes of the March 21, 1999 meeting were read aloud by George L. and were modified by the Group as follows: a. Corrections made to Chairpersons report by omitting the last 3 sentences, b. Jack P. corrected to Jack R. and c. spellings corrected: Anone to Anyone in Public Outreach report and 35-chips to 35-cent chip in the Literature Report. Jacqueline celebrated 9 years rather than 8 years "minus Nicotine". In addition, Matt volunteered to be treasurer of the NAWSO conference until the end of the Conference. Minutes M/S/P as modified.

Tradition 3 was read by Jim.

Secretary's Report: Interim Secretary, George L. again requests a volunteer to be Secretary and reminded the group that one way to remain nicotine free is to be of service.

Chairperson's Report - Bonnie H., Interim chairperson :

- A. Intergroup Secretary is needed.
- B. Anyone wishing to put items on the Intergroups agenda can call her. The phone number is on the agenda.
- C. Bonnie confirmed with AA that "Living" Donations limits suggested is \$2,000.00 they do not accept any more according to AA rules.
- D. AA will list home meetings in their directory but they highly discourage new people from having meetings in their homes.
- E. Bonnie will check with World Services Office about their position on Stag Meetings.

Treasurer's Report: Phil P. reported that the February Report and the NA October through February YTD report will be sent out with the minutes.

Phil mentioned that Wilson often has to carry large amounts of cash and has requested a checking account for literature. Currently, he pays for the items with a money order. Wilson said it takes three weeks to receive his order for literature and chips.

Phil explained the Treasurer's role is one of Financial Responsibility and Integrity. Discussion followed.

*Motion made to 'Assign a second account with 2 signers for literature, chips, and books. One of which will be the chair of the literature committee and the other signer the treasurer.' M/S/P.*

Seventh Tradition Practiced.

Committee Reports:

Confusion regarding the roles of H&I and Public Outreach. Will combine these reports as: Hospitals, Institutions, & Public Outreach

Hospitals, Institutions, & Public Outreach: Mary D. reports that the announcement is in every Penny Saver.

Literature: See Treasurer's report. Wilson also confirmed that chips will be sold at \$.50 each.

New Meetings: Jean L. announced the request for two new meetings packets. One in Banning and one for a reopening of a Gardena Meeting. Joe has noted that all the directory corrections were not included in the new directory. He will make the corrections and send out with the minutes.

Communications: Mary D. says the 800# is going great.

Registrar for Meeting Information and Directory - Joe S. reported that new numbers on directory group record

Public Outreach - George L. reports that NA will be attending the Health Career Day at Fedde Middle School in Cerritos on Wednesday April 14. Jack R. has agreed to join George. Anyone else interested speak to George.

Old Business:

Matt - New business cards have incorrect phone number. The printer is willing to reproduce the order for \$75.00 or we can stamp the cards with the So. CA 800 number. It was approved that Matt will have the cards redone for \$75.00.

Judy asked about court referrals. George says we had a court ordered 14 year old boy attending in Long Beach. Secretary of meeting can sign anything saying that they have attended and what date.

Conference News - Kelly reports that pins for the conference were ordered due to miscommunication. Group agreed that pins should be sold since they were ordered.

Conference Treasurer's Report - Phil: \$3800.00 has come in but mostly dedicated to the hotel for dinner and breakfast. 70 people have signed up.

Speakers: John N.: There have been last minute speaker changes. Kelly may be Keynote Speaker.

Joe is sending out conference confirmations this week. 27 rooms spoken for (~40 people).

Kelly: 100+ shirts picked up - some with pockets and others without also have medium sizes. 100 shirts have already been sold. Thanks to Jim T. and Kelly.

New business:

Frank: brought up exploring Nico-Teen Meeting/Group for Young Persons. Jack mentioned that Public Outreach for meetings on school campuses would be appropriate step. Mary D. said it will happen in time. John reminded us that we need to keep our meetings open to everyone.

Birthday: Robert 1 year.

Next Meeting: Scheduled on April 18th which is a Conference date. Vote to skip the meeting: 7 for and 12 opposed.

Phil will call to see if the room at White Memorial is open on the 25th. Joe with Mary's help will call everyone about the meeting.

Commitments:

Thanks to Matt for the refreshment.

Next meeting Tradition 4 - Jack R.

George will provide refreshments.

Meeting adjourned at 11:30.

Respectfully submitted,

Jean L.