

## **Southern California Intergroup of Nicotine Anonymous Minutes for April 25, 1999 Meeting**

Minutes of the Southern California Intergroup of Nicotine Anonymous meeting held on April 25, 1999 at White Memorial Hospital in Los Angeles.

Substitute, Interim Chair Jan F. opened the meeting at 10:00 am with the Serenity Prayer. Representatives introduced themselves, their groups and the length of their sobriety.

Minutes of the March 21, 1999 meeting were read aloud by Jean L. and were modified by the Group as follows: Treasurer's Report - "Currently he (Wilson) pays for the items with a money order."

Tradition 4 was presented by Jack C.

Secretary's Report: Requests again were made for a volunteer to be Secretary.

Chairperson's Report:- No report.

Treasurer's Report: Tabled until Phil P. attends meeting. Jim claims he has PO Box mail. Jack R. will take to Phil. Two packets were sent to Phil prior to the conference.

Seventh Tradition Practiced.

Committee Reports:

Hospitals, Institutions, & Public Outreach: Jack R. will take over responsibilities of this committee.

Literature: Wilson - \$2.50 due to literature account for public outreach expense. Everything is going well.

New Meetings: Jean L. - Seven new meeting packets requested. New meeting kits are being reformatted.

Communications: Mary D. reports that the number of calls had increased after the first of the year but is dropping again. Jack C. said that new members are finding us through the Internet.

Registrar for Meeting Information and Directory: Joe S. reported two new meetings have been added. We are up to 62 meetings now. The directory has been updated.

**Old Business:**

Conference News - Joe S. reports that the conference netted approximately \$1500-2000. Two new brochures were approved. Four had revisions approved.

Revisions to the By-laws were made. New Officers were elected.

Joe S. is Treasurer and Jack R. is Treasurer-elect.

Next years conference will be in Scottsdale. 2001 will be in Emeryville.

The official position of the WSO is that there be no official abbreviation for Nicotine Anonymous. Every meeting can decide what to use.

John N. confirmed the triangle of Nicotine Anonymous logo is Unity, Recovery and Service.

New business: Matt - New business cards have been corrected although the Email number may still be incorrect. WSO is trying to get away from using the San Francisco address. Next time that we print the cards we will use the Harrisburg address rather than San Francisco.

Jan F., Joe S. and Jack C. will make corrections to the World Directory to submit.

Birthday: None this month.

Next Meeting: Scheduled on May 16th.

Thanks to George L. for the refreshment.

**Commitments:**

Next meeting Tradition 5 - Jack R.

Judy and Barry will provide refreshments.

Meeting adjourned at 11:30.

Respectfully submitted,

Jean L.