

Southern California Intergroup of Nicotine Anonymous Minutes for June 20, 1999 Meeting

Minutes of the Southern California Intergroup of Nicotine Anonymous meeting held on June 20, 1999, at White Memorial Hospital in Los Angeles.

Matt T. opened the meeting at 10:15 am with the Serenity Prayer. The 18 Representatives introduced themselves, their groups and the length of their sobriety.

Tradition 6 was presented by Mary D.

Minutes of the May 16, 1999, meeting were read aloud by Jean L. and were modified as follows: a. H, I & Public Outreach: "reported that he has **had 4** dates.. also correct last sentence "at **other Salvation Army facilities.**" b. add to New Business Annual September picnic that "**A beach site was also mentioned**" add "east and west **coast**".

c. Add to Birthdays **3 years**, correct next meeting to be **June 20**, and add to Tradition 6 - **Mary D.**

Secretary's Report: Matt T. reports that Bonnie is willing to be interim secretary beginning next month.

Chairperson's Report:- It is believed that Hew will not be returning as Chair. Matt T. is willing to be Interim Chair until September elections.

Treasurer's Report: Phil P. - May bank statement was not given to Phil. Now has \$360.00 in checkbook. Phil will reconcile account after getting the statement including the P/L from the Conference. There is \$2500.00 in the Conference Account at this time.

Seventh Tradition Practiced.

Committee Reports:

Hospitals, Institutions, & Public Outreach: Jack R. reported that there are about 40-50 at the weekly Salvation Army meeting in Santa Monica. Meeting in Van Nuys to start in the near future. Panel soon to begin at Portals. Jack R. requests help with the panels. He will be attending the WSO meeting in July. Will present his work on panels at that meeting to see if WSO wants to use this as a guide for other panels.

Literature: - Wilson K. has not been able to establish new account as of yet but will do so before the next meeting. Literature is going well. Will be purchasing more books and less chips.

New Meetings: Jean L. - three new meeting packet requested so far this month.

Communications: Mary D. - Calls have slowed but that is typical for this time of year.

Registrar for Meeting Information and Directory: Joe S. We still have 61 meetings.

Old Business: a. Joe S. reports that some people signing in at the conference did not include their addresses so they may not be contacted for next year's conference. For now he will close out the conference. b. Picnic: Jim presented Mar Vista report. Will call Matt T. with info on Rancho next week. Jean presented information on Westchester Park. Motion made for Westchester Park to be site for September 19th Picnic. M/S/P Matt T. will follow up on the arrangements. Matt T. requests anyone with Volunteer information to talk to him. c. Joe S. will work on Retreat in October. d. Workshop: Matt T. will check with the VA in Culver City about holding it there again.

New business:

- ◆ Joe S. presented message from Martha the WSO chair. Handed out "How to be a WSO Conference delegate". Also handed out "Should NA adopt an official Abbreviation?" Feedback is being requested. Three possible abbreviations are included. It is requested that the flyer be handed out at meetings and returned or E-mail response to Martha K.
- ◆ Jack R. requested any input to go to quarterly WSO meeting in New York on July 25th.
- ◆ Phil P. recommended that in light of the changes made to the WSO by-laws that we review our own by-laws for any possible contradictions. Jack C. was appointed to do this. Phil P. also stated that we need to Register our by-laws.
- ◆ Motion made that Matt T. will be interim chair until September elections and Bonnie to Interim Secretary until September elections. M/S/P.

Birthday celebration: Joe S. - 5 years.

Next Meeting: Scheduled on July 18th White Memorial Hospital 10:00am.

Thanks to Judy and Barry once again for the refreshment.

Commitments:

Next meeting Tradition 7 - George L.

Refreshments will be provided by Jan F.

Meeting adjourned at 11:45.

Respectfully submitted,

Jean L.

