

Southern California Intergroup of Nicotine Anonymous Minutes of July 18, 1999

*** Minutes of the meeting of Southern California Intergroup of Nicotine Anonymous held on July 18, 1999, at White Memorial Hospital in Los Angeles, California***

The meeting was opened by Matt T. at approximately 10:00a.m. with the Serenity Prayer.

Attendees introduced themselves, the group represented and time without nicotine.

Tradition 7 was read and discussed by George L.

Minutes of the last Intergroup meeting of June 20, 1999, by Jean L., was read by Bonnie H. and approved by the attendees.

Chairperson and Committee Reports:

Chairperson, Matt T. - The annual picnic and workshop are the next projects in the Southern California area.

Treasurer, Phil P. (absent)

- A letter of the Treasurer, Phil P., who was out ill for this meeting, was read by Matt T. The letter related that the checkbook balance is \$349.64 with one (1) bill outstanding to Pacific Bell in the sum of \$127.88. Phil P. requests that the refreshment bill for this meeting be sent to him with the receipt for payment.

- The Financial Statement of the World Service Conference XIV prepared by Phil P. (included) which was held in Costa Mesa, California in April, 1999, was distributed by Joe S. to the attendees. A check for \$2,560.44 prepared by Phil P. was in the possession of Joe S., the Treasurer of Nicotine Anonymous World Services.

- Tradition 7 was conducted for this meeting.

Hospitals, Institutions & Public Outreach, Jack R.

- Panels for Nicotine Anonymous are continuing at the Salvation Army in Santa Monica, Van Nuys and Portals House in Los Angeles. A letter of thanks was received. A sign-up sheet was passed around the meeting for persons interested in participating on panels.

- Jacqueline G. reported that she was at the health fair at the park in Woodland Hills on June 20, 1999, representing Nicotine Anonymous and one person took some literature "for a friend".

Literature, Wilson K.

-Literature inventory is strong and available at this meeting (books, chips, pamphlets, etc.).

-The checking account that Wilson has been authorized to open requires a co-signer. Joe S. agreed to be the co-signer.

New Meetings, Jean L.

- Two (2) new meeting packets were requested since the last meeting of June 20, 1999; one from Mar Vista, the other from Palmdale.

Communications, Mary D.

-The 800 number remains open and is handled by volunteers of members of Nicotine Anonymous.

Registrar for Meeting Information and Directory, Joe S.

- The August 1999 Meeting Directory was presented and made available to the attendees and is available for circulation.

- There are presently sixty-two (62) meetings registered with Nicotine Anonymous in Southern California.

- A sign-in sheet with the name, phone number and meeting represented, if any, of attendees will be circulated by Joe S. at these Intergroup Meetings. The sign-in sheet of this meeting will be given to the Secretary to include with the minutes of the meeting at the next regularly scheduled Intergroup Meeting.

Old Business:

Picnic - The annual picnic is scheduled for Sunday, September 19, 1999, at 12:00p.m., at Westchester Park at the corner of Lincoln and Manchester in Westchester. It will follow the monthly Intergroup Meeting which will also be conducted at that location. A \$55.00 deposit is going to be made for the picnic site. Volunteers are sought for various picnic-related tasks, however, no contact person has been established, yet.

Workshop with Buffet - The last one was in November 1997. Preliminary plans are for Saturday, November 20, 1999, from 8:00a.m. to 5:00p.m. at Veteran's Memorial Hospital at 4117 Overland Ave., Culver City, California. Matt T. reported that room rent for two (2) rooms is \$150.00. A discussion was held as to whether to have it this year or not. Jack R. will poll the Monday night Beverly Hills' meeting to assist in determining if there is any interest in the matter.

Retreat - Joe S. resigned from the task of developing plans for a retreat. Wilson K. volunteered to continue on with the matter.

New Business:

Northern California Intergroup of Nicotine Anonymous - A flyer was circulated announcing the "3rd Annual Weekend in the Country" sponsored by Northern California Intergroup of Nicotine Anonymous in the Grass Valley/Nevada City area of California on August 20, 21 and 22, 1999. Contact person is Ed T. at (510) 658-5323.

Seven Minutes - This subscription newsletter publication of the national association of Nicotine Anonymous was encouraged to be purchased by the individual groups for information on the business and activities of Nicotine Anonymous.

Nicotine Anonymous World Service Organization ("NAWSO") - Pursuant to a motion carried at the World Service Conference of April, 1999, NAWSO is soliciting feedback from the fellowship as to whether Nicotine Anonymous World Services should formally adopt an abbreviation for Nicotine Anonymous. A flyer was included with the last issue (Vol. X, Issue No.2, Second Quarter, 1999) of *Seven Minutes* soliciting such feedback. .

Intergroup mailing - A motion was made and carried that in the mailing of the minutes of the June 20, 1999, Intergroup meeting, the flyer from NAWSO on the name change, NAWSO's flyer entitled "How to Become a World Service Conference Delegate" and an undated, 2-page, single-spaced letter from Martha K., Chairperson of Nicotine Anonymous World Services, be included in the mailing.

Business Cards - Errors were indicated in the business cards for Nicotine Anonymous of Southern California. Jan F. will format new cards and will require proofs from the printer before ordering new cards.

Birthdays

Jan F. is 7 years nicotine free as of July 15th..

Bonnie H. is 2 years without nicotine on July 28th.

They were mutually congratulated with the birthday song.

Commitments

Commitments for this meeting were acknowledged and thanked. Commitments for the next meeting were volunteered as follows:


- Refreshments, Mary D.
- Tradition 8, John N.

Closing

The meeting was adjourned at approximately 12:00p.m. and closed by Joe S. with *The Lord's Prayer*.

Dated: August 16, 1999

Respectfully submitted,


Bonnie H.
Interim Secretary