

**Southern California Intergroup of Nicotine Anonymous  
("SCINA")**

**Minutes of Meeting of August 15, 1999**

At White Memorial Hospital in Los Angeles, California:

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

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

Tradition 8 was read and discussed by John N.

Minutes of the last Intergroup meeting of July 18, 1999, by Bonnie H. was read by Bonnie H. and, with corrections, was approved by the attendees.

**Chairperson and Committee Reports:**

**Chairperson, Matt T.** - Committee chairpersons were called upon to make their reports.

**Treasurer, Phil P.**

- The Treasurer, Phil P., handed out an executed copy of the financial statement of the World Service Conference XIV which he prepared and was handed out at the last SCINA meeting. Certain points of interest were explained.

- The SCINA monthly financial statement was also presented.

- Tradition 7 was conducted for this meeting.

**Hospitals, Institutions & Public Outreach, Jack R.**

- Regular panels for Nicotine Anonymous are continuing at the Salvation Army in Santa Monica, Van Nuys and Portals House in Los Angeles.

**Literature, Wilson K.**

-Literature inventory was and continues to be available for purchase at this meeting (books, chips, pamphlets, etc.).

-Processing time for stock orders is improved in that orders are arriving within about a week from placing an order.

**New Meetings, Jean L.**

- No new meeting packets were requested except from an existing Ventura meeting at Lin House which requested two new meeting packets.

**Communications, Mary D.**

-The 800 number remains open and is handled by seven volunteers. Mary will be in the hospital for surgery at 1:00p.m. on September 20, 1999, and Carol will be assisting with chairing the communications team in her absence.

-Approximately 15 calls were received since the last SCINA meeting which is more than the usual number of calls received.

**Registrar for Meeting Information and Directory, Joe S.**

- The September 1999 Meeting Directory was made available.

- There are presently sixty-four (64) meetings registered with Nicotine Anonymous in Southern California. Three meetings were gained and one was lost.

- The meeting registration/change/add form was handed out. The master meeting binder was circulated for the Intergroup representatives to check that their meeting information was current and correct.

- A sign-in sheet was passed around this meeting.

**Old Business:**

**Picnic** - By a majority vote, the annual picnic is re-scheduled for **Sunday, October 17, 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 at 10:00a.m. The park reservation is from 9:00a.m. to 5:00p.m.

**Workshop with Buffet** - This matter was shelved until early 2000.

**Retreat** - Wilson K. reported that he was looking at Glen Ivy Hot Springs in Norco, California (near Riverside) as the site for a retreat event. The group suggested that it be scheduled in the 1<sup>st</sup> quarter of the year 2000.

**Business Cards** - By a majority vote, the older, original version of the SCINA business card (the one with red ink on it and the slash through the cigarette) was chosen as the format of the 5000 business cards to be ordered by Jan F. with the e-mail and a mailing address added to it.

**New Business:**

**Seven Minutes** - Joe S. purchased a subscription for SCINA and circulated it around the meeting for the attendees to review.

**Bylaws of SCINA** - A review of the bylaws of SCINA was requested by Jack C. Copies of the bylaws of SCINA and World Services' were handed out by Joe S. for a comparison and to examine for alignment. Comments and evaluations are sought.

**E-mail contacts** - E-mail contacts are sought as the medium of SCINA communications instead of the present system of costly mailings to registered secretaries of meetings. E-mail contact information should be given to Joe S., Registrar.

**Election of Officers** - Nominations for SCINA Officers, to be voted on at the September SCINA meeting to take effect for the October SCINA meeting, were as follows:

Chairperson - Matt T.  
Jan F.

Treasurer - Annette

Secretary - Bonnie (accepted nomination only with the condition that the position required the taking and preparing of the minutes only)

**Monthly mailing** - Judy Mc. volunteered to do the monthly SCINA mailing.

### **Birthdays**

Jack C. was 15 years nicotine free as of July 27<sup>th</sup>. He was congratulated with the birthday song.

### **Commitments**

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

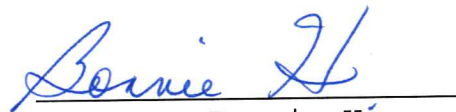
- Refreshments, Liv
- Tradition 9, George.

### **Closing**

The meeting was adjourned at approximately 12:00p.m. and closed by John N. with *The Serenity Prayer*.

Dated: Sept. 20, 1999.

Respectfully submitted,



Bonnie H.  
Doer of the Minutes