

**Southern California Intergroup of Nicotine Anonymous
("SCINA")
Minutes of Meeting of September 19, 1999.**

At White Memorial Hospital in Los Angeles, California:

The September meeting was **opened** at approximately 10:07a.m. by Matt T. with *The Serenity Prayer*.

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

Tradition 9 was read and discussed by Jean L.

Minutes of the last Intergroup meeting of August 15, 1999, by Bonnie H. was read by Bonnie H. and, with corrections, was approved by the attendees.

Chairperson and Committee Reports:

Chairperson, Matt T.

- The Chairperson noted that the annual picnic scheduled for October 17, 1999, needs to be focused upon at this meeting and requested that the Committee Chairs be brief in their reports and that attendees' group discussions be limited to allow time to work on the upcoming picnic.

- Committee Chairpersons were called upon to make their reports.

Treasurer, Phil P.

- The SCINA monthly financial statement as of August 31, 1999, was presented to the attendees. Donations were \$294.00, expenses totaled \$490.49, leaving a balance of \$533.93.

- Tradition 7 was conducted for this meeting.

Hospitals, Institutions & Public Outreach, Jack R.

- The speaker-by-panels meetings for Nicotine Anonymous are continuing at the Salvation Army in Santa Monica and Van Nuys.

Literature, Wilson K.

-Literature inventory (The Book for Nicotine Anonymous, chips, approved pamphlets, etc.) is available for purchase at this meeting.

-The demand for literature inventory has increased and, after discussion, a motion was passed to allocate an additional \$300.00 to the Literature Chairperson to purchase more inventory. It was noted that the total allocation to date since setting up the separate checking account for literature is \$900.00.

New Meetings, Jean L.

- New meeting information packets were requested from Santa Clarita (?), Lancaster and Kaiser Permanente in Fontana.
- Joe S. noted that an out-of-state request came to SCINA from the Ponca Indian Tribe of Nebraska which was referred to Jean to direct them to the appropriate information source.

Communications, Mary D. (absent)

- The 800 number remains open and is handled by volunteers of Nicotine Anonymous. Mary D.'s surgery was postponed, however, she was unable to attend this meeting due to other conditions.

Registrar for Meeting Information and Directory, Joe S.

- The October 1999 Meeting Directory was made available.
- There are presently sixty-four (64) meetings registered with Nicotine Anonymous in Southern California.
- The meeting registration/change/add form was handed out. It was noted that contact persons for meetings on the meeting directory are not necessarily the same as the secretary of the meeting. The contact persons are those noted on the meeting registration/change/add forms such as those handed out at this meeting which are to be sent to Joe S.
- The master meeting binder was circulated for the Intergroup representatives to check that their meeting information, contact person, etc., was current and correct.
- Meetings without contact persons were encouraged to designate someone and to provide Joe S. with that information. E-mail contacts were also encouraged.
- A sign-in sheet was passed around this meeting by Joe.

Old Business:

Picnic - The annual picnic remains 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. Flyers were sent to the meeting secretaries. It is a bring your own food and refreshments picnic. Any donations of supplies will be appreciated.

Picnic commitments were as follows: speaker-seeker is Deborah, entertainment is being sought, games is Stephanie, raffle is Jacqueline, signage is Liv, balloons is Jan.

Retreat - Wilson K. continues to work on a retreat event.

Business Cards - The corrected and SCINA-approved business cards were available for the taking at this meeting.

Seven Minutes - Joe S. circulated a copy around the meeting for the attendees to review but he did not get it back.

New Business:

Monthly Literature Report of Sales - A motion was passed that the Literature Chairperson make a monthly financial and inventory report of sales to the SCINA attendees.

World Service Meeting - Jack R. reported that the quarterly World Service Meeting will be held on Saturday, October 16, 1999, at the Marina Center at 9:00a.m. up the rear stairs at 12720 Washington Blvd., in Marina Del Rey.

Election of Officers - The election results for the Officers of SCINA to take effect for the October SCINA meeting were as follows: Chairperson - Jan F., Treasurer - Annette, Secretary - Bonnie H. Matt T. was thanked for chairing the last two meetings in the absence of the last elected Chairperson. Judy Mc. will continue to do the copying and monthly mailings for SCINA.

Birthdays:

Steve is 2, Wilson is 4, Deborah is 5, Jeremy is 5 and Matt is 7. They were congratulated as a group 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 10, George.

Closing:

The meeting was closed by Jack R. with *The Lord's Prayer*.

Dated: N.W. 19, 1999.

Respectfully submitted,



Bonnie H.

Doer of the Minutes