

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

Minutes of Meeting of October 17, 1999.

At Westchester Park in Los Angeles, California:

The meeting was opened by the new Chairperson, Jan F., with appreciation expressed to former Chairpersons and comments on goals for the new term.

Minutes of the Intergroup meeting of September 19, 1999, by Bonnie H. was read by Judy Mc. and was approved by the attendees. Tradition 10 was read and discussed by Annette.

Committee Reports:

Treasurer, Annette

- There is no report at this time. Nothing has been received as yet from the former Treasurer. A report will go out to the Secretary. Phil P. passed out a Treasurer's Report for September 30, 1999, which was received by Annette. A receipt book will be purchased.

- Tradition 7 was observed at this meeting.

Hospitals, Institutions & Public Outreach, Jack R.

- Meetings are continuing monthly at the Salvation Army in Santa Monica and Van Nuys.

Communications, Mary D.

- Mary's surgery is scheduled for 10/18/99.

- Calls are increasing and a letter was written.

(Postscript - the August minutes reported approximately 15 telephone calls received a month. Mary previously informed the Secretary that the correct approximate number of calls per month is 150.)

- A new volunteer to the communications team is Annette.

Registrar for Meeting Information and Directory, Joe S.

- The November 1999 Meeting Directory was made available.

- There are presently sixty-five (65) meetings registered with Nicotine Anonymous in Southern California.

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

- The master meeting binder was circulated for the Intergroup representatives to check that their meeting information, contact person, etc., was current and correct.

Literature, Wilson K.

- The monthly report is that the bank balance is \$91.99.

- It was suggested that a receipt book be purchased.

New Meetings, Jean L. (absent)

- No report.

Old Business:

Retreat - Wilson K. continues to work on a retreat event. Jan F. suggested Idyllwild. Jacqueline and Jim will also be on the retreat committee.

Bylaws - The bylaws are going to be updated and, where appropriate, aligned with the bylaws of World Services. A committee will be assembled for this project.

New Business:

Trusted Servants and Service Commitments - Joe S. noted that if no one offers to be in charge of an event/function, then there should be no event/function. Volunteer leaders and the formation of committees was encouraged.

Refreshments - A motion was passed raising the cap to \$25.00 for the purchase of refreshments for the Intergroup meeting.

Birthdays:

Jack R. is 17 and Barry is 1. They were mutually congratulated with the birthday song.

Commitments:

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

- Refreshments, Liv
- Tradition 11, Jack R.

Closing:

The meeting was closed by Jan with *The Serenity Prayer*.

Dated: Nov. 19, 1999.

Respectfully submitted,



Bonnie H.

SCINA Secretary

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Bonnie Holcomb