

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

Minutes of Meeting of February 20, 2000

At White Memorial Hospital in Los Angeles, California:

After the opening with *The Serenity Prayer*, attendees introduced themselves, meeting represented, if any, and time without nicotine. George L. discussed the 2nd of the 12 Traditions.

Officers' and Committee Reports:

Chairperson, Jan F.

A retreat sponsored by Chicagoland Intergroup will be held Aug. 18-20 at Bennet Lake, Wisconsin for \$125 per person. Contact persons are Cat Hilling at 773-205-7105 and Brent Fransen at 847-806-6611. A new Registrar is needed by April for which a job description was handed out and will be mailed with the minutes.

Secretary, Bonnie H.

Minutes of the 1/16/00 meeting by Bonnie was read by Judy, and, with corrections, was approved by the attendees.

Treasurer, Annette L.

The Treasurer's Report for "4 Months Ended: January 2000" was distributed. A motion was passed that after current SCINA expenses are paid, a contribution to World Services will be made. As previously requested by SCINA, Annette composed a draft letter regarding the services that SCINA performs. The letter was handed out for SCINA's review and, with an added paragraph, was approved by motion to be included in the monthly mailing. Tradition 7 was conducted for this meeting.

New Meetings, Jean L.

There were no requests for new meeting packets this past month.

Hospitals, Institutions & Public Outreach, Jack R.

Panels continue at the Salvation Army in Van Nuys and Santa Monica. Other institutions are or may be interested in presentations and/or literature from Nicotine Anonymous.

Communications, Mary D. - absent.

There was a discussion of the fact that although the volunteers for the phone service bear their own costs, the volunteers are being asked to report their telephone service expenses to SCINA so that SCINA will have an estimate of the cost of the service.

Registrar, Joe S.

There are 64 meetings listed in the March Directory which was handed out along with the meeting information change form and an updated officer and other trusted servants' directory. Eleven meeting information changes were received. A sign-in sheet was circulated and the master meeting binder was available. Joella announced that the Gardena and Carson meeting are merging.

Literature, Wilson K. and Emil, Assistant

Inventory (chips, books, pamphlets, etc.) were available at this meeting. A SCINA Literature Physical Inventory Worksheet as of February 20, 2000, was handed out. Wilson advised that more books have been ordered and are expected to arrive soon.

Old Business:

Retreat - A suggested format and outline was handed out. Joe S. volunteered to do Workshop II. SCINA's contract with the retreat center required a \$100 deposit instead of \$200 as previously reported. The deposit has been paid. Annette will forward reservation checks and registration forms to George L. to compile registrant information. George will return the checks to Annette for deposit in the SCINA account to be paid out later to the center as required by the contract. A flyer was handed out.

Bylaws - The Chairperson reported that SCINA will devote at least ½ hour each SCINA meeting until the Bylaws are completed. Joe S. handed out the proposed SCINA Bylaws and reported on the changes. All articles of the Bylaws were approved by motion with some changes made to the changes. Typos and grammatical errors, if any, will be made to the last draft. Highlights of the changes were that the quorum will be changed to ten (10), the prudent reserve will be stated as \$500.00 and the definition of voting privileges will be refined.

Letter to meetings re: SCINA services and activities - See Treasurer's Report, above.

San Diego Intergroup - Jack C. has not heard from San Diego regarding merging with SCINA. He will call again.

World Service Conference XV Delegates

SCINA's Chairperson, Jan F., will register the Delegates that are named at the March SCINA meeting.

New Business:

A suggestion was made that the paragraph that is being added to the SCINA service description letter be offered to the Treasurers of the individuals meeting for conducting the 7th Tradition.

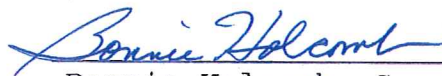
Birthdays: Jacqueline was 10 on January 18th. Joella is one. They were mutually congratulated with *The Birthday Song*.

Commitments: Jan was acknowledged for doing the refreshments for Liv. George L. will be doing the monthly mailing for Judy this month. Jack R. will discuss Tradition 3 next time.

Closing: The meeting was closed with *The Serenity Prayer*.

Dated: March 19, 2000.

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Bonnie Holcomb, Secretary