

Southern California Intergroup of Nicotine Anonymous ("SCINA")

Minutes of 3/19/00 Meeting at White Memorial Hospital

Opened with *The Serenity Prayer*, then, attendee introductions. Jack R. discussed the Third Tradition.

Officers' and Committees' Reports:

Chairperson, Jan F. - The flyer for the August (Wisconsin) retreat is available, the mailing of the minutes was later than usual, SCINA is in need of a new Registrar, attendees were requested to remind meeting secretaries to present the monthly mailing to their meetings. *Seven Minutes* is available at this meeting.

Secretary, Bonnie - The February 20, 2000, Minutes, read by Pat, were approved as read.

Treasurer, Annette L. - The Treasurer's Report for "5 Months Ended: February 2000" was presented and approved. Jim will continue to check SCINA's mailbox to insure all mail is forwarded. Tradition 7 was conducted for this meeting.

New Meetings, Jean L. - One request for new meeting packets was received from the 562 area code which may be the Compton area.

Hospitals, Institutions & Public Outreach, Jack R. - Panels continue at the Salvation Army in Van Nuys and Santa Monica. Presentations will be made to LA Job Core and Crenshaw High School. George is manning a table at a community program in Hawaiian Gardens, Mary has panels in Orange County and John has been making presentations at the Salvation Army in Anaheim for 6 years. Anyone interested may contact these people. More business cards are needed. Wilson will order them and Annette will pay for them for SCINA and its public outreach use.

Communications, Mary D. - The total of the average of the phone bills for all of the volunteers is \$60/mo. Monday is the heaviest incoming phone call day. For informational purposes, the source of the referral to the hotline number is being requested. The hotline phone calls are handled by a call back by the volunteers. The volunteers have a map and other information available to direct the callers to their nearest meeting. Mary circulated a list for more people to sign on as a volunteer if more are needed. Individual's phone costs can be reimbursed.

Registrar, Joe S. - The April Directory was handed out which has 65 meetings listed. A meeting was deleted for Carson and one was added in Hollywood. The meeting change form and an updated officer and other trusted servants' directory was handed out. A sign-in sheet and the master meeting binder was circulated. A motion was passed that for this month's mailing, the minutes of the last meeting, the above-noted Treasurer's Report and the April Directory will be in the mailing. The H & I mailing will

receive the April Directory and the SCINA business card.
Literature, Wilson K. and Emil, Assistant - The Literature Fund Report was distributed. A motion was passed providing that funds over \$1,500 will be paid over to the SCINA account.

Old Business:

Retreat - George is doing reservations. Annette is depositing the checks. Send reservations and checks to the address on the flyer. George will send back receipts. Jan made arrangements for the flyer to be included with *Seven Minutes*. A discussion was held regarding the workshops.

World Service Conference XV Delegates - Twenty out of the allowed number of twenty-two Conference Delegates from SCINA were confirmed by motion. The Delegates are:

Kelly Sandore	Jeff Crandall
Jan Forde	Phil Peyrot
Bonnie Holcomb	Pat Lynch
Wilson Kohlbrecher	Mary Lynch
Doug Haig	Dennis Kirkpatrick
Matt Tierney	Christine Charlie
Jean Lawrence	Niles Rasmussen
Jack Callahan	Fran Kaveney
Gary Marsh	Tammy Johnson
Annette La Barca	Carol Fields

The Chairperson will seek to fill the remaining positions up to the deadline for Delegate registration which is 30 days before the Conference.

SCINA Bylaws - After additional changes the new Bylaws were approved by motion.


New Business: Joe S. resigned as Registrar for SCINA. He was acknowledged for his generous service to SCINA in this position.

Birthdays: None.

Commitments: Fran will do refreshments. Jim will do Tradition 4. Mary will do the monthly mailing for Judy this month.

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

Dated: April 17, 2000 .


Bonnie Holcomb, Secretary