

Southern California Intergroup of Nicotine Anonymous ("SCINA")

Minutes of 4/16/00 Meeting at White Memorial Hospital

Opened with *The Serenity Prayer*, then, attendee introductions. Jim discussed the Fourth Tradition.

Officers' and Committees' Reports:

Chairperson, Jan F. - World Services has an opening for the Teleservant Coordinator position.

Secretary, Bonnie H. - The draft of the March 19, 2000, Minutes, read by Jacqueline, was approved after corrections.

Treasurer, Annette L. - The Treasurer's Report for "6 Months Ended: March 2000" was presented and approved. The Treasurer noted that the report is based on a fiscal year beginning Oct. 1 and ending Sept. 30th. Donations to SCINA, whether mailed or handed to the Treasurer at this meeting, should be placed in an envelope with the name and identifying number of the contributing meeting and the name of the person sending it. If any mail is erroneously returned from the SCINA mailbox, send the front portion of the returned envelope to Annette so it can be shown to the post office. Tradition 7 was conducted for this meeting.

New Meetings, Jean L. - Jean received five (5) requests for information packets on starting a new meeting.

Hospitals, Institutions & Public Outreach, Jack R. - absent. Joe S. reported for Jack that the panels continue at the Salvation Army in Van Nuys and Santa Monica. Other persons noted their presentations for the month including Bonnie with Jack at the LA Job Core and George at the Middle School. A letter of appreciation from the Middle School was read by the Chairperson. A motion was passed that in addition to the flyer entitled "Introduction to Nicotine Anonymous" the flyer entitled "Fatal Attraction" will be provided by SCINA for these presentations.

Communications, Mary D. - No report, all is going well.

Registrar, John Hayes - SCINA has a new Registrar, John Hayes, who will be doing the various Registrar tasks but is unable to attend this meeting. A letter from John was read by the Chairperson. The May Directory was handed out. Errors in the Directory will be corrected. The meeting changes form and an updated officer and other trusted servants' directory was handed out. A sign-in sheet and the master meeting binder was circulated. Changes to meetings should be sent to John Hayes or given to Emil at this meeting.

Literature, Wilson K. and Emil, Assistant - The Literature Fund Report was distributed. A motion was passed providing that literature funds over \$1,700, including the value of the literature inventory, will be paid over to the SCINA account. More book purchases for the literature inventory was requested.

Old Business:

SCINA Bylaws - The final draft of the new Bylaws was handed out which will be presented in final form for approval at the next meeting.

Retreat - Eleven (11) persons have signed up for the Saturday, **June 10, 2000**, Retreat sponsored by SCINA to be conducted from 9:00am to 5:00p.m. at the Mary and Joseph Retreat Center in Palos Verdes, California. The 2-sided flyer with the directions and reservation form was handed out. Lunch is included with the \$25 charge and **May 10th** is the **reservation deadline**. Reservation forms and checks should be sent to the address on the flyer.

World Service Conference XV Delegates - The Chairperson Jan announced that all twenty-two of the designated number of delegates from the Southern California area have been filled. The revised Delegate list is as follows:

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	Shirley Mc Cormack
	Cherise Dunham
	Roger Fadness

All Delegates have been registered as Delegates by the Chairperson for the April 28, 2000, World Service Conference in Scottsdale, Arizona. Financial registration is the responsibility of the individual registrants.

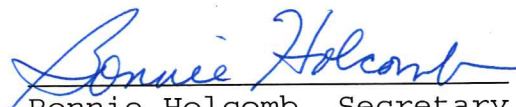
New Business: None.

Birthdays: Dennis for 4 years.

Commitments: Jean - refreshments; George - Tradition 5. Mary will do the monthly mailing of the Minutes, etc.

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

Dated: June 18, 2000.


Bonnie Holcomb, Secretary