

**Southern California Intergroup of Nicotine Anonymous ("SCINA")  
Minutes of 6/18/00 Meeting at White Memorial Hospital**

Opened with *Serenity Prayer* and introductions. Joe S. discussed the Sixth Tradition.

**Officers' and Committees' Reports:**

Chairperson, Jan - Jan reported that the Retreat hosted by SCINA was a success and thanked the committee for their work. SCINA is hosting the World Services quarterly meeting the 3rd weekend in January, 2001, and SCINA seeks housing for WSO members. It is time to begin considering nominations for SCINA's annual elections and service commitments for the September elections.

Secretary, Bonnie - The May meeting minutes by Jean were read by Gary and, after corrections, were approved.

Treasurer, Annette (absent) - The Treasurer's Report for "8 Months Ended: May 2000" was presented by Joe and approved. Nothing has been sent to WSO, yet, and later, Jacqueline reported that the bill from the retreat center has not yet been received. Tradition 7 was conducted for this meeting.

New Meetings, Jean - 3 requests were received for new meeting packets. One was a doctor who was referred to World Services.

Hospitals, Institutions & Public Outreach, Jack R. - Panels continue to be presented at the Salvation Army in Van Nuys and Santa Monica. Jack currently is chairperson for both the Hospitals & Institutions Committee and the Public Outreach Committee.

*Motion:* that Joe Sennott will chair the Public Outreach Committee. Motion passed.

*Motion:* that depending on the condition of SCINA's treasury, up to \$300 is to be appropriated to set up a fund for the Public Outreach Committee. Joe Sennott is to open a bank account for that purpose. Motion passed.

Joe will be doing the H & I mailings from now on.

Communications, Mary - A Spanish speaking person is now available to assist with telephone calls who Steve helped to obtain.

Registrar, John Hayes - The July Directory was available. The meeting changes form was handed out and the master meeting binder was circulated. An updated officer and other trusted servants' directory was handed out.

Literature, Wilson, and Emil, Assistant - Books, chips, etc., were available for purchase at

this meeting. Also, the SCINA Literature Fund monthly report was distributed.

**Old Business:**

SCINA Bylaws - SCINA's new Bylaws were handed out which Joe decided he will mail out to those on SCINA's mailing list.

Retreat - 20 out of 24 registrants participated. The retreat center is not charging for registered nonattendees.

*Motion:* That the registration fee is nonrefundable and the excess received over the amount billed by the retreat center will remain in the SCINA account. Motion passed.

Picnic - Chairperson Jim discussed possible sites and dates for the picnic. He is researching a park in Whittier Narrows.

Annual November National Smoke-Out Marathon - Gary is working on plans for a marathon meeting during the weekend of the week of the annual November national Smoke-Out day.

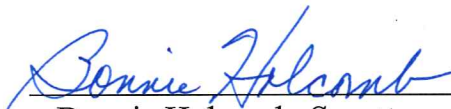
**New Business:** Judy requested to be relieved as the Correspondence Secretary. Joe will do this month's commitment and Fran may do it the following month.

**Birthdays:** Joe S. with 6 years.

**Commitments for the next meeting:** Tradition 7 - Mary D.; Refreshments - Joe S.

**Closing:** The meeting was closed with *The Lord's Prayer*.

Dated: July 16, 2000.

  
Bonnie Holcomb, Secretary