Southern California Intergroup of Nicotine Anonymous ("SCINA") Minutes of 7/16/00 Meeting at White Memorial Hospital

Opened with Serenity Prayer and introductions. Mary D. discussed the 7th Tradition.

Officers' and Committees' Reports:

<u>Chairperson, Jan</u> - A call was received from Dr. Laura Schlessinger's representative which was turned over to the World Services Organization ("WSO"). WSO declined to collaborate.

<u>Secretary, Bonnie</u> - June's minutes were read by Jeff and, after corrections, were approved.

<u>Treasurer</u>, <u>Annette (absent)</u> - The Treasurer's Report for "9 Months Ended: June 2000" was available and approved.

Tradition 7 was conducted for this meeting.

New Meetings, Jean - One (1) request for a new meeting packet was received from an existing meeting that needed help with meeting format.

<u>Hospitals, Institutions, Jack R.(absent)</u> - George L. reported that the Union Rescue in downtown LA is requesting speakers for its smoking cessation program on Mondays and Thursdays at 7:00p.m. Jeff reported that the Matrix Center in Costa Mesa has taken some NicA business cards for distribution. Mary D. continues to help bring panels to Kaiser in Orange County.

Public Outreach, Joe S. (absent) - no report.

Communications, Mary D. - The communications' committee is running smoothly.

Registrar, John Hayes(absent) - The August Directory was available. Jan reported that two (2) meetings were lost, one in Gardena, the other in Sherman Oaks and there is a new meeting on Wednesdays at 7:15 at the Alano Club in Santa Ana. Deborah reported that the address for the Wed., 7:15p.m. West LA meeting has changed and to call the contact number for the new address. The master meeting binder was circulated and an updated officer and other trusted servants' directory was available. An attendance sheet was circulated.

<u>Literature, Wilson, and Emil, Assistant (absent)</u> - Books, chips, etc., were available for purchase at this meeting. Also, the SCINA -Literature, Physical Inventory Worksheet

dated July 14, 2000, was available. Wilson will give a bill to SCINA for the literature provided to Mary D. for H&I events. Wilson will not be present for next month's meeting but will arrange to have someone bring the literature, etc., for sale to the meeting.

Old Business:

- The annual SCINA Picnic - Chairperson Jim reported that the cost for the park at Whittier Narrows is prohibitive. The picnic committee is continuing to find an appropriate site and will be working on a flyer and the other details for the picnic.

- November National Smoke-Out Marathon - Gary and John have been working on the marathon meeting which is scheduled for **November 18, 2000, from 7a.m. to 11p.m. at St. Luke's Lutheran Church, 2000 West Valencia Drive, Fullerton, CA.** Leaders are needed for the continuing back-to-back one-hour meetings. Contact Gary to lead a meeting. Coffee and cookies will be supplied by the Church. The 7th Tradition will be conducted after each meeting with ½ going to the Church, the other ½ will go to SCINA. SCINA will be paying for the flyers. Snacks can be brought to the meeting to share. Joe S. will be contacted regarding arranging public service announcements and for having literature available, particularly meeting directories, at the Marathon meeting.

New Business:

- Mary reported that the Saturday Pasadena meeting lost its literature supply and Steve explained that the hospital inadvertently disgarded it along with the meeting format, etc. George L. and Mary D. committed donations from their respective meetings to the Pasadena meeting to replenish Pasadena's literature.
- Nominations are to be made at next month's meeting for Chairperson, Treasurer and Secretary. Elections will be conducted the following month at the picnic.

Birthdays since last meeting: Jan Forde with 8 years.

Commitments: Correspondence Secretary - Jan F. this month, Deborah for next month, if necessary. Refreshments - George L.; Tradition 8 - Bonnie H.

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

Dated: (119. 21, 2000.

Bonnie Holcomb, Secretary