

**Southern California Intergroup of Nicotine Anonymous ("SCINA")  
Minutes of 8/20/00 Meeting at White Memorial Hospital**

Opened by the Chairperson with introductions. Bonnie H. discussed the 8<sup>th</sup> Tradition.

**Officers' and Committees' Reports:**

Chairperson, Jan - Jan welcomed everyone and reminded the group that nominations for officers will begin at this month's meeting.

Secretary, Bonnie - July's minutes were read by Kelly and, after corrections, were approved by motion.

Treasurer, Annette - The Treasurer's Report for "10 Months Ended: July 2000" was presented and approved by motion. Tradition 7 was conducted for this meeting.

New Meetings, Jean - One (1) request for a new meeting packet was received from the Salvation Army in Perris, California.

Hospitals & Institutions, Jack R.(absent) - No report.

Public Outreach, Joe S. - Business card holder displays for Nicotine Anonymous business cards have been purchased and are available to anyone who would like to place them anywhere, with permission, at doctor's, dentist's, etc., offices.

Communications, Mary D. - The communications' committee staff is down and Mary had to fill in, however, the calls were also down. Volunteers are always welcome and can be placed in a standby and/or stand in position.

Registrar, John Hayes(absent) - The September Meeting Directory was available. Jan reported that two (2) meetings were lost, one in San Clemente, the other in Desert Hot Springs. No new meetings have been reported to the Registrar. Frank reported that the West Hollywood meeting is undergoing changes in location, etc. The meeting change form to report changes to the Registrar was available. The master meeting binder was circulated and an updated officer and other trusted servants' directory was presented. An attendance sheet was circulated at this meeting. Jan expressed the group's appreciation for all of John Hayes' work.

Literature, Wilson, (absent) and Emil, Assistant- Books, chips, etc., were available for purchase at this meeting by Jeff C. Wilson will be leaving the Literature commitment and a new administrator is sought.

## **Old Business:**

**PICNIC** - Chairperson Jim reported that the annual SCINA Picnic will be on **Sunday, September 17, 2000, at Mar Vista Recreation Center beginning at 12:00 noon** following the 10:00a.m. SCINA Intergroup meeting which will also be at that location. All are welcome to both events. Flyers for the picnic were available at this meeting. Volunteers are needed for various tasks. To volunteer and/or to obtain further information, call the telephone numbers at the bottom of the flyer, one of which is Jim's number which is (310) 478-5152.

**MARATHON MEETING** - Gary M. reported that the Marathon Meeting is scheduled for **November 18, 2000, from 7a.m. to 11p.m. at St. Luke's Church, 2000 West Valencia Drive, Fullerton, CA.** Only five spots for leaders are left to fill. Leaders pick the topic of their designated one-hour meeting. Contact Donna E. at (714) 839-6557 to lead a meeting. Flyers were available for distribution at this meeting. Mary suggested to Joe S. to which he took note that the American Cancer Society and newspapers should be notified of the Marathon Meeting.

## **New Business:**

Nominations were made as follows: Chairperson = Jim L. & Gary M.; Treasurer = Annette L.; Secretary = George L. Nominations will remain open until elections which will be conducted at the next meeting at the picnic.

George requested and Jan agreed that the minutes of the last World Services ("WSO") meeting be available at the next SCINA meeting. A motion was passed that whenever the quarterly meeting of WSO occurs, there will be a one-hour meeting regarding WSO matters before the SCINA meeting which will be open to all. Jeff C. stepped down from the Medical Community commitment and a motion was passed that it be incorporated into the Public Outreach position.


**Birthdays since last meeting:** Jack C. with 16 years and Bonnie H. with 3.

## **Commitments:**

Correspondence Secretary - Jean L.; Refreshments - Joe S.; Tradition 9 - Annette L.

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

Dated: Sept. 18, 2000.

  
Bonnie Holcomb, Secretary