

Nicotine Anonymous Intergroup

Minutes for Oct. 15, 2000

Corrected minutes of the Southern California Intergroup of Nicotine Anonymous meeting held on Oct. 15, 2000, at White Memorial Hospital, 1720 E. Cesar Chavez Ave., Los Angeles.

Phil P. opened the meeting at 10:15 a.m. with the Serenity Prayer. Phil asked for introductions around the room. The 14 delegates in attendance introduced themselves, identifying the groups they represented and detailing their sobriety length.

Chair Jan F. arrived and continued the introductions. Mary D. read Tradition 10 and discussed it for us.

Officers and Committee Reports

Chairperson, Jan. She noted that we had some significant business to conduct and she would have only this short report.

Secretary, Bonnie. Her report was read by Steve. The minutes were then moved, seconded, and approved as corrected.

Treasurer, Annette. The Treasurer's report was presented on paper and it was moved, seconded, and approved to withhold approval until the November meeting. The 7th Tradition was observed. The Treasurer was in New York attending the Nicotine Anonymous World Service Board meeting.

New Meetings. Jean reported several inquiries but no new meetings.

Public Outreach, Joe S. was also in New York attending the Nicotine Anonymous World Service Board meeting.

Hospitals and Institutions. No report.

Communications. Mary D. said all of the hotline days are staffed and that call volume was holding steady each day.

Meeting Directories. John H., absent. Gary said that previous difficulties with spellings and placement appear to have been resolved. Jan read a letter on the status of new meetings. During the discussion, Phil P. wanted to know about handicapped access and if we could use an asterisk when a room is handicapped available. It was pointed out that this is already being done.

Literature. Jim L. said he needs to be placed on the Literature bank account. Wilson said he'd get it handled. Jim said he has a friend in the Palmdale-Lancaster area who wants to start two new Nicotine Anonymous meetings. Wilson said he had allowed a former SCINA member to use the SCINA name in ordering literature. In sometimes heated discussion which followed, it was determined that SCINA is not to be used in obtaining literature for any other Nicotine Anonymous group or groups. The issue was moved, seconded, and approved to make this permanent policy for SCINA.

Old business:

Planning for the Marathon Meeting continues. It is scheduled for 7 a.m. to 11 p.m. on Saturday, Nov. 18, 2000, at St. Luke's Church, 2000 W. Valencia Drive, Fullerton. Call Donna E. (714) 839-6557 if you want one of the five remaining 1-hour slots.

New business:

A pre-meeting of the November meeting will begin at 9 a.m. on Nov. 19 so that interested delegates can be brought up to date on World Service business.

Gary agreed to hold contributions and donations for Annette until the November meeting. He said he would also hold any bills until he sees her.

Discussion on what to put in new meetings packet centered on how thick and clumsy we want it to be. No decision today and the matter was dropped.

Gary asked about literature for the Nov. 18 marathon and it was moved, seconded, and approved to appropriate \$50 for this purpose. More discussion on the marathon concerned what food would be available and should we plan to bring our own. John N. said the church has two large refrigerators and they should be more than adequate for our purposes.

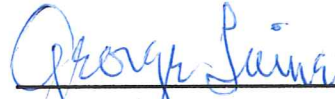
Jan said that she would have the Treasurer's Report attached to the minutes after the November meeting.

Jean L. agreed to present a view of Tradition Eleven at the November SCINA meeting.

It was moved, seconded, and approved to discontinue the practice of subsidizing refreshments for all future SCINA meetings when they are held at White Memorial Hospital.

Meeting was adjourned at 11:54 a.m.

Dated Nov. 19, 2000


George Laine, secretary