

**NICOTINE ANONYMOUS INTERGROUP
MINUTES For August 18, 2002**

Minutes of the Southern California Intergroup of Nicotine Anonymous meeting held at White Memorial Medical Center, 1720 E. Cesar Chavez Ave. Boyle Heights, California.

1. Opening: Jean L. opened the meeting at 10:10 with the Serenity prayer.
2. Introductions: The 15 attendees represented meetings 003, 009, 012, 016, 023, 047, 052, 084, 085, 090, 093, 164, 185, 194, 229. WAS YOUR MEETING REPRESENTED?
3. Traditions: George L. shared on Tradition 8, NicA should remain forever nonprofessional, but our service centers may employ special workers.
4. Chairperson's Report: Jean L. passed around a sympathy card for Mary B.
5. Secretary's Report: Mary P. read the minutes of the, July 21, 2002 meeting. They were corrected and it was moved and seconded that the minutes be approved as corrected. The motion passed unanimously.
6. Treasurer's Report: There was no Treasurer's report in the absence of Annette L. Jim L. reported he has about \$250 left in the literature account and will present a final tally of inventory next month when he hands the materials over to the next literature chair.
7. Seventh Tradition: The seventh tradition was observed.
8. Committee Reports
 - A. New Meetings: Gary M. reported he sent out 2 new meeting kits last month.
 - B. Public Outreach: No report. Joe distributed business card holders to place in professional offices.
 - C. Hospitals and Institutions: George L. reported he had called several secretaries of meetings to see if they would be willing to contact local hospitals to arrange for a NicA panel. The response was poor. Mary D. commented that in the past we have responded to requests from institutions rather than initiated requests. Liz. T. Volunteered to make follow-up phone calls. Ty suggested people ask for help at their meetings. George will develop a flyer to send to secretaries.
 - D. Communications: Mary D reported the hotline had received several interesting calls this month. One from a health clinic, another from a hypnotist and another call from someone who saw something about us in the LA. Times. She will have hotline volunteers go back through our past records and notify past inquiries from Santa Clarita to let them know about the new meeting there.
 - E. Meeting Directory: Jean L. reported for John H. One meeting went dark. We are looking for name and addresses for secretaries from meeting 001, 185, and 206.
 - F. Literature: Jim L reported the literature table is fully stocked.
 - G. World Service: Jan F. reminded all representatives to request subscriptions to "7 minutes" Geo L shared his meeting had been very successful at passing the basket to get donations for a subscription that was then given away to the person at the meeting with the most sobriety.
 - H. By Laws Committee: Joe S distributed the revised wording for an addition to the bylaws to provide for termination of officers. It was moved, and seconded to approve the wording. The motion passed unanimously.
 - I. Events: Nicholas V. presented a flyer and sign up sheet for the World Services Conference. The initial meeting of the planning committee was held in July. It was sparsely attended. The next meeting will be Sunday September 8 at 10:00 am at 3832 Berryman Ave. in Mar Vista. He needs a Treasurer and a Registration Chair as well as volunteers for decorations, hospitality, literature

and activities. He is currently looking for a post conference event for Sunday Afternoon. The flyer will be sent out in the August World Services mail out. It was moved and seconded that the SCINA account which was opened for the retreat be kept open and used for the 2003 World Services Conference. The current balance in the account of \$36.94 will remain in the account. Gary M's name will be removed from the account as signatory and Nicholas Vratovic, Joe Sennot, and Marcus Stone, the Intergroup Chair will be added to the account as signatories. The motion passed unanimously.

9. Old Business

George L. will present the revised wording for the new pamphlet in September.

10. New Business

As SCINA will elect new officers in September, the chair requested nominations for the office of Intergroup Chairperson.

It was moved and seconded that Marc S. be so nominated It was moved, seconded and approved that Mary P. be so nominated

It was moved, seconded and approved that the nominations be tabled to the next meeting.

The chair requested nominations for the office of Intergroup Secretary.

It was moved and seconded that Mary P. be so nominated

It was moved and seconded that Mary B. be so nominated

It was moved seconded and approved that the nominations be tabled to the next meeting.

The chair requested nominations for the office of Treasurer

It was moved and seconded that Mary P. be so nominated

It was moved seconded and approved that the nominations be tabled to the next meeting.

The chair requested volunteers to serve as committee chairs. The results were as follows:

New Meetings – Gary M

Public Outreach – Marc S.

Hospitals and Institutions – George L.

Communications – Mary D.

Meeting Directory – Jean L. will check if John H is willing to continue.

Literature: - Ty K.

World Services – Jan F.

By Laws Committee – Mary P.

Events – unfilled

11. Birthdays: Mary P. celebrated 8 years nicotine free.

12. Commitments for the Next Meeting: Liz T. will present Tradition 9 at the September meeting and Steve H. will bring refreshments.

13. The meeting adjourned at 12:03 pm.

Minutes as revised and approved at the September 16, 2002 Intergroup meeting
Respectfully submitted Mary Polychrome, Secretary

Mary Polychrome