

NICOTINE ANONYMOUS INTERGROUP
MINUTES For Sept 15, 2002

Minutes of the Southern California Intergroup of Nicotine Anonymous meeting held at Mar Vista Park
11430 Woodbine St. Palms, California

1. Opening: Jean L. opened the meeting at 10:10 with the Serenity prayer.
2. Introductions: The 18 attendees represented meetings 3,8,9,12,16,23,47,52,84,85,164,185, and 186.
WAS YOUR MEETING REPRESENTED?
3. Traditions: George L. shared on Tradition 9, NicA, as such ought never be organized; but we may create service boards or committees directly responsible to those they serve.
4. Chairperson's Report: No Report
5. Secretary's Report: Mary P. read the minutes of the, August 18, 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: Annette L. presented the year end report which shows a balance of \$1,218.77. There was a discussion regarding how those who have responsibility for SCINA funds should be reporting. The treasurer reports on the primary SCINA account but there is also a separate account for events and literature. Should the persons in charge of those accounts report to the treasurer and their balances appear on the treasurer's report? Or should those responsible for those accounts be reporting separately. It was moved that the person in charge of the funds in SCINA accounts other than the General funds should submit a financial report on their fund to the treasurer, one week before the SCINA Intergroup meeting so the Treasurer can append their reports to the Treasurer's report. The motion was seconded and it passed unanimously.
7. Seventh Tradition: The seventh tradition was observed.
8. Committee Reports
 - A. New Meetings: Gary M. reported he sent out 1 new meeting kit last month to a contact in San Clemente who is still looking for a meeting location.
 - B. Public Outreach: Joe S. will be turning over the outreach information to the new Chairperson, Marc S. Liz T volunteered to help with Public Outreach. Marc will ask Liz to coordinate the LA activities and Joe S. will continue to assist with the Orange County activities.
 - C. Hospitals and Institutions: George L. reported he contacted Linda at Kaiser to see if there were any new requests for panels. The Tuesday night panel at the Salvation Army in Long Beach is always looking for volunteers.
 - D. Communications: Mary D reported our Kaiser contact Molly, was able to put in a good word for us so we could secure a meeting room for the Santa Clarita Meeting. Please tell the secretaries at your meetings to keep the meeting information current. The hotline gives the information frequently.

SCINA
Treasurers Report
11 Months Ending August 2002

prepared by a labarca
9/14/02

				General	Month	PREVIOUS	Total All
				Account	MTD	Mo YTD	YTD
Beginning Cash:				1,705.28	1,705.28	471.09	471.09
\$ Received:							
Location	Meeting #	Donations Day	Time				
Beverly Hills	1	Mon	6:30p	-	-	1,225.00	1,225.00
Torrance	3	Sun	7:30p	-	-	198.80	198.80
Hermosa Beach	5	Tue	7:30p	-	-	-	-
Westwood	7	Wed	7:15p	24.00	24.00	27.00	51.00
Canoga Park	8	Thu	7:00p	-	-	170.00	170.00
Culver City	9	Sat	10:00a	7.25	7.25	38.22	45.47
Long Beach	12	Mon	6:00p	-	-	80.00	80.00
Anaheim	16	Wed	6:00p	-	-	180.00	180.00
Newport Beach	21	Sat	4:00p	-	-	3.35	3.35
Fullerton	22	Tue	6:00p	-	-	10.00	10.00
Newport Beach	23	Mon	6:30p	60.00	60.00	110.00	170.00
La Palma	25	Fri	6:30p	-	-	25.00	25.00
Newbury Park	34	Mon	7:00p	-	-	40.00	40.00
Santa Monica	37	Thu	7:30p	-	-	-	-
Canoga Park	46	Sat	10:30a	-	-	110.00	110.00
Chatsworth	47	Tue	7:00p	-	-	175.00	175.00
Pasadena	52	Sat	4:00p	-	-	80.00	80.00
Orange	70	Wed	7:00p	-	-	-	-
Costa Mesa	76	Tue	7:30p	-	-	-	-
Fullerton	84	Sat	4:00p	-	-	496.00	496.00
Fountain Valley	85	Fri	7:00p	50.00	50.00	325.00	375.00
Pomona	88	Fri	6:00p	-	-	20.00	20.00
Culver City	90	Tue	8:00p	20.00	20.00	20.00	40.00
Newport Beach	93	Thu	7:00p	-	-	20.00	20.00
Anaheim	160	Fri	6:00p	-	-	10.00	10.00
Fullerton	163	Tue	6:00p	-	-	10.00	10.00
No Hollywood	164	Fri	6:15p	50.00	50.00	40.00	90.00
Sherman Oaks	185	Thu	8:00p	-	-	15.00	15.00
Torrance	186	Mon	7:00p	-	-	50.00	50.00
Long Beach	194	Wed	6:00p	-	-	264.00	264.00
Mission Viejo	196	Thu	7:00p	-	-	-	-
Culver City	197	Sat	5:00p	-	-	130.00	130.00
Los Angeles	206	Wed	8:30p	-	-	-	-
Pasadena	209	Mon	7:00p	-	-	140.00	140.00
Carson	215	Mon	7:00p	-	-	69.50	69.50
Shadow Hills	223	Thu	7:30p	-	-	-	-
Sub-Total Meeting Donations				211.25	211.25	4,081.87	4,293.12
Other Income & Sales							
Intergroup	7th Tradition			24.01	24.01	269.45	293.46
Literature	Overages			-	-	-	-
Special Events (Net)	Donations			-	-	200.18	200.18
Retreat Tapes (Net)	Donations			-	-	-	-
Anonymous	Donations			-	-	621.01	621.01
Birthdays	Donations			-	-	-	-
Interest on Checking	Interest			-	-	-	-
Add Total \$ Received				235.26	235.26	5,172.51	5,407.77
\$ Paid Out:							
Returned checks				-	-	-	-
Literature				-	-	-	-
Meeting Refreshments				-	-	112.20	112.20
WSO Delegate				-	-	-	-
Tax & License Expense				-	-	-	-
Group Outreach				9.91	9.91	-	9.91
Public Outreach				570.41	570.41	298.23	868.64
Insurance				-	-	-	-
PO Box Rent				-	-	60.00	60.00
Office Supplies & Exp				-	-	811.48	811.48
Phone				112.36	112.36	991.65	1,104.01
Postage/Mailing				-	-	351.16	351.16
Printing/Copies				29.09	29.09	322.51	351.60
NAWSO contributions				-	-	702.00	702.00
White Mem Hosp contributions				-	-	60.00	60.00
Mission San Luis Rey retreat				-	-	429.09	429.09
Less Total \$ Paid Out				721.77	721.77	3,938.32	4,660.09
Ending Cash:				1,218.77	1,218.77	1,705.28	1,218.77