

Southern California Nicotine Anonymous  
19744 Beach Blvd. #247  
Huntington Beach, CA 92648

Minutes for Intergroup Meeting  
September 21, 2003  
(meeting held at El Dorado Park West, Long Beach)

1. Emil L. started the meeting at 10:25 with the Serenity prayer.
2. The 18 attendees represented meetings: 12, 16, 23, 47, 52, 84, 85, 93, 164, 184, 185, 186, 194, 231, 234, and 235,-  
WAS YOUR MEETING REPRESENTED?
3. Traditions: Jan F. shared on tradition 9 "Nicotine Anonymous, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve." This tradition preserves the right to individuality in our groups
4. Chairperson's Report: Emil L. reported thanks to Joe S. we now have our new SCINA Web Site up and running. The address is [www.scina.org](http://www.scina.org). A flyer will be sent out in the September mailing.
5. Secretary's Report. Mary P. read the minutes for the August 17, 2003 meeting. It was moved, seconded and approved to accept the minutes as corrected. The motion passed unanimously.
6. Treasurer's Report: Jean L. submitted the August treasurer's report. The final balance of \$539.53 shows we have dipped below our prudent reserve. It was moved, seconded and approved to accept the report with one correction. The motion passed unanimously
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
  - A. New Meetings: Gary M. reported he sent a new meeting kit to a contact in Yucaipa. He was also contacted by the California Institute for Women in Corona. Possibly we could send in a panel.
  - B. Public Outreach: No report.
  - C. Hospitals and Institutions: Mary D. reported we have received confirmation of another year's panels at Bellflower. She requested a new supply of the outreach pamphlets (1000 total) "Fatal Attraction" and "Introduction to Nicotine Anonymous" and 500 business cards. It was moved, seconded and approved to purchase these pamphlets from World Services.
  - D. Communications: Mary D. reported the hotline has picked up a little.
  - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 3, 7, 16, and 231. One new meeting started at the Imperial Alano Club in Paramount. No meetings went dark.
  - F. Literature: Ty K. submitted a financial and inventory report for September showing an ending balance of \$526.21. He has made 100 newcomer packets.
  - G. World Service: Jan F. reported the World Services Board is looking for someone who could do some phone calling for them on Mondays. World Services is also feeling a financial pinch and would appreciate an increase in donations. There will be a quarterly Board meeting in October in Fullerton. They still need people to house a board member and people to drive them to the meeting location in Fullerton. Contact Emil if you are able to do so.

H. By Laws: No report.

- I. Events: Steve H. reported that after today's picnic the next Intergroup event will be the Marathon Meeting at St. Luke's Church in Fullerton on November 22. This meeting is planned to coincide with the "Great American Smoke Out." Flyers will go out in the next mailing. The flyer will be posted on the WEB site.

Joe S. added that flyers that are posted on the WEB site would not have personal phone numbers on them.

Mary P. reported regarding the retreat location we have been using has changed its policy and will no longer give us a one night for \$80. They will need us to book a weekend for \$160. They do not have a summer weekend available and we would need to schedule a weekend in May. As the Nicotine Anonymous World Services Conference is in April it looks like we may need to find a new retreat location. Mary asked for suggestions. She will do additional research and report back.

Special Events chair, Steve H. will be resigning from Intergroup and his position will need to be filled next month.

- J. Action And Responsibility: George L. reported he had called representatives of meetings in Santa Barbara, Corona and Pomona and he provided them with information regarding the Picnic.

9. Old Business: The Nominations for Officers for 2003-2004 was reopened. There being no new nominations the slate of Emil L. for Chairperson, Jenny McC. For Secretary and Mary P. for Treasurer was approved by acclamation
10. New Business: None
11. Birthdays: The meeting congratulated Steve H. on six years nicotine free!!!!
12. Commitments for the Next Meeting: Mary D. will present the 10th Tradition at the September meeting and Rosemary B. will bring the refreshments.
13. The meeting adjourned at 11:25 AM with the Serenity Prayer and all those assembled proceeded to have an awesome picnic with food, egg toss, games and singing, finishing with a meeting.

Respectfully submitted Mary Polychrome, Secretary