

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

Minutes for Intergroup Meeting
October 19, 2003

1. Emil L. started the meeting at 10:15 with the Serenity prayer.
2. The 17 attendees represented meetings: 12, 16, 47, 84, 85, 93, 184, 186, 231, 234, and 235,-WAS YOUR MEETING REPRESENTED?
3. Traditions: Mary P. shared (for Mary D.) on tradition 10 "Nicotine Anonymous has no opinions on outside issues, hence the NA name ought never be drawn into controversy." Mary P. read report that was drafted by Mary D.
4. Chairperson's Report: Emil L. reported he has been working on transportation and housing for the individuals who will be attending the next World Service meeting.
5. Secretary's Report: Jenny McC. read the minutes for the September 21, 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 September treasurer's report. The final balance of \$459.02. Jean stated that there is a misc section under expenses which has to do with having to get deposits slips from Bank of America. Stated we are still a little below our prudent reserve and we still have other bills to go out. She suggested we all go back to our groups/meetings and ask them to help out a little bit. It was moved, seconded and approved to accept the report. The motion passed unanimously
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: Gary M. stated there was no report at this time.
 - B. Public Outreach: Joe S. reported that Maurice from the OC Register contacted him in regards to submitting meeting information on the their webpage under the health calendar and also to print info in the paper.
 - C. Hospitals and Institutions: Mary D. reported we've had 2 calls= 1 from a psychiatric hospital in Downey and 1 here at White Memorial Hospital. These are works still in process.
 - D. Communications: no report.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 47, 85, 198 and 229. One new meeting started at the Alano Club in Ojai #236. No meetings went dark. Jan F. commented on updating our officers list of names, titles and phone numbers every month.
 - F. Literature: Ty K. submitted a financial and inventory report for October. Also brought up for discussion the purchasing of chip colors and the cost there of. It was moved that Ty handle the decision making on this matter. The motion was seconded and approved and passed unanimously.
 - G. World Service: Jan F. reported the World Services Board meeting in taking place in Fullerton this month. Jan will not be able to attend but will report on it at Novembers SCINA meeting.
 - H. By Laws: No report.

- I. Events: Emil L. stated we have no chairperson for this position. Gary M. passed around a sign up sheet for our annual Marathon Meeting at St. Luke's Church in Fullerton on November 22. Joe S. commented on picking a date for the "carry the message day". It was moved, seconded and approved to take place on January 25th, 2004. Joe will provide all materials at the December SCINA meeting. Mary P. reported she had not done any more work on the retreat and is open to all suggestions. She will have more to report at next months meeting. .
- J. Action And Responsibility: George L. reported he has been calling to outside areas, such as Riverside and San Bernadino, to get more people involved. He will also contact the people associated with the new meeting in Oahi and inform them of the marathon meeting in November.
9. Old Business: Ty commented on the about of literature he had given Mary D. Total amount of literature was noted and corrected on last months report for the approved minutes mailing.
10. New Business: No report.
11. Birthdays: No Birthdays.
12. Commitments for the Next Meeting: George L. will present the 11th Tradition at the November meeting and Jenny McC. will bring the refreshments.
13. The meeting adjourned at 11:45 AM with the Serenity Prayer.

Respectfully submitted Jenny McClelland, Secretary