

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

Minutes for Intergroup Meeting
November 16, 2003

1. Emil L. started the meeting at 10:05am with the Serenity prayer.
2. The 18 attendees represented meetings: 7, 12, 16, 23, 84, 85, 93, 186, 196, 234, & 235-WAS YOUR MEETING REPRESENTED?
3. Traditions: George L. shared on tradition 11 "Sought thru prayer and meditation to improve our conscious contact with God of our understanding." George L. stated that this tradition is the key for himself and others in order to open a door to a higher power.
4. Chairperson's Report: Emil L. reported that the World Services meeting took place last month. And personally thanked everyone involved: drivers = Wilson K. of Long Beach, Ernie C. of Yorba Linda, Gary M. of San Clemente, Jill K. of Whittier and Mary Mc. of Hacienda Heights./ housing = John N. of Fullerton, Jean L. of Westminster, Mary P. of Orange and Ken F. of Fullerton. Jean L also thanked Emil for all his work.
5. Secretary's Report. Jenny McC. read the minutes for the October 19, 2003 meeting. It was moved, seconded and approved to accept the minutes as corrected. The motion passed unanimously.
6. Treasurer's Report: Mary P. submitted the October treasurer's report. The final balance was \$714.48. It was moved, seconded and approved to accept the treasurer's report. The motion passed unanimously
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: Gary M. stated he had spoken with a woman from a hospital who was interested in receiving a new meeting packet. There was discussion regarding who can receive our information. It was moved, seconded and approved to send the woman the information requested.
 - B. Public Outreach: No report at this time.
 - C. Hospitals and Institutions: Mary D. reported we have to panels at Kaiser of Orange this month which has been joined for 1 meeting only. There is also a health fair at Cerritos College we will be passing out literature or cards. The request for a panel at the Long Beach Psychiatric Hospital for men and women of all ages has not been filled at this time. The Kaiser of Bellflower panel had been filled by (young) George and Gregory.
 - D. Communications: Mary D. reported that the hotline will be covered. She also reported that our Holiday Dinner will take place on January 7, 2004 and requested that flyers should go out with our next mailing.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 1, 47, 90, 206, 231 and 235. There were no new meetings added. One meeting went dark = #233 Kaiser Permanente in Santa Clarita.

- F. Literature: Ty K. submitted a financial and inventory report for October. Ty noticed a discrepancy in the report and will make necessary corrections for the next report.
- G. World Service: Jan F. passed around flyers for our next World Service Conference in PA and submission forms for our daily meditation book which is still in the works. Jean L. reported that everyone is working really hard with their outreach programs due to meetings going dark around the country. She also mentioned that they are looking for more people to submit their stories for Seven Minutes. The rates for the Seven Minutes subscription will be increased due to a loss of profits.
- H. By Laws: No report.
- I. Events: Gary M. passed around a sign up sheet for our annual Marathon Meeting at St. Luke's Church in Fullerton on November 22. George nominated Tony S. from Long Beach for the position of Events Chair. Tony S. accepted and was voted in. Joe S. suggested that we contact each meeting by phone to update our records and notify them of upcoming events. He also suggested that each person in the room take 3 meetings each to contact.
- J. Action And Responsibility: George L. stated that he agreed to Joe's suggested mentioned above. Tony S. suggested to pass around the current meeting directory and have everyone pick 3 meetings each to contact now.
9. Old Business: No report.
10. New Business: Joe S. requested \$100 to be fronted to him for supplies for the "carry the message day". It was moved, seconded and approved.
11. Birthdays: The group congratulated Mary D. with 17 years and Doug H. with 19 years smoke free. YEAH!!!
12. Commitments for the Next Meeting: Jean L. will present the 12th Tradition at the December meeting and Gregory will bring the refreshments.
13. The meeting adjourned at 11:05am with the Serenity Prayer.

Respectfully submitted Jenny McClelland, Secretary