

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

Minutes for Intergroup Meeting  
December 21, 2003

1. Jan F. started the meeting at 10:05am with the Serenity prayer.
2. The 15 attendees represented meetings: 3, 9,12, 16, 23, 46, 47, 84, 85, 93, 186, 194, 229, 231, & 235-  
WAS YOUR MEETING REPRESENTED?
3. Traditions: Jean L. shared on tradition 12 "Anonymity is the spiritual foundation of all of our traditions ever reminding us to place principles before personalities". Jean L. stated that this tradition helps her to keep her ego in check in order to put her self aside for the betterment of another person.
4. Chairperson's Report: Jan F. reported that Emil L. was out sick because of a recent eye surgery. She also reported she brought flyers for the upcoming post holiday party at Sizzlers in Fullerton to take place on January 7<sup>th</sup>, 2004. As well as reminding us of the "carry the message day" to take place on January 24<sup>th</sup>, 2004.
5. Secretary's Report. Jenny McC. read the minutes for the November 16, 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 November's report. The final balance was \$438.05. It was moved, seconded and approved to accept the treasurer's report. The motion passed unanimously.
7. Seventh Tradition: The seventh tradition was passed and we collected \$40.00.
8. Committee Reports:
  - A. New Meetings: Gary M. stated he sent out two new meeting packets to a facility in Manhattan Beach and another to the Corner Stone Rehab in Van Nuys.
  - B. Public Outreach: No report at this time.
  - C. Hospitals and Institutions: Mary D. reported there would be no panels during the month of December. However, there will be two panels in Bellflower and one in Mission Viejo in January and one in Orange in February.
  - D. Communications: Mary D. reported that the incoming calls on the hotline were slow at this time and expects they will pick up after the holidays.
  - E. Meeting Directory: Jan F. read John H's registrar report. Meeting information changes were posted for meetings 1, 12, 37, 194, 198, 231 and 235. There were no new meetings added and no meetings went dark.

- F. Literature: Ty K. submitted a financial and inventory report for November with all corrections. Ty also stated that he had spoken with chip manufacturer and that we will be changing some of the colors of the chips. They will be put into place once the old supply is used. Joe S. made a motion to have SCINA's literature fund pay for all pamphlets to be used on the "carry the message day". It was moved, seconded and approved. The motion passed unanimously.
- G. World Service: Jean L. stated that the next World Service meeting is to take place on January 24<sup>th</sup> 2004 in San Leandro, CA. Jan F. stated that if you are interested in attending or have any issues that need to be brought before the committee to contact Jean L or herself for more information. Jan stated that the next World Conference will take place on April 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>, 2004 in PA and that she will bring flyers to the next SCINA intergroup meeting.
- H. By Laws: No report.
- I. Events: George L stated that Tony S. is out on business back east. He also stated that Tony has expressed a concern about gathering more information about all events in order to take over the commitment.
- J. Action And Responsibility: George L. reported that he was not aware of the status of breaking up the meeting directory into groups for all of us to contact. He will check with Tony S. for the status. Niles reported that he had attended a meeting in Ojai and found it to be very successful, it has been running strong for about 6 years. Gary M. stated he had attended a meeting in Santa Monica and plans on attending the meeting once a month to keep them informed of upcoming events.
9. Old Business: Gary M. reported that we had a lower attendance then previous turnouts for the annual marathon meeting. He also stated that we may have to find another location for future marathons.
10. New Business: There was much debate about who we will send out new meeting information packets to. After much discussion Gregory made a motion that we send new meeting packets to anyone requesting the information. It was moved, seconded and approved.
11. Birthdays: The group congratulated Grant D. with 1 year, Mary B. with 3 years, Frank S. with 5 years and Gary M. with 5 years smoke free. YEAH!!!
12. Commitments for the Next Meeting: Gary M. will present the 1<sup>st</sup> Tradition at the January meeting and Mary D. will bring the refreshments.
13. The meeting adjourned at 11:20am with the Serenity Prayer.

Respectfully submitted Jenny McClelland, Secretary