

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

Minutes for Intergroup Meeting
February 15, 2004

1. Emil L. started the meeting at 10:10am with the Serenity prayer.
2. The 19 attendees represented meetings: 3, 9, 16, 46, 47, 76, 84, 90, 93, 154, 185, 186, 194, 229, 231, & 235-WAS YOUR MEETING REPRESENTED?
3. Traditions: Mary P. shared on tradition 2 "For our group purpose there is but one ultimate authority, a loving God as he may be expressed in our group conscience – our leaders are but trusted servants, they do not govern". She stated that her take on it was that God is in charge.
4. Chairperson's Report: Emil L. reported that he went to the Saturday meeting in Long Beach and was happy to see 9 newcomers present.
5. Secretary's Report. Jan F. read the minutes, on behalf of Jenny McC., for the January 18, 2004 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 January report. It was moved, seconded and approved to accept the treasurer's report. The motion passed unanimously. There was concern of the low balance of funds. There was a suggestion to send out a corrected Intergroup update letter and request more donations at the meeting level.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: No report at this time.
 - B. Public Outreach: No report at this time. Position Vacant
 - C. Hospitals and Institutions: Mary D. reported Doug H. ran the panel at the health fair at Pierce College. The Kaiser panels in Bellflower and Orange are ongoing.
 - D. Communications: Mary D. reported the calls are up on the 800 number. We have a new Spanish speaking volunteer who is able to assist the people who inquire about our program who only speak spanish.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 154 and 194. There were no new meetings added. No meetings went dark.
 - F. Literature: Ty K. submitted a financial and inventory report for January. Ty stated that 150 pamphlets were given away for the "carry the message day" and 100 to Pierce College. Ty has added new colors for the chips.

- G. World Service: Jean L. and Jan F. attended the World Service Officer's meeting in San Leandro, CA on January 25, 2004. A board member re-wrote "how it works", Jan will bring the issue to the next Intergroup meeting for discussion and feedback. World Services has lost money for the past two years, we need to encourage donations.
- H. By Laws: No report.
- I. Events: Tony S. will have proposed site for our retreat at next meeting. He presented a flyer for service on the "action and responsibility" committee.
- J. Action And Responsibility: George L. had no report. Tony S. passed a meeting schedule around so that all meetings could get adopted for phone calling.
9. Old Business: We still have only 4 out of 15 delegates for the World Service Conference in April 2004. We are to go back to our meetings to try to get more. Jan F. will call Roger F. to see if he is available to be a delegate. Joe presented the "carry the message day" materials again and offered to provide them for the next year.
10. New Business: A motion was made to remove names and phone numbers from the Website. It was moved, seconded and approved. The motion passed.
11. Birthdays: The group congratulated Niles with 6 years smoke free. YEAH!!!
12. Commitments for the Next Meeting: ?? will present Tradition 3 at the March meeting and Rosemary will bring the refreshments.
13. The meeting adjourned at 11:15am with the Lord's Prayer.

Respectfully submitted Jenny McClelland, Secretary