

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

Minutes for Intergroup Meeting
March 21, 2004

1. Emil L. started the meeting at 10:15am with the Serenity prayer.
2. The 18 attendees represented meetings: 1, 3, 12, 16, 23, 46, 47, 76, 84, 85, 138, 154, 194, 206, 231, 234 & 235-WAS YOUR MEETING REPRESENTED?
3. Traditions: Tony S. shared on tradition 3 "The only requirement for Nicotine Anonymous membership is a desire to stop smoking". Tony stated he is grateful that is the only requirement for membership. Being a newcomer again he is grateful there is no limit to returning to the program.
4. Chairperson's Report: Emil L. – no report at this time.
5. Secretary's Report: Jenny McC. read the minutes for the February 15, 2004 meeting. It was moved, seconded and approved to accept the minutes as corrected. The motion passed unanimously.
6. Treasurer's Report: Mary P. stated the February report was not accurate and that she will submit a new report at the April meeting. The bank balance to date reflects \$335.54.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: Gary M. stated there is one new meeting in Lucerne Valley but has no phone number at this time for contact.
 - B. Public Outreach: Gary M. made a motion to send a copy of the job description of the Public Outreach commitment as a flyer to be sent out with the next mailing. The motion passed unanimously. George L. offered to make the flyer.
 - C. Hospitals and Institutions: Mary D. reported there would be a panel April 6th at Kaiser of Orange and April 28th & 29th at Kaiser of Bellflower. Doug H. took a panel out to Woodland Hills.
 - D. Communications: Mary D. reported the Hotline is going fine.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 16, 76, 185 and 194. There were no new meetings added. No meetings went dark.
 - F. Literature: Ty K. stated there was no report at this time.

- G. World Service: Jean L. stated she would submit the delegates names for the World Service Conference in April before the deadline. Jean passed around a revised copy of "How It Works" for discussion and feedback by next month's meeting. Jean suggested that we host another World Service quarterly meeting. She would like an answer by next month's meeting. George L. purposed we host the World Service Conference in 2006.
- H. By Laws: No report.
- I. Events: Tony S. purposed the site for the July retreat. After much discussion it was voted to have the retreat in Joshua Tree, CA on July 10th & 11th. The cost will be \$95 per person. It was agreed to supply the \$300 deposit to hold the facility.
- J. Action And Responsibility: George L. – no report at this time.
9. Old Business: Jenny McC. reported that she is still waiting to hear from the Orange County Fair contact person in order to get information regarding Nicotine Anonymous having a booth this summer. She will follow up again in March.
10. New Business: Jean L. suggested that we make a "speaker" list for any meeting wishing to contact someone to come speak at their meeting. George L. will make and be in charge of the list. Gary M. made the motion to place our SCINA.ORG web address on our SCINA business cards. The motion passed unanimously.
11. Birthdays: None at this time ☺
12. Commitments for the Next Meeting: Gary M. will present the 4th Tradition at the April meeting and George O. will bring the refreshments.
13. The meeting adjourned at 11:30am with the Lord's Prayer.

Respectfully submitted Jenny McClelland, Secretary