

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

Minutes for Intergroup Meeting
April 18, 2004

1. Emil L. started the meeting at 10:20am with the Serenity prayer.
2. The 17 attendees represented meetings: 3, 12, 16, 23, 76, 84, 85, 90, 93, 154, 186, 194, 196, 229, 231, 234 & 235-WAS YOUR MEETING REPRESENTED?
3. Traditions: Gary M. shared on tradition 4 "Each group should be autonomous except in matters affecting other groups or Nicotine Anonymous as a whole". He stated that we can pretty much do whatever we want and have whatever type of meetings we want as long as we stay within the guidelines of the steps and traditions. As a result, we have a lot of freedom.
4. Chairperson's Report: Emil L. stated that we are looking for a person to fill the Public Outreach position. George L. stated he will complete a flyer for next months mailing.
5. Secretary's Report: Jenny McC. read the minutes for the March 21, 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 corrected February report and the March report. The bank balance to date reflects \$309.90.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: Gary M. stated we have 3 new meetings – Lucerne Valley/Bear Valley, Santa Clarita and Los Angeles. These new meetings will be posted on our meeting directory by next month.
 - B. Public Outreach: No report at this time.
 - C. Hospitals and Institutions: Mary D. reported there would be meetings in April at Kaiser of Orange and Downey. George L. stated the smoking cessation program is still in process at the Salvation Army in Long Beach.
 - D. Communications: Mary D. stated that all updates/changes to the meeting directory need to be given to her as soon as possible so that anyone working the hotline will have the updated information for callers.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 1, 3, 12, 34, 37, 84, 90, 177, 194 and 236. There were no new meetings added. No meetings went dark.
 - F. Literature: Ty K. submitted the monthly literature report for March. It was moved, seconded and approved to accept the report. Ty stated he has made several newcomer packets and has supplied the chips with new colors. Ty also stated that as of the end of his current term as literature person he will have to resign.

- G. World Service: Jean L. stated the World Service Conference will take place April 23, 24 and 25, 2004. The revised version of "How It Works" will be looked at the conference. This information is possibly for our new meeting packets. A new book "90 Ways – 90 Days" has been finished and approved. It will be available for purchase at the conference. Also available at the conference will be a CD with a public service announcement regarding Nicotine Anonymous. Jan F. made the motion to purchase one of these CD's and bring it back to our meeting for further review. The motion passed. Jean mentioned that an intergroup in Chicago will be bidding to host the World Service Conference in 2006. She suggested that we wait to bid to host the 2007 conference.
- H. By Laws: No report.
- I. Events: Tony S. passed out a flyer for the July retreat for us to take back to our meetings. The flyer will also go out in the monthly mailing.
- J. Action And Responsibility: George L. passed out a sign-up sheet for the speakers bureau and encouraged us to recruit more people from our meetings to participate. They are to contact George L. if interested.
9. Old Business: Jenny McC. reported she received the information regarding having a booth at the Orange County Fair from the representative. Unfortunately the deadline date has already passed. She will follow up throughout the next year to ensure we receive the information in a timely manner. Joe S. stated he will continue to bring in the flyers and materials we use for the "carry the message" day on a monthly basis for us to take back to our meetings.
10. New Business: Joe S. has been contacting public service channels and trying to get them to post a message promoting starting a meeting in their own community. The message includes our 800 number for contact.
11. Birthdays: George O. celebrated 2 years and Jenny McC. celebrated 4 years nicotine free. YEAH!!!☺
12. Commitments for the Next Meeting: Mary D. will present the 5th Tradition at the May meeting and Jan F. will bring the refreshments.
13. The meeting adjourned at 11:55am with the Lord's Prayer.

Respectfully submitted Jenny McClelland, Secretary