

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

Minutes for Intergroup Meeting  
May 16, 2004

1. Emil L. started the meeting at 10:10am with the Serenity prayer.
2. The 17 attendees represented meetings: 12, 16, 22, 23, 47, 84, 85, 93, 163, 185, 194, 231, 234, 235 & 240 - WAS YOUR MEETING REPRESENTED?
3. Traditions: Mary D. shared on tradition 5 "Our primary purpose is to stay nicotine free and to help others to gain freedom from nicotine". She stated that what we receive here is a God given gift and it is a gift to be able to give this to another nicotine addict.
4. Chairperson's Report: No report at this time.
5. Secretary's Report: Jenny McC. read the minutes for the April 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 April report. The bank balance to date reflects \$573.49.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
  - A. New Meetings: Gary M. stated we have 1 new meeting in Whittier and 1 in the Glendale/Eagle Rock area.
  - B. Public Outreach: Joe S. stated he is running an add on the Public Service Station in Huntington Beach on channel 3 and has received 6 phone calls. He will be holding a meeting in regards to trying to set up a new Nicotine Anonymous meeting in the area. An add will also run in Newport Beach on their local access station soon.
  - C. Hospitals and Institutions: Mary D. reported there would be meetings in May at Kaiser of Orange and Bellflower.
  - D. Communications: Mary D. stated that calls are up on the hotline.
  - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 37, 90, 93, 154, 194, 229 and 234. There were 4 new meetings added - 237, 238, 239 & 240. No meetings went dark.
  - F. Literature: Ty K. submitted the monthly literature report for April. It was moved, seconded and approved to accept the report. The motion passed unanimously. He also stated he stocked our literature supply with the "90 Days - 90 Ways" book.
  - G. World Service: Jean L. stated the World Service Conference took place in Philadelphia April 23, 24 & 25, 2004. It was small but productive. The 20<sup>th</sup> conference will take place in Atlanta, Georgia May 6 & 7, 2005. The theme is Peachy Clean in Atlanta. Rooms are \$85 per night. *Literature*: Our first meditation book "90 Days - 90 Ways" is now available. We are being encouraged to submit additional meditations. Forms are available on the website and are to be

submitted to [dailymeditations@nicotine-anonymous.org](mailto:dailymeditations@nicotine-anonymous.org). Revisions of The Book – Nicotine Anonymous will be looked at over the next year and a reprint will happen in about another year. Other pieces of literature being reviewed are the 7<sup>th</sup> Step Prayer, How it Works, What Defines a Nicotine Anonymous Group, a Step Study and an explanation of our Traditions. We now have a Literature Committee Coordinator and he is asking us to email him with our thoughts and suggestions.

*Outreach:* Our PSA CD is completed and for sale on the website and through World Services. We are to take the CD to radio stations and ask them to play it. Outreach does have money available for projects once approved. WSO will pay up to \$500 for each project. Project request forms are on the website.

*Seven Minutes:* The newsletter editor will be retiring next year but would like to train someone for this position. She is always looking for more articles. The "Discussion Corner" is new and is for readers to submit their thought about Nicotine Anonymous related issues.

*Meeting List:* It is important the World Wide Meeting list be kept up to date. Change forms are on the website.

*Teleservice:* There are telephone meetings for those areas that do not have meetings. The teleservice coordinator is asking for help with returning calls that come into our information line. The cost of calls will be reimbursed by World Services.

- H. By Laws: No report.
- I. Events: Tony S. presented site map and tentative agenda for July retreat.
- J. Action and Responsibility: George L. passed out a sign-up sheet for the speakers bureau. George suggested that we have a speaker bureau chairperson to take over commitment.
9. Old Business: Jan F. stated we will be hosting the next WSO meeting in July 2004. She is asking for volunteers for driving and housing officers. Emil L. stated we still have leftover t-shirts from last years conference. Tony S. made the motion to sell the shirts at the July retreat for \$5. The motion passed. George L. made the motion to have all proceeds sent to World Services. The motion passed.
10. New Business: Ty K. stated he would like to separate his current commitment of literature person and set up person in to two separate commitments. He suggested that the set up person could be a monthly rotating position. Tony S. offered to set up next months meeting.
11. Birthdays: No Birthdays at this time. ☺
12. Commitments for the Next Meeting: George L. will present the 6<sup>th</sup> Tradition at the June meeting and Gregory B. will bring the refreshments.
13. The meeting adjourned at 12:15pm with the Lord's Prayer.

Respectfully submitted Jenny McC., Secretary