

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

Minutes for Intergroup Meeting
July 18, 2004

1. Emil L. started the meeting at 10:10am with the Serenity prayer.
2. The 21 attendees represented meetings: 3, 9, 12, 16, 23, 46, 47, 52, 84, 85, 93, 185, 186, 194, 206, 229, 231, 234, & 235 - WAS YOUR MEETING REPRESENTED?
3. Traditions: Jean L. shared on tradition 7 "Every Nicotine Anonymous group ought to be fully self-supporting-declining outside contributions". She stated this is sometimes very difficult for us because people do want to donate to us but we need to say no to them. We need to stick to our focus and mission - which is to help those that are still suffering and help ourselves in doing so.
4. Chairperson's Report: Emil L. reported he attended the July retreat and had a great time.
5. Secretary's Report: Jenny McC. read the June 20, 2004 minutes. It was moved, seconded and approved to accept the minutes as corrected. The motion passed unanimously.
6. Treasurer's Report: Mary P. submitted the May, June and partial July report. The current balance reflects \$1299.30. It was moved, seconded and approved to accept the corrected report.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: Gary M. stated no new meetings at this time.
 - B. Public Outreach: John M. accepted the position.
 - C. Hospitals and Institutions: Mary D. reported we are still going on panels at Kaiser. She and Mary P. attended the Watts Healthcare Tobacco Control Task Force Meeting. They attended so to inform them that Nicotine Anonymous exists as a support group. She also stated that we are invited to attend the Cerritos College Health Fair on August 24, 2004 from 10:00am to 1:00pm.
 - D. Communications: Mary D. stated all is going well.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 34, 90, 164, 235, 236, 237, 238, 239 and 240. There were no new meetings added and no meetings went dark. The following meetings do not have a valid mailing address, therefore they are not included in the monthly mailing = 177 and 239.
 - F. Literature: Ty K. submitted the monthly literature report for June. It was moved, seconded and approved to accept the report. The motion passed unanimously. Peggy O. has accepted the position of new literature person.
 - G. World Service: Jean L. stated the WSO meeting took place July 17, 2004. The 2005 conference will be held in Atlanta, Georgia May 6, 7 and 8. Registration forms will soon be available on the website. Room rates will be around \$85.00 per night with a maximum of 4 people per room. The deadline to register will be April 15, 2005. The new printing of Nicotine Anonymous: The Book

will include Roger's story as the preface of the book. The 7th Step prayer listed in our book needs to be changed. Alcoholics Anonymous has requested that we submit our own version. We are still looking for additional meditations to submit for our daily meditation book. Meditation forms are available on our website. A number of our pamphlets have been translated into Spanish. Jan thanked everyone involved with helping out with the WSO meeting. She also stated that the 2006 conference will be held in Chicago.

H. By Laws: No report.

I. Events: Tony S. stated we had 29 people paid and registered for our July retreat. We refunded 2 of those people since they cancelled in time. He stated he would like to continue as the Events Chair if so approved. He also stated that he had to personally pay for the insurance for the retreat and requested that SCINA reimburse him. Joe S. made the motion to reimburse Tony S. It was moved, seconded and approved. The next annual SCINA picnic/intergroup meeting will take place September 19, 2004 at 10:00am at the Mar Vista Recreation Park, 11430 Woodbine St., City of Palms. A flyer will be made and sent out with the monthly mailings. Jean L. suggested that we have a memorial for Wilson to be held at the picnic. Jan offered to be in charge of the memorial.

J. Action and Responsibility: George L. stated that we have 5 speaker meetings in the Orange and Los Angeles counties combined. He asked for more support and volunteers.

9. Old Business: Jean L. stated we still have the World Service Public Service Announcement available to send/take to radio stations. A committee was established in order to revise "Keep Showing Up". They will work on the new revision and submit it for approval from SCINA before submitting to World Services.
10. New Business: Jenny McC. stated she is willing to continue her commitment as Secretary for SCINA if so approved.
11. Birthdays: Jan F. celebrated 12 years and Ty celebrated 4 years nicotine free. YEAH!!! ☺
12. Commitments for the Next Meeting: Tony S. will present the 8th Tradition at the August meeting and Peggy O. will bring the refreshments. Emil L. will help set up the meeting.
13. The meeting adjourned at 12:15pm with the Lord's Prayer.

Respectfully submitted Jenny McC., Secretary