

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

Minutes for Intergroup Meeting
August 15, 2004

1. Emil L. started the meeting at 10:10am with the Serenity prayer.
2. The 14 attendees represented meetings: 3, 12, 16, 46, 47, 52, 85, 93, 186, 194, 231, 235 & 240 - WAS YOUR MEETING REPRESENTED?
3. Traditions: George L. shared on tradition 8 "Nicotine Anonymous should remain forever nonprofessional but our service boards may employ special workers." He stated he trusts that we will never try to make money off of 12 step work.
4. Chairperson's Report: Emil L. stated Mary P. was absent and that all financial transactions are to go through Jan F. today. He also stated a memorial for Wilson will take place July 18, 2004 at a coffee house in Long Beach.
5. Secretary's Report: Jenny McC. read the July 18, 2004 minutes. It was moved, seconded and approved to accept the minutes as corrected. The motion passed unanimously.
6. Treasurer's Report: Emil L. for Mary P. submitted the July report. The current balance reflects \$1121.31. It was moved, seconded and approved to accept the report.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: no report at this time.
 - B. Public Outreach: Jean L. stated that George L. and Emil L. will be helping out with the request from the Department of Corrections to have volunteers go in and speak with inmates. George L. made a motion to have literature available to take to the panels. It was moved, seconded and approved. The motion passed.
 - C. Hospitals and Institutions: Mary D. stated that we are invited to attend the Cerritos College Health Fair on August 24, 2004 from 10:00am to 1:00pm. She stated that Gregory B. and George O. are still doing panels at Kaiser and could use help.
 - D. Communications: Mary D. stated we lost the Santa Clarita meeting.
 - E. Meeting Directory: Emil L. read John H's registrar report. Meeting information changes were posted for meetings 3, 85, 206, 229 & 231. There were two meetings added in Glendale. No meetings went dark.
 - F. Literature: Ty K. submitted the monthly literature report for July. It was moved, seconded and approved to accept the report. The motion passed unanimously. He stated he stocked up on all supplies and materials.

- G. World Service: Jean L. stated the WSO Secretary Elect position is currently open. It is a 3 year commitment. She stated we are still looking for additional submissions for the daily meditations book. Forms are available on the website. Registration forms for the 2005 Conference are available on the website.
- H. By Laws: No report.
- I. Events: George L. for Tony S. stated the annual picnic/intergroup meeting will take place September 19, 2004 at 10:00am at the Mar Vista Recreation Park. He passed out flyers.
- J. Action and Responsibility: George L. stated he contacted people in Palm Desert and informed them of our annual Picnic.
9. Old Business: Jenny McC. stated she needs to step down from her position as Secretary and will not be able to commit to an additional year at this time.
10. New Business: Emil L. asked for nominations for the positions of Chair, Secretary and Treasurer for the upcoming year. No nominations were accepted at this time. Positions will be available at the September meeting.
11. Birthdays: Gregory B. and Richard celebrated 2 years nicotine free. YEAH!!! ☺
12. Commitments for the Next Meeting: Emil L. will present the 9th Tradition at the September meeting and Jan F. will bring the refreshments.
13. The meeting adjourned at 11:45am with the Lord's Prayer.

Respectfully submitted Jenny McC., Secretary