

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

Minutes for Intergroup Meeting
September 19, 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, 84, 85, 90, 93, 186, 194, 206, 231, 229 & 234 — WAS YOUR MEETING REPRESENTED?
3. Traditions: Emil L. shared on tradition 9 “Nicotine Anonymous ought never be organized; but we may create service boards or committees directly responsible to those they serve.”
4. Chairperson’s Report: No report at this time.
5. Secretary’s Report: Jenny McC. read the August 15, 2004 minutes. It was moved, seconded and approved to accept the minutes as corrected.
6. Treasurer’s Report: Mary P. submitted the August report. The current balance reflects \$1482.49. She also stated money was taken from the 7th tradition collection and she will replace the money. It was moved, seconded and approved to accept the report.
7. Seventh Tradition: The seventh tradition was passed.
8. Committee Reports:
 - A. New Meetings: Gary M. stated he sent a starter kit to a meeting in San Pedro. He will report on the status at next months meeting.
 - B. Public Outreach: Joe S. stated he is still supplying business cards and holders to the VA Hospital. He also stated he changed the wording on the PSA. It was moved, seconded and approved to accept the changed PSA and to send out the new information.
 - C. Hospitals and Institutions: Mary D. stated we have a panel in Santa Monica at the Art Institute on October 6, 2004 from 11:00am – 2:00pm.
 - D. Communications: Mary D. stated the hotline is going fine and feels that the calls have gone down in the last 2 years – possibly due to information posted on the website.
 - E. Meeting Directory: Emil L. read John H’s registrar report. Meeting information changes were posted for meetings 1, 16, 47, 74, 76 & 93. Meeting 198 went dark. No meetings were added.
 - F. Literature: Ty K. submitted the monthly literature report for August. It was moved, seconded and approved to accept the report.

- G. **World Service:** Jean L. stated the WSO Secretary Elect position is currently open. It is a 3-year commitment, but only 2 & ½ years left at this time. She stated we are still looking for additional submissions for the daily meditations book. Forms are available on the website. And the *Seven Minutes* newsletter can always use more articles.
- H. **By Laws:** No report.
- I. **Events:** Tony S. thanked George O. for planning the picnic.
- J. **Action and Responsibility:** George L. stated the Whittier meeting is in need of attendance and help.
9. **Old Business:** Jenny McC. 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:** George L. stated he needs more literature to take to the Department of Corrections panels. Joe S. made the motion to provide more materials. The motion passed. Tony S. made the motion to give \$50 worth of literature to George L. on a 6-month trial basis. The motion passed. Tony S. made the motion to have SCINA supply 3 *Seven Minutes* subscriptions as prizes for picnic games. The motion passed. Joe S. made the motion to donate \$900 to World Services. The motion passed. New officers were elected for the upcoming year: Secretary = Rosemary B.; Treasurer = Mary P.; Chairperson = Mary B. (CONGRATULATIONS!!!)
11. **Birthdays:** none ☺
12. **Commitments for the Next Meeting:** October commitments: 10th Tradition = Tony S.; refreshments = Patty F.; meeting set-up = Gary M.
13. The meeting adjourned at 11:35am with the Lord's Prayer.

Respectfully submitted Jenny McC., Secretary