

Minutes July 19, 1998.

1. Opening: The meeting was opened with the serenity prayer.
2. Introductions: Introductions were made with 8 people in attendance.
3. Traditions: Wilson gave a presentation of Tradition 7.
4. Secretary's Report: Lynn read the minutes of the June 21st meeting, which were approved.
5. Treasurer's Report: We have a balance of \$1145.41. A motion was made and approved that \$50.00 be given to the treasurer, to start a Conference Checking Account. It was also noted that in July Phil opened an Conference P.O. Box and that money will be refunded to SCINA from the Conference account. Phil also announced that he was setting up file of conference expenses to keep the conference records straight.

6. Committee Reports:

A. Literature: Wilson explained the problems of resupply and will try to improve anticipating requirements.

B. The report was given by Wes and Lynn. They have requested that each meeting get a list of volunteers who are willing to man the different booths, tables, games and bring food stuffs as necessary on Sunday morning. The picnic will start at 10 AM with Elections of officers and go from there.

7. Our new meeting place will be the White General Hospital. We are booked for 10:00 AM to Noon. The hospital is at the corner of Boyle St. and Cesar E. Chavez Ave. It is just south of the San Bernardino freeway and just west of the I5 Golden State freeway.

For the people coming from Long Beach or Orange County go North on the I5 freeway, take the Cesar E. Chavez off ramp, go to top of ramp make a left on Chavez to 1720 the Medical center will be on your left.

For people coming from San Fernando Valley take the Hollywood freeway to the San Bernardino Freeway. One mile on the S.B. freeway will be the State St. and Soto street off ramp South. Go down about 1/2 mile to Cesar E. Chavez make a right turn and the Med. Center will be on your left.

For people coming from San Bernardino go west on S.B.10 freeway get off on state street off ramp just past the I5 freeway. Go south about 1/2 mile to Cesar E. Chavez take a right and the Med center will be on your left.

For everybody: The Med Center is just west of the White Memorial Church. Turn left into parking lot. Go in the lobby and ask for Conference room right close to the cafeteria.

8. CONFERENCE: THE CONFERENCE MEETING WAS CONTINUED WITH THE PEOPLE AT HAND.

A. During the conference there will be 4 speakers: For Saturday dinner an introducing speaker followed by the main speaker. For Sunday spirituality breakfast, an introducing speaker followed by the main speaker. Each meeting is asked to review people, and if you have a good speaker who has a message, Send a short, very short, write-up outlining the experience and talents for consideration as one of the speakers. It would appear that the person involved should have at least two years of Nicotine freedom. We do have a number of ex-NAWSO officers to fall back on but we would like to give everybody a chance to do this.

b. We also need people who will volunteer to man functions at the Conference which includes people who will lead Workshop Session. World service will select the subject we will see that they are discussed in an orderly and systematic fashion.

C. Send a Brochure to Glen K. so that he can give us a bid on taping the conference.

D. Jacqueline has requested \$50.00 to start on the God cans to be used in lieu of floral arrangement on the conference dinner tables.

9. Tradition 8 will be \_\_\_\_\_, refreshments \_\_\_\_\_,  
Minutes for the month August will be George L.