

Southern California Intergroup of Nicotine Anonymous Minutes for May 16, 1999 Meeting

Minutes of the Southern California Intergroup of Nicotine Anonymous meeting held on May 16, 1999, at White Memorial Hospital in Los Angeles.

Interim Chair Bonnie opened the meeting at 10:00 am with the Serenity Prayer. The 14 Representatives introduced themselves, their groups and the length of their sobriety.

Tradition 6 was presented by Jack R.

Minutes of the April 25, 1999, meeting were read aloud by Jean L. and were modified by changing the term "delegates" to "representatives".

Secretary's Report: Requests again were made for a volunteer to be Secretary.

Chairperson's Report:- Bonnie agrees to continue as interim Chair until Hew returns in June. Matt agreed to take the Chair position if Hew does not return to the group and Bonnie will take over the secretary's position.

Treasurer's Report: Phil not in attendance. Jack C. agreed to talk to Phil regarding the Treasurer's role to determine his ability to continue.

Seventh Tradition Practiced.

Committee Reports:

Hospitals, Institutions, & Public Outreach: Jack R. reported that he has had 4 dates at the VA Wadsworth and West Los Angeles. One hour scheduled at Salvation Army in Santa Monica every week. He has received requests from High School in Santa Monica, and LA American Heart Association. Panels were offered. Jack is looking to get more panels at Salvation Army facilities.

Literature: - Wilson will arrange for new bank account for literature next week.

New Meetings: Jean L. - One new meeting packet requested so far this month.

Communications: Mary D. Calls to the 800 number has decreased. Mary requests that any time there is a change in time or location or contact to let Mary or Joe know.

Registrar for Meeting Information and Directory: Joe S. Santa Ana meeting has closed. We now have 61 meetings.

Old Business:

New business:

- ◆ Annual September Picnic discussed. Is held every year on the third Sunday of September. At that time new officers are elected. Jim L. agreed to look into sites at Rancho Park and Mar Vista. Jean will call Westchester Park. Possibility of a beach site also mentioned.
- ◆ Joe reported that there is a Traditions Book Committee. The committee includes members from the east and west coast. The reason for the book is to develop traditions that are specific for Nicotine Anonymous.
- ◆ Bonnie reports that WSO believes that 7 Minutes is their official report to the Intergroups. Bonnie will draft a letter to WSO asking that we have a report from WSO over and above 7 Minutes.
- ◆ Discussion held about having a Nicotine Anonymous Weekend Retreat. Joe S. will chair committee to look into this.
- ◆ Day long NA workshops discussion held. Matt to follow up.

Birthday: George L. and Jean L. - 3 years.

Next Meeting: Scheduled on June 20th.

Thanks to Judy and Barry for the refreshment.

Commitments:

Next meeting Tradition 6 - Mary D.

Judy and Barry will provide refreshments again.

Meeting adjourned at 11:20.

Respectfully submitted,


Jean L.