

**Southern California Intergroup of Nicotine Anonymous
("SCINA")**

Minutes of Meeting of November 19, 1999.

At White Memorial Hospital in Los Angeles, California:

The meeting was opened by Jan F.

Attendees introduced themselves, the meeting represented, if any, and time without nicotine.

Tradition 11 was read and discussed by Jack R.

Minutes of the Intergroup meeting of October 17, 1999, by Judy was read by Bonnie H. and, with corrections, was approved by the attendees.

Chairperson and Committee Reports:

Chairperson, Jan F.

- Jan thanked those who helped with the picnic.
- It was noted that World Services is seeking writings for Seven Minutes and is looking for people to help revise the Steps.

Treasurer, Annette

- The Treasurer's Report for SCINA was distributed at this meeting for 1 month ended October 1999. The balance is \$617.29.
- A receipt book has been donated and is being utilized.
- Tradition 7 was observed at this meeting.

Hospitals, Institutions & Public Outreach, Jack R.

- Meetings are continuing at the Salvation Army every Tuesday in Santa Monica and every Friday in Van Nuys.
- There was also participation at the Veteran's Hospital in West Los Angeles.
- Doug H. reported that a group of nicotine-free nicotine addicts made presentations at Taft High School in Woodland Hills at the "smoke out" and shared their experience, strength and hope with the students in a classroom environment.

Communications, Mary D. (absent)

- Mary is recovering from surgery but is planning to attend this meeting next month.
- Calls continue to be received and it is anticipated that they will increase, especially after the holidays.

Registrar for Meeting Information and Directory, Joe S.

- The December 1999 Meeting Directory was made available.
- There are presently sixty-six (66) meetings registered with Nicotine Anonymous in Southern California.

- A sign-in sheet was passed around this meeting.
- The master meeting binder was circulated for the Intergroup representatives to check that their meeting information, contact person, etc., was current and correct.
- There are still some meetings for whom no secretary has been identified.
- There was a discussion as to whether the San Diego area should be added to the SCINA district. Jack C. will contact San Diego meetings to see if there is any interest in being included in SCINA.

Literature, Wilson K.

- The monthly report is that the bank balance is \$91.99 and a total of \$700.49 was received. Forty-nine (49) books were sold and the Treasurer will be issuing \$300.00 to Wilson for inventory purchases.

- The following two pamphlets have been added to the literature inventory: 1.) Nicotine Anonymous The Program and the Tools; and 2.) What do Nicotine Anonymous World Services and Intergroup Offer Me and My Group?

- A receipt book will be purchased by next month.

New Meetings, Jean L.

- There were at least three requests for new meeting packets and some requests for information which either Jean answered or referred somewhere else.

- Some literature and business cards were given to Jim Tripp.

Old Business:

Retreat - The committee consisting of Wilson, Jim and Jacqueline continues to work on a retreat event. More will be revealed.

Bylaws - A committee was formed consisting of Jan, Jean and Joe to update the bylaws and, where appropriate, to align the bylaws of SCINA with those of World Services.

New Business:

Signature cards - A motion was passed adding Annette La Barca and Jan Forde to the SCINA bank account and also retaining Joe Sennott as a signatory to the account. Annette La Barca will also be added to the literature bank account.

Meeting contributions - For the next SCINA meeting Annette will present a proposed letter directed to the Nicotine Anonymous meetings explaining the donation process of the meetings to SCINA and World Services. SCINA attendees will review the letter and decide if it should be included in a mailing to the meeting secretaries.

Birthdays:

Doug H. is 15 and Gary is 1. They were mutually congratulated with the birthday song.

Commitments:

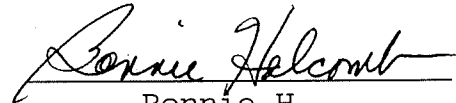
Liv volunteered to do the refreshments each meeting for the rest of the term. Tradition 12 will be read and discussed by Gary at the next meeting. Judy was thanked for doing the mailings for the meeting.

Closing:

The meeting was closed by Doug with *The Lord's Prayer*.

Dated: Dec. 20, 1999.

Respectfully submitted,



Bonnie H.

SCINA Secretary