

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

Minutes of Meeting of January 16, 2000

At White Memorial Hospital in Los Angeles, California:

The meeting was opened by Jan F. with *The Serenity Prayer*.

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

Jean L. discussed the First Tradition of the Twelve Traditions.

Officers' and Committee Reports:

Chairperson, Jan F.

- Jan noted there is no need to reintroduced oneself when an attendee addresses this meeting unless an attendee has not introduced themselves or the secretary requests an identification.
- A flyer was handed out for the World Service Conference in Scottsdale, Arizona, scheduled for April 28 - 30, 2000. (Someone noted that the announcement is also on the Internet. (Later, Jack advised that the hotel telephone number is (800) 321-4952).
- Jan presented an agenda and cautioned the meeting to be cognizant of a full agenda.

Secretary, Bonnie H.

- Minutes of the meeting of December 16, 1999, by Bonnie was read by Judy, and, with corrections, was approved by the attendees.

Treasurer, Annette L.

- The Treasurer's Report for "3 Months Ended: December 1999" was distributed.
- The mailbox forwarding was done but the mail has not been picked up so the Report may not reflect the mail information.
- Contributions can be mailed to Annette.
- Tradition 7 was conducted for this meeting.

New Meetings, Jean L.

- There was one request from a Long Beach meeting which is starting on February 10 for Thursday nights.

Hospitals, Institutions & Public Outreach, Jack R. - Absent.

- No report.

Communications, Mary D.

- Mary noted about 10 to 14 calls are received a day.
- Occasionally an out-of-state call gets through on the 800 line.
- World Services may be getting an 800 number. It takes money.

Registrar, Joe S.

- The February 2000 Meeting Directory was made available.
- There are 65 meetings listed in the directory.
- Work was done to correct errors in the World Service directory.
- A sign-in sheet and the master meeting binder was passed around. A meeting information change form, the officer and other

trusted servants directory and the meeting secretary and/or representative directory was handed out at this meeting.

- Joe is resigning and has given 3 months notice. He will provide a service outline and help train his replacement.

Literature, Wilson K.

- Inventory was available at this meeting but a report was not. The inventory had just recently been received by Wilson.

- Emil will be helping Wilson in preparing inventory reports.

Old Business:

Retreat - SCINA contracted with the Mary & Joseph retreat center in Palos Verdes for a one day Saturday retreat from 9a.m. to 5p.m. for approximately 50 people on June 10, 2000. SCINA has paid \$100.00 toward the required \$200.00 deposit. The \$25.00 per person charge can be sent to Annette now. A May 10, 2000, deadline for payment was suggested. A retreat leader is sought. Any suggestions can be directed to the retreat committee to which George had been added. A motion was passed that, at present, the flyer (which George volunteered to do) will announce a Nicotine Anonymous Retreat which, after a second motion was passed, will have a subtitle of "Improving Our Conscious Contact".

Bylaws - The proposed amended bylaws were handed out and Joe reported on the changes. He will bring the current Bylaws to the next meeting for attendees to compare.

Letter to meetings re: SCINA and World Services - no discussion.

San Diego Intergroup - no discussion.

New Business:

World Service Delegates

SCINA can send 22 delegates to the World Service Conference 2000. A person does not have to be a delegate to attend the conference. A motion was passed suspending the bylaws and extending the deadline for nominations to the March 2000 SCINA meeting. If more than 22 nominations are made, the election of delegates will be made at the meeting.

Birthdays:

Phil will be 16 the day after the meeting. Judy is 1, Frank was 1. Emil and Mike have 10 years. They were cumulatively congratulated with *The Birthday Song*.

Commitments:


Tradition Two will be read and discussed by George next time.

Closing:

The meeting was closed by Jan with *The Serenity Prayer*.

Dated: Feb. 20, 2000.

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Bonnie Holcomb, Secretary