

## **Southern California Intergroup of Nicotine Anonymous Minutes for May 21, 2000 Meeting**

Minutes of the Southern California Intergroup of Nicotine Anonymous meeting held on May 21, 2000 at White Memorial Hospital in Los Angeles.

Opened with *The Serenity Prayer*, then, attendee introductions. 27 in attendance. George L. discussed the Fifth Tradition.

### **Officer's and Committees' Reports:**

Chairperson, Jan F. - Annette L. has been elected as World Services Office (WSO) Treasurer-Elect. Jan reminded us that 7 *Minutes* Newsletter is the method WSO reports to meetings.

Secretary, - Bonnie H. not present for this meeting. Minutes of April 16, 2000 read by Jean L. Minutes approved as read.

Treasurer, Annette L. - Treasurer's report presented and approved as read. There is enough money now to be sent to WSO. Jacqueline noted that the Retreat dollars not be considered as income because the retreat center still needs to be paid.

New Meetings, Jean L. One new meeting packet requested this month in Santa Monica.

Hospitals, Institutions, & Public Outreach, Jack R. - Salvation Army Panel every Friday in Van Nuys 6-7 pm. We need to replace Jack R. on the 4<sup>th</sup> Friday. Also, Jacqueline has been doing this for 6 months and needs to be replaced on the 3<sup>rd</sup> Friday of the month. Dennis volunteered to cover the 3<sup>rd</sup> week. Jack R. has panel on every Tues. night 5:30 to 6:30 pm at Santa Monica Salvation Army. Mary D. reported that panels are held every other week at various Kaisers in Orange County.

Dr. J.W. Allen Cardiologist at White Memorial has shown support of Nicotine Anonymous.

Motion made: *To purchase 10 card holders and report back to SCINA to give to MDs to hold our business cards.* Seconded and Passed.

Motion made: *Create position of Coordinator for Cooperation With the Professional Community.* Passed.

Communications, Mary D. - Two new people on the phone. Need Spanish Speaking person as a contact person. Steve H. will call Mary D. with a name. Members asked to

see if there are Spanish Speaking members at meetings to see if they are willing to be contacts when call comes into the 800#.

Registrar, John Hayes - No new meetings. One removed. 8 meetings with incorrect information. 13 changed but 3 remaining which need correct information.

Literature: - Wilson K. - Discussion held about Literature in Spanish. To be discussed at WSO.

**Old Business:**

- A. SCINA Bylaws: Bylaws approved as revised.
- B. Retreat: 20 individuals have paid \$25.00. George reported that today is the last day to register.

**New business:** Picnic in September. Committee formed. Jim L. to chair George L. and Wilson K. volunteered for the committee. Whittier Narrows suggested as site. Will be researched by next meeting.

Suggestion for Marathon meeting. November National Smoke-Out Day suggested as date. Third Thursday in November.

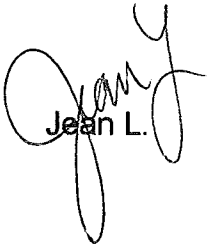
Motion made: *Create a Marathon Committee.* Passed. Gary will chair.

Birthday: George L. and Jean L. - 4 years.

**Commitments:** Tradition 6 - John N., refreshments - George L.

Closing: Meeting was closed with the Serenity Prayer

Respectfully submitted,

  
Jean L.