

MINUTES MARCH 18, 2012

SOUTHERN CALIFORNIA INTERGROUP OF NICOTINE ANONYMOUS

INTRODUCTIONS: George O. called the meeting to order at 10:24 AM with the Serenity Prayer followed by introductions.

WAS YOUR MEETING REPRESENTED? A quorum was met.

TRADITIONS: Tradition 3: *The only requirement for Nicotine Anonymous membership is a desire to stop using nicotine* was read from the book Nicotine Anonymous.

TREASURER REPORT: No treasurer report at the March meeting.

REGISTRAR'S REPORT: Rick W. reports no changes were made on the Administration List: No Meeting Information Changes were posted for the past month. No Meetings were added in the past month. No Meetings were removed in the past month. Meetings 090 and 185 had Secretary Contact Information updates. Meeting 047 still lacks a valid USPS mailing address. The Representative address is valid. No H&I Listings were added, and no H&I listings were removed. 48 envelopes were printed serving the Membership, and 37 envelopes were printed to Outside Entities on the Mailing List, for a total of 84 envelopes for the April Mailing.

COMMITTEE REPORTS

HOSPITALS AND INSTITUTIONS: No report. No concerns.

COMMUNICATIONS: There was some trouble with an international call on the 800 number. The 800 number is not an international number. The World Services registrar could not reach the 800 number so he removed it from the International list. Then, he added it again after verifying that the number still works.

LITERATURE: Marty reported that Intergroup is still out of books. An order of close to \$800 is coming in this week. He has also consolidated all literature materials making transporting literature much easier. Kim H. has helped a lot with this. Thank you Marty and Kim for all your hard work. There have been some complaints about the color of the chips. Marty will contact Crossroads to inquire about new chip colors. Marty has found a chip shop in San Francisco that has a much wider range of chip colors and he is looking into that option.

WORLD SERVICES: Gary M. was not in attendance at the March meeting. Mary P. will attend the World Services in Albuquerque, New Mexico and she will be our only delegate. If anyone else is interested in becoming a delegate, please call George O. at 562-310-0874. In April 2013, the World Services Conference will be held in Los Angeles. George O. needs volunteers. George reported that he is still investigating hotel options. George's goal is to have a decision made about the hotel by this coming April.

EVENTS: Jane is working on the annual retreat. She is concerned that she may not have enough people to confirm attendance. Jane needs some help with organizing this event. If you are interested in attending the retreat or helping to organize this event please contact Jane H. at (323) 852-1518.

George O. will contact George R. who is working on organizing the annual picnic in September but he can't reserve it until April. Here is your chance to become an OFFICER FOR INTERGROUP!

NEW MEETINGS: No new meetings.

BYLAWS: No report, no concerns.

PUBLIC OUTREACH: No concerns.

WEB CZAR: Brian K. would like people to send information regarding meetings or committees to him at QUITNOWLA@gmail.com. He is continually updating the Website to include The current Intergroup Meeting minutes and any Committee reports. If your meeting has any updates that you would like included, please send them to the quitnowla@gmail.com.

OLD BUSINESS: We are in need of volunteers for the following Intergroup Positions: Chairperson, Secretary and Treasurer. Those interested are encouraged to contact George O. 562-310-0874.

NEW BUSINESS: There was discussion around updating job descriptions and outlining procedures for committees to follow to fulfill their charter in order to maintain continuity. Brian reported that he would like to create Nicotine Anonymous podcasts for people to listen to anytime anywhere. These would be formatted meetings that do not include personal shares. A motion was made and approved to link this podcast to the SCINA website.

BIRTHDAYS: Angela celebrated 8 years and Brian celebrated 4 years! Happy Birthday Angela and Brian!!!

SECRETARY REPORT: The March report was read and approved.

CLOSING PRAYER: Kim H. led us in the Serenity Prayer at 11:52AM.