MINUTES July 15, 2012 SOUTHERN CALIFORNIA INTERGROUP OF NICOTINE ANONYMOUS

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

WAS YOUR MEETING REPRESENTED? A quorum was met. The following meetings were represented: 001, 12, 47, 84, 186, 229, 231

TRADITIONS: Tradition 7: <u>Every Nictotine Anonymous group ought to be fully self supporting, declining outside contributions</u> was read from the book Nicotine Anonymous.

TREASURER REPORT: *May Report* Beginning balance \$509.01. Donations: Mtg#1 \$50, Mtg#16 \$40, Mtg#76 \$50, Mtg #84 \$14, Mtg#241 \$20, 7th tradition \$9 (total \$183). Expenses: AT&T \$65.32, Registrar \$39.66 (total \$104.98) Ending balance \$587.03 *June Report* Beginning balance \$587.03. Donations: Mtg#76 \$75, Retreat \$2465 (total \$2540). Expenses: Bank charge \$3, Retreat \$2425, Secretary \$170.79 (total \$2598.79). Ending balance 528.24

Registrar Report: No changes were made on Administration Roster. No Meetings were added or corrected. We lost meeting 253, Laguna Hills, 5:00 pm, due to lack of participants. We have contact with all meetings through Secretary or Representatve. No H&I listings were added, and none were deleted. A totao of 83 envelopes were addressed..

COMMITTEE REPORTS

HOSPITALS AND INSTITUTIONS: No report, no concerns.

COMMUNICATIONS: No reports, no concerns

LITERATURE: No Report, no concerns.

WORLD SERVICES: The Golden Sails Resort Hotel in Long Beach will be the location for World Services Conference 2013 on April 26th - 28th. Prices of registration and meals continue to be discussed, and will be determined next month. SCINA will need volunteers for various chair positions for the conference. More information will follow. Mary designed a beautiful logo for the conference and designed the registration form for the conference. An online registration form will be developed as well.

George O will take t-shirt ideas and the logo to a silk-screen artist and report next month.

EVENTS: The retreat was held in Joshua Tree on June 23-June 24. The event was very successful, with 22 people sleeping over, and 10 day participants.. The Retreat Center sent us a bill for \$100.00 for cleaning of carpet, claiming stains were found after we left. Also, a registrant asked for a refund far ahead of the event early, and it has been decided to refund the money, because we do not have a 'no-refund' policy in place. The cost of the retreat was \$120.

George R. has reserved Rush Park in Rossmoor for the annual picnic on the third Sunday in September. Please remind your members that this is our Annual Election of Officers Meeting. If you are interested in serving the membership at the Intergroup level, please attend. Directions to the park are printed on the August Directory.

PUBLIC OUTREACH/SPEAKERS BUREAU/BY-LAWS: No report. If interested in volunteering for outreach activities, please contact Jeff at jeffinjt@gmail.com. Please see 'Old Business' regarding Google Ads information.

WEB CZAR: The website will be updated with Picnic and Election of Officers information. Brian paid the yearly website subscription.. Also, Brian is looking for volunteers to be back up for the Web Czar. If you are interested, please contact Brian K.

OLD BUSINESS: A motion was approved last month to look into running ads on Google and Facebook. Information on process and cost of ads was not provided this month and will be determined for next month. Also we are still 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: No new business

BIRTHDAYS: Tomoko celebrated 12 years.

SECRETARY REPORT: The July report was read and approved.

CLOSING PRAYER: Brian K. led us in the Serenity Prayer at 12:25 PM.