

## **NYCMA MEETING MINUTES**

**March 29th, 2006 7:45 pm**

Roll call—Secretary reported that a quorum was not present - We read the voting structure document, revised 5/25/05, to define the use of Quorum. As stated “Quorum shall be 50% of the currently held voting positions” . We reviewed the Voting Members attendance sheet and determined that we did have Quorum present.

Group conscience feels its best to send an email to all GSRs, from the GSR coordinator, two days before the meeting. Group conscience also decided to ask each meeting if they had GSR representation at NYCMA, identify the GSR Coordinator and explain the position responsibilities.

Sec – John T

**Treasurer’s Report: Kelly M**

Report distributed and reviewed. Kelly M. (See attached)

**Motion** to accept the Treasures Report

**Motion Accepted**

**Literature Committee: Thom M**

The language for all the CMA pamphlets was reviews for consistency and approved by the Literature Committee. New pamphlets should be available in mid-April. The final pass of “Crystal Clear” is with Bruce C for sign-off and should be printed, in color, by April 15<sup>th</sup>. Literature committee is looking for a Clearinghouse Coordinator. To take new literature requests from meetings and fulfill requests.

**Motion** was made to pursue a voicemail system that would receive literature requests at a cost of no more than \$7.00 per months.

**Motion passed**

**Public Information Report: Bill V**

We have a listing in the center “Happenings Magazine” . We received a call from the Justice Department looking for treatment options. The call was referred to the center. Working on an add for “Next” magazine.

**Hospitals and Institutions Report: Eddie M**

No report available.

**Structure and Finance Report: Alan C**

The sub-committee “Non-Profit Status” met and discussed how other 12 step programs retain legal counsel. It was determined that we must follow the 7<sup>th</sup> tradition, “Self supporting” and therefore must pay a fee to a lawyer, who could be associated with the fellowship, for service rendered. The committee went back the Pro-bono lawyer Charles

M. Hurr and he stated that he would charge us rates that he uses for other non-profits organizations which are 50% of his corporate rate of \$400 per hour, (\$200.00).

**Motion** to approve \$843.75 for legal and filing fees associated with the filing of Non-Profit papers. We should use the remaining \$243.74 from the treasures report, CMA World credit, and add \$600.

**Motion passed**

**CMA World Services Organization Trustee –Greg**

Meeting in LA scheduled for April 8<sup>th</sup>. John T will attend with expenses covered by CMA World and some expenses paid out-of-pocket. Work groups will focus on roles of the 13 member board and two committees, the Executive and General Service committee's.

**Old Business:**

No old business

**New Business:**

**Motion** was made to nominate Steve A for Clearinghouse Coordinator.

**Motion passed.**

We discussed the use of money from banners sold by the literature committee to purchase new literature. It was stated that past literature sales would automatically be used to re-stock literature inventory.

**Motion** was made to use the proceeds from banners sold, 12 Steps and 12 Traditions, to go back and buy new literature.

**Motion Passed**

The Share-A-Day Committee presented a budget for the new program to total about \$2,000.00. It was discussed and stated that last year's budget was \$3000.00.

**Motion** was made to allocate the deposit need for Share-A-Day facility, \$100.00.

**Motion Passed**

Meeting adjourned at 8:50pm