

NYCMA MEETING MINUTES

May 31, 2006

7:45 p.m.

Chair opened meeting

Roll call- Attending GSRs:

GSR-Morning 7:30AM, Brad; GSR-Tues 6PM, Jason K.;
GSR-Wed. Uptown mtg., Robert; GSR-Fri. New, Rory; GSR-Fri Living
With HIV, Carmine; GSR-Fri Crystal Clear, Patrick A.; GSR-Sat. Int.,
Sex..., Anthony L.; GSR-Sun Step, John P.; GSR-Agnostics, Tom C.

Officers Attending:

Chair- Bruce C.; Secretary- John T; Treasurer- Kelly M.; Structure &
Finance- Alan C; Literature Chair- Tom M.; Public Information Chair- Bill;
H and I Chair- Eddie M.; Public Information Officer- Mike R.

Secretary reported that a quorum was present

17 Members Present

Treasurer's Report: Kelly M

Net Balance after Reserves: \$ 157.70

Treasurer's Report supplied see attached Exhibit A.

Motion: To accept Treasures Report

Motion Carried.

Structure and Finance Report: Alan C

Alan C and Mike I met to list out questions that must be addressed to obtain Non-Profit Status including; the need to obtain federal registration numbers; basic information, By-Laws, Official Name, Name of Directors, Address, must be written and approved by the NYCMA; need to supply three years of financials;

Alan C received a copy of the Ft Lauderdale CMA – By-Laws, which we may use as a basis for our NYCMA – By-Laws.

Public Information Report: Mike R

Mike R reported light activity on the NYCMA Hotline and minimal activity on the NYCMA Web site. The 12 Step Radio show is back on track and we have representation from NYCMA on the following show dates; June 26 and August 12.

Literature Committee: Thom M

Thom M reported that Crystal Clear newsletter was available and several were passed out for review. Copies are available for GSR's to make available at meeting or present to the literature chair for distribution. Sydney Australia made some inquires about starting a

meeting and we passed along some of literature for their review. Next meeting is scheduled in mid-June.

Hospitals and Institutions Report: Eddie M.

Eddie M. reported they are suggesting that a CMA meeting sponsor a meeting on Thursdays at 11:30 AM or 12:30 PM at the Addiction Institute of New York, Roosevelt Hospital. The Sunday Night Step Meeting has agreed to sponsor this meeting.

The H&I Committee identified and sent mailings to 90 doctors to introduce and outline NYMCA. The complete mailing should reach about 200 doctors.

GSO Report:

Craig H. reported that regional meetings are scheduled in Washington DC and Philadelphia. Please contact Corey if you would like to attend. CMA World service is looking for people to join the world literature committee. Please contact Craig H. if you would like to join.

Old Business:

Bruce C. presented some inconsistency in the language to the NYCMA script, as to being organized under the 12 Traditions of MCA, not other 12 Step Programs.

Motion: To Accept the revisions to the NYCMA script
Motion carried

New Business: Share-A-Day:

Jason K presented the 2nd Annual Share-A-Day overview, (See Exhibit B) that included; committee members, Mission Statement, possible Workshop Topics and 2006 Share-A-Day Preliminary Budget. The group discussed the need to keep a firm commitment to stay on budget, \$2,500. Also addressed was a concern that NYCMA would “micro-manage” the committee that is in place.

Motion: To have Jason K provide a detailed report that would update the Preliminary Budget for the next meeting.
Motion carried

Motion: To approve speaker by the July NYCMA Meeting and any expenses over \$600.00.
Motion failed

Motion: To provide Sydney Australia Fellowship with \$50 in chips.
Motion was withdrawn

Motion: Eddie M requested \$14.26 to cover mailing
Motion carried

Motion to Adjourn: 9:00 PM