

## NYCMA MEETING MINUTES

September 27, 2006

7:45 p.m.

Chair opened meeting

### Roll call-

#### Attending GSRs:

GSR-Mon. NA Text, Mike; GSR-Mon.; GSR – Mon Big Book Study, Collin; GSR-Tue 8PM, Robert B.; GSR-Wed. James; GSR-Thurs. Big Book, Don S.; GSR-Fri. New, Rory; GSR-Sat. 9:15AM, Stephen C.; Anthony GSR –Sat. 9:30PM Sex & Intimacy; GSR-Sun Step, Harley M.; GSR-Sun. Step, John C.

#### Officers Attending:

Chair- Bruce C.; Secretary- John T.; Literature Chair- Tom M.; Public Information Chair- Bill V.; Public Information Officer- Mike R., GSR Coordinator- Rick S.;

Secretary reported that a quorum was present  
16 Voting Members Present

### Treasurer's Report: Kelly M

Treasurer's Report tabled until next meeting

### Structure and Finance Report: Alan C

No Report

### Public Information Report: Bill V.

Changing the Web master is taking time to choose the right person. Bill is taking most calls from the phone line. Bill found a "friends and family" Web site that will be used to redirect callers. Most calls are from family and friends, not crystal meth users.

### Motion

To allocate \$500.00 to hire the current Web hosting providers to update the Web site.

Motion Passed

Mike R. – The August 12<sup>th</sup> stepping out radio show was well received. Other activity was slow over the summer.

### Literature Committee: Thom M.

Committee is ready to update the web site to make it current, Woody E. and Joe S. are working on this. A Literature table will be set-up at the Share-A-Day. New Crystal Clear Newsletters are available, plenty of copies to be distributed. The "Higher Power" pamphlet is undergoing one last round of reviews. Literature committee signed off on the CMA first publication titled "Came to Believe" that includes previously published stories that were in Crystal Clear. Literature committee spoke about needing \$700 to print the book that would be sold at cost, at our meeting. Thom read the only new text in the book, the Forward.

### Hospitals and Institutions Report: No Report

### GSO Report: Cory

CMA Worlds meets 3x a year, and monthly over the phone. Phoenix will host the next meeting in mid October and it will include a Share-A Day to share feeling with other Board Trustees. John T will speak and Cory will host a session.

Cory and John requested that NYCMA be represented at the meeting by Craig to meet other fellowships and see how their meetings are coordinated. At this meeting 8 members of CMA World literature committee will review NYCMA pamphlets that could be approved for use by CMA World.

**Motion**

TO allocate \$500.00 to have Craig attend the CMA World meeting meet with other fellowships.

**Motion Approved**

**Old Business:**

No old Business

**New Business:**

We discussed the need to replace the Structure and Finance Chair and the Hospital and Instructions Chair. Mike A. Volunteered to hold the H&I position and Don S. volunteered to hold the S&F position.

**Motion**

To suppress the one year of clean time for Don S to assume the S&F chair position.

**Motions passed**

Bill W. Share-A-Day - Reported that the check was going to the Meeting House and that sales of were going well. Bill pointed out we allocated \$600 from NYCMA for speakers to come from outside the fellowship to participate in share a day and we just allocated \$500 to send Craig to CMA World in Phoenix.

Thom M. Wanted to know if we were changing the structure of the Literature committee requirement board review for the new NYCMA publication "Came to Believe". It was discussed and agreed that NYCMA body as a whole would not review the publication.

**Motion**

To allocate \$700.00 for the printing of 100 copies of the "Came to Believe" that is to be repaid by the sale of the books to replenish the funds and print more books.

**Motion Passed**

**Motion to Adjourn: 9:00 PM**