

**NYCMA MEETING MINUTES**  
**July 25, 2007**

7:45 pm

**Chair: Kelly M**

Secretary reported that a quorum is present

May minutes tabled for next month for approval

**Treasurer's Report: Carmine N.**

Motion to accept Treasurers report: Passes

**Hospitals and Institutions Report: Michael A.**

Nothing to report

**Literature Committee: Mike R.**

Met last week for review.

Pamphlet revisions being reviewed by committee.

Next newsletter to be released near share-a-day

**MIKE:** 1,2,3,4,5 year medallions available for purchase for meetings.

Pamphlets came in wrong paper stock.

New position created within Literature committee to assist with the collating beginners' packets

Suggestion to distribute defective packets to physicians' offices

**Structure and Finance Report: Robert B.**

Nothing to report

**Public Information Report: Harley.**

3 emails and three phone calls

**Share A Day: Jeff G.**

Not present. Moving forward with travel accommodations for speakers etc.

**GSR Report: Bruce C**

GSC meeting in LA. He met people from Salt Lake City, Atlanta, North Carolina and LA. They need money. Planning a world conference in Salt Lake City in 2008 (October). They had an ice cream social!

**GSO Report: John**

In August, world literature committee will review and approve 6 of the NYCMA pamphlets and possibly adopt them for CMA world use.

**Old Business:**

No Old Business

**New Business:**

Carmine: \$93.82 to buy checks

Motion passes

Mike R. motion to allocate \$350 for next newsletter

Motion Passes

Bruce C.

Motion to ask structure and finance Committee to re-evaluate what constitutes a voting member. To more clearly define a voting member.

Motion Passes

Motion to Close

Motion Passes

Meeting adjourned at 8:37p