

Minutes of the NYCMA Regular Monthly Meeting, April 30, 2008
GHMC, Room 405

Attendees: Eddie, Rob, Bruce C., David, Jim F., John T., Eddie P., Darrow C., Jeff G., Jim H., Daniel, Carmine, Jon N., Eric S., Richard V., Bill, Robert B.

Jeff G., Chair, opened the meeting at 7:45pm with a quorum of 12 voting members present.

Jim F. presented the treasurer's report, which was approved.

John T. announced the Mid-Atlantic Regional Assembly meeting will be held in Philadelphia on June 7, 2008. It will be a 3 speakers meeting with a workshop on service. Jeff G. stated that 11 persons were planning to attend at this time. \$500 has been allocated for bus to Philadelphia. \$1,000 has been allocated for travel to World CMA in Park City, UT in October 2008.

Jim F. stated that Richard H. would file for an extension on behalf of NYCMA to pay our taxes. This extension is not late. A bid of \$500 has been received to prepare the tax return.

NEW BUSINESS: A motion by Jim F. to allocate \$500 to prepare the tax return was approved. A motion by Darrow C. to approve an additional \$500 for bus transportation to Philadelphia, for a total bus allocation of \$1,000, was approved. Darrow C. is resigning as Literature Coordinator; this vacancy must be announced at all CMA groups. His successor will be elected at the next regular monthly meeting of NYCMA. Jim F. described a question of our payment to our telephone vendor. Discussion of possibly changing our telephone vendor was tabled until the next meeting. Bruce C. updated the status of Share-a-Day 2008. His motion to elect the committee Chair at the next regular monthly meeting of NYCMA was approved. A motion to reserve the Friends Meeting House for 1) October 4, 2008 or 2) September 27, 2008 was approved. Jeff G. will make this reservation.

A motion to adjourn the meeting was approved at around 9:00pm.

Respectfully submitted,

Jim H., Secretary