

Minutes of the Regular Monthly Meeting of NYCMA, July 30, 2008  
GMHC Room 405

Attendees: Tony A, George T, Eddie, Robert B, John S. Ken, Joe D, Peter, Jesus, Eric S, Betis, Jim F, Harley, Jeff G, Jim H, Karen, John N, Rob M, Bruce C

Jeff G, Chair, called the meeting to order at 7:48pm after determining that a quorum was present.

A motion to accept the minutes of March, April, May and June 2008 regular monthly meetings was approved.

A motion to accept the report of the Treasurer, Jim F, including an available cash balance of \$3,258.37 as of July 30, 2008, was approved.

Tony A, Literature Committee Chair, reported that work on the "Alcohol and Other Drugs" pamphlet is nearly complete. The Spring, 2008 issue of the newsletter "Crystal Clear" has been available online since May and printed hard copies are now also available. He distributed copies of "What is Crystal Meth Anonymous" to meeting attendees. Tony is planning to relocate this fall and will need to resign at that time. After brief discussion, it was determined that Bruce C can assume this responsibility.

George T, Literature Distribution Chair, reported the recent order of the third printing of the soft cover booklet, "Expressions of Hope".

In the absence of Carmine N, GSO, Jim F reported that the Webmaster has implemented the "o" and "c" changes as outlined in the minutes of the June 2008 meeting.

OLD BUSINESS: After review by the Structure and Finance Committee and brief discussion, it was decided to table creation of a new Vice Chair position as outlined in the minutes of the June 2008 meeting. Harley, Share-a-Day 2008 Chair, reported that Patrick M is confirmed as guest speaker, and that workshops will focus on the Twelve Steps of CMA. Peter, Chair of the recent formed ad hoc Activities Committee, reported the committee is meeting and expects to present proposal(s) in the near future. Jim F reported that NYCMA's taxes has been filed, and that the accountant waived the \$500 fee approved for this purpose as outlined in the minutes of the April 2008 meeting. A motion to de-encumber the \$500 fee was approved. Jon N, Chair of the recently formed ad hoc Meeting Space/Relocation Committee, reported potential meeting space in union buildings in the Chelsea area, the McBurney Building, and Penn South as possibilities under investigation. He also reported a potential conflict of interest, in that he has a similar position representing another group outside of CMA. After brief discussion it was determined not action re this is required at this time. The need to identify new meeting space was defined as "Urgent"; we need to prepare to vacate current meeting space at GMHC at some point. Jon N will speak to GMHC at the executive level to get further information.

NEW BUSINESS: A motion to move the August 2008 regular month meeting the Center, was approved. A motion to allocate \$1,500 to the Activities Committee for an event in conjunction with Share-a-Day 2008 was approved.

A motion to adjourn the meeting at 8:55, was approved.

Respectfully submitted,  
Jim H, Secretary