

NYCMA Intergroup Regular Monthly Meeting Minutes
May 26 , 2010
Location: GMHC 3rd Floor

Attendees:

Andrew S. (GSR – Big Book), Anthony L. (PI Chair), Bob B. (GSR –O’Toole Mtg.), Bruce C. (Delegate), David C. (GSR – Sunday Steps), David H. (Literature Chair, GSR - Sunday Morning Solutions), Harley M. (NYCMA Chair), Jim F. (Lit. Coordinator, GSR – Relapse Prevention), John H. (GSR – 59th St. Bridge Back to Life), Joe Q. (GSR – Tues. Beginner’s), John S. (H&I Chair), Ken D. (GSR – Sunday Beginner’s), Mark P., Pedro V.E. (GSR – Friday Beginner’s), Richard H. (Treasurer), Rich R., Rob M. (GSO), Ross H. (Secretary), Stephen L. (GSR Coordinator, GSR – Promises), Tommy R. (Activities Committee Chair)

Harley M. called meeting to order at 7:45pm.

Reading of “What is CMA”.

Purpose Statement and 12 Traditions.

Reading of “About NYCMA”.

Quorum determined at 7:52pm.

April Minutes reviewed. MOTION to accept April Minutes with 2 amendments; seconded and passed.

Treasurer’s Report: Richard H.

- Currently running with a \$600 deficit. Would be better to be on the plus for Share-a-Day.

MOTION to accept Treasurer’s Report; seconded and passed.

Structure and Finance: Kevin C. (absent)

- No report.

Public Information: Anthony L. (Billy U. Absent)

- Uploading all NYCMA meetings to World website. Created a link for secretaries and GSRs to upload their own meeting. Outreach through GSRs? Discussion over whether there’s a better way to do this.
- Working with H&I on outreach
- NYCMA presence at Urban Bear was successful.
- Will have a presence at Folsom East in June.

Hospitals and Institutions: John S.

- Working with Anthony L. on outreach.
- Attending Mid-Atlantic Conference.

Literature: David H. (Colleen absent)

- Working on newsletter (“Back to Basics”) for July.
- Inventory of pamphlets. Need to print additional copies of 4 pamphlets.
- Preamble different from World version. (Need to discuss).
- Colleen stepped down as chair.

Literature Coordinator: Jim F.

- Chips and books are all stocked.

GSR Coordinator: Stephen L.

- Nothing to report.

Activities Committee: Tommy R.

- Dance was very successful. Very small loss (\$200), due to cut costs by having it at the Center.
- Bike Ride was very successful.
- Future Events
 - Picnic at Pier in July (Need coolers) - Tommy will give Stephen info for Picnic.

GSO Rep.: Rob M.

June 5th – CMA Mid-Atlantic Conference.

Share-a-Day Committee: Rob M.

- Trying to contact Friend’s House to ensure date.

Old Business:

- Bruce talked to Dave Trainer at GMHC re: availability for CMA meetings in new space. Bruce will continue to look for spaces for this CMA meetings and adjoining locker space.

New Business:

- World version of the CMA preamble was adapted from the NYCMA preamble but is not the same. MOTION to accept the World Version to our version, seconded and passed.
- MOTION to allocate additional \$500 to Literature Committee to print 1000 copies of “To the Newcomer”, 500 copies each of “What is CMA”, “Tools of Recovery” and “Do I Have a Problem”, seconded and passed.
- Rich R. re: CT meeting becoming a member of NYCMA. Checked by-laws re: membership requirements.. MOTION to change by-laws to include this meeting area as “NYC area”, seconded and passed.
- John S. re: updating the world meeting list.
- MOTION to nominate David H. as new Literature Committee Chair, seconded and passed.
- Need for new Lit. Co-Chair.
- Anthony L. MOTION to update website for new business, seconded and passed.

MOTION to adjourn; seconded and passed.

Meeting adjourned at 9:31 pm.

Minutes submitted by Ross H.