

## **NYCMA Intergroup Regular Monthly Meeting Minutes**

**June 30, 2010**

**Location: GMHC 3<sup>rd</sup> Floor**

### **Attendees:**

Bill B. (NYCMA Board of Directors), Bruce C. (Delegate), Carmine N. (Trustee), Conor M. (GSR – NA Book Study), David C. (GSR – Sunday Steps), David H. (Literature Chair, GSR - Sunday Morning Solutions), Gavin W., George T. (GSR – Crystal Clear), Harley M. (NYCMA Chair), Jeff P. (Alt. GSR – NA Book Study), Jim F. (Lit. Coordinator), Joe D. (Alt. GSR – Big Book), John H. (GSR – 59<sup>th</sup> St. Bridge Back to Life), Joe C. (Alt. GSR – Living with HIV, GSR – GMHP), John S. (H&I Chair), Ken D. (GSR – Sunday Beginner's), Lars A. (GSR – Sex, Intimacy and Relationships), Lou S. (Alt. GSR – Promises), Paul B. (GSR – Big Book Mtg.), Ricardo S. (GSR – Tues. Beg.), Richard H. (Treasurer), Rob D. (Alt. GSR – Relapse Prevention), Rob M. (GSO), Ross H. (Secretary), Stephen L. (GSR Coordinator, GSR – Promises)

Harley M. called meeting to order at 7:49pm.

Reading of “What is CMA”.

Purpose Statement and 12 Traditions.

Reading of “About NYCMA”.

Quorum determined at 7:54pm.

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

### **Treasurer's Report:** Richard H.

- Distribution of financial report
- Running a deficit of over \$2,500
- Encourage GSRs to request meetings to send in any back contributions or to think about contributing to NYCMA if possible
- Rob M. asked if we can have a listing of contributions from prior year and compare to this year..

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

### **Structure and Finance:** (absent)

- No report.

### **Public Information:** Anthony L and Billy U. absent, Report via Harley M.

- Good response to Folsom East, some interest from important catalyst groups/people
- Anthony L. gave PI workshop at Mid-Atlantic Conference. Was very well received.
- Continuing to work with H&I.
- Cards are being distributed
- “High” premiered at Gay Men's Chorus concert tonight. Will have table at Connecticut showing tomorrow night

### **Hospitals and Institutions:** John S.

- John S. gave report at Mid-Atlantic Conference. Was well received. Informed people at the conference about what we've been doing with H&I here.
- Change regular time of H&I meetings to right before NYCMA meeting
- Service positions have been filled
- Reached out to jails. Doesn't seem to be a great need at this time.
- PI and H&I came to agreement re: sorting out what our respective responsibilities are
- H&I will reach out re: World guidelines

**Literature:** David H.

- Bruce had workshop at Mid-Atlantic Conference re: using literature in different areas
- Final revisions are being made to newsletter "Back to Basics".
- Pamphlets will be printed as discussed
- Second Edition of "Expressions of Hope" is being revised. Hopefully will be finished by Fall 2010.

**Literature Coordinator:** Jim F.

- Chips and books are all stocked.

**GSR Coordinator:** Stephen L.

- Nothing to report.

**Activities Committee:** Tommy R. (absent)

- July 10<sup>th</sup> Bike Ride to Old 9W scheduled.

**GSO Rep.:** Rob M.

- June 5th was CMA Mid-Atlantic Conference was very successful
- Amy from NYC qualified
- Harley gave "State of NYCMA" address
- NYC will be home of next year's Mid-Atlantic Conference

**Share-a-Day Committee:** Rob M.

- Saturday, October 2 is date set at Friend's Meeting House. Space has been booked
- Tuesday before beginner's meeting will be first meeting re: Share-a-Day.

**Old Business:**

- Harley re-worked some of the Bylaws.
- No need to re-word Section 4.2. Had already been revised.
- May need to change Section 7.1 and Section 7.1
- Kevin C. will work on exact verbiage and bring back for a vote
- Suggestion from Harley that if anybody has feelings re: re-wording they should contact Kevin C.

MOTION to create a voting member Activities Chair, seconded and passed..

**New Business:**

- Suggestion to do a fundraiser for Share-a-Day
- Suggestion for GSRs to ask for Treasurer's report at their next business meeting.
- Bruce re: spaces for meetings. GMHC is not sure if they can accommodate us in their new space at 33<sup>rd</sup> and 10<sup>th</sup>. Suggestion that Bruce form a committee re: finding spaces and unite all meetings that currently use GMHC's space
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MOTION to adjourn; seconded and passed.

Meeting adjourned at 9:22 pm.

Minutes submitted by Ross H.