

NYCMA Intergroup Regular Monthly Meeting Minutes

Wednesday, October 27, 2010

Location: GMHC 3rd Floor

Attendees:

Bill B. (NYCMA Board of Directors), Billy U. (Public Information Officer), Bruce C. (Delegate), David C. (GSR – Sunday Steps), David H. (Literature Chair, GSR - Sunday Morning Solutions), Eddie S. (GSR – GMHP), Eduardo V. (GSR – Agnostics), Gregory M. (GSR – O’Toole), Harley M. (NYCMA Chair), Jeff P. (Alt. GSR – NA Book Study), Jennifer Z. (GSR – Long Term Sobriety), Jim F. (Lit. Coordinator), Joe C. (H&I/PI Liaison), John H. (GSR – 59th St. Bridge Back to Life), John S. (H&I Chair), Kevin C. (Structure & Finance Chair), Pedro E. (GSR - Friday Beginner’s), Richie H. (Treasurer), Rich R. (GSR – CT #1 Beginner’s), Ross H. (Secretary), Stephen L. (GSR Coordinator), Tom S. (GSR – Living with HIV)

Harley M. called meeting to order at 7:50pm.

Reading of “What is CMA”.

Purpose Statement and 12 Traditions.

Reading of “About NYCMA”.

Quorum determined at 7:55pm.

August Minutes reviewed and accepted with no changes.

September Minutes reviewed and accepted with two changes.

Treasurer’s Report: Richard H.

- Treasurer’s report distributed, including lists of contributions from various groups

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

Structure and Finance: Kevin C.

- New verbiage for revisions to by-laws distributed for perusal

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

- Getting meeting lists online updated
- Friend’s House clinical director reached out to NYCMA to have meetings there. Willing to have meetings at minimum cost
- All meeting list changes and PI issues should now be directed to Billy U.

Hospitals and Institutions: John S.

- May be interested in holding meeting at Friend’s House
- Working on flyers for doctors’ offices using the PI card developed by Anthony L with CMA logo
- CMA meeting being brought to a fellow who is confined in Chelsea apartment every Thursday evening

Literature: David H.

- Submissions for next newsletter being taken through David H., Bruce or Mark L.
- Email submissions to literature@nycma.org
- Theme for next newsletter is Intimacy and Relationships
- Revision of Expressions of Hope being finalized

Literature Coordinator: Jim F.

- Everything is fully stocked
- Looking for the next Literature Locker/Storage place and alternatives to GMHC

GSR Coordinator: Stephen L.

- Nothing to report

Activities Committee: Tommy R. (absent)

- Tommy R. is stepping down as Activities Chair

GSO Rep.: Bill B. for Rob M. (Absent)

- CMA World Conference will be held in Phoenix, AZ in March
- World PI Committee is looking for people interested in joining PI committee
- Mid-Atlantic donations to CMA World are up in large part to NYC donations

Share-a-Day Committee: Richie H. for Rob M. (absent)

- Share-a-day very successful event
- Took in more and spent less than expected

Old Business:

- Jim F. explored Mini-storage facilities for literature storage: Manhattan Mini and Chelsea storage. Chelsea Storage is better price for size.

MOTION to allocate \$150 maximum for storage space if necessary. MOTION passes

- Harley will call Orie at the LGBT Center about booking a regular meeting space for monthly NYCMA meeting.

New Business:

- Next business meeting will held on December 1 and will be a combined meeting for November and December. Elections for both NYCMA and NYCMA Board of Directors will be held
- Changes to NYCMA by-laws Sections 7.1 and 7.2 reviewed

MOTION to accept the proposed changes to NYCMA By-Laws. MOTION passes

MOTION to adjourn; seconded and passed

Meeting adjourned at 8:55 PM

Minutes submitted by Ross H.