

NYCMA Intergroup Regular Monthly Meeting Minutes
Wednesday February 23, 2011
Location: GMHC 7th Floor

Attendees: Andrey E. (Treasurer), Bill B. (Activities Chair), Billy U. (PI chair), Bruce C. (Delegate), Bryan K. (GSR-Sex/Relation), Chad T. (Co-Lit), Conor M. (Secretary), David H. (Lit. Chair), Dwayne B., Eddie S. (GSR-GMHP), Eduardo V. (GSR-Agnostics), Edward P. (PI officer), Fernan R., James M. (GSR- Crystal Clear), Jeffery F. (H&I chair), Jeff S. (GSR-Sunday Step), Joe D. (GSO), John H. (Chair), Ken D. (GSR-Sun. Beg), Life K. (GSR-NA Book Study), Mark P., Nadir W. (GSR- Relapse Prevention), Richard H. (S&F chair), Rich R. (GSR- Coord.), Ryan B., Stephen F. (GSR-HIV), Stephen R. (GSR-Sat Morn.)

John H called meeting to order at 7:50pm.
Reading of "What is CMA/NYCMA".
Reading of 12 Traditions and Purpose Statement.

Quorum determined at 7:55pm.

January Minutes reviewed and accepted with no changes.

MOTION to table treasurer's report until the end of meeting. Seconded. Passed.

Structure and Finance: Richard H.

- Nothing to report.

Public Information: Edward P.

- Ads are on track to be published in MetroSource.
- Identified a few events to set up outreach tables.
- Attempting to outreach to recovery/addiction websites.
- ?(Ongoing review of NYCMA.org)?

Hospitals and Institutions: Jeffery F.

- Did not hold elections yet.
- Sending out flyers to different Doctors.
- "H & I Pamphlet" is not going to be conference approved until 2012. It is Interim approved.

Literature: David H.

- Editing for newsletter is finished.
- Waiting for Bookmark to send to printer.
- 2 new conference approved pamphlets: "Alcohol and Other Drugs" & "Staying Sober".

Literature Coordinator: Todd A. (absent.)

GSR Coordinator: Rich R.

- Nothing to report.

Activities Committee: Bill B.

- First game night “Celebrity” on Saturday Feb. 26.

GSO: Joe D.

- DC has not elected their GSO yet.

Old Business:

- GMHC will provide a space for NYCMA.

MOTION to meet on W24th Street in March and then meet at the new location in April and decide on whether or not we stay at GMHC. Seconded. Passed.

- Public Info. needs to refer the change in the by-laws to Structure and Finance.
- Chad T volunteers to convert the “By-laws & Committee Descriptions” from PDF into Word.

Treasurer’s Report: Andrey E.

- 2 committees have submitted their budget for 2011.
- Revenue might be much lower in 2011 than in 2010.
- Andrey advised that he was Treasurer of the Friday 8pm meeting and the group decided it was not a conflict of interest and voted him in as Treasurer for NYCMA.
- BUDGET: Committee chairs need to look at 2010 budgets and make a decision on whether or not to submit the same as 2010.

MOTION for all committee chairs to submit their 2011 budget by March 9th for approval. AMENDMENT: if you don’t submit a new budget then the 2010 budget will be submitted for you. Seconded. Passed.

New Business:

- Some meetings are not using the new 7th tradition pouches.
- Discussion item: Bruce C is the NYC delegate for the World Conference. 4 new pamphlets will be voted on & distribution of the new literature to be reviewed.
- Next Meeting- We need to make a decision on where to put the literature (literature locker.)
- Election of a new “Share-A-Day” chair in March meeting.

MOTION to make announcement in meetings about electing a Share-A-Day chair in the March NYMCA meeting. Seconded. Passed.

MOTION to adjourn; seconded and passed.

Meeting adjourned at 9:05pm.

Minutes submitted by Conor M.