

**NYCMA Intergroup Regular Monthly Meeting Minutes**  
**Wednesday June 29<sup>th</sup>, 2011**  
**Location: GMHC 6<sup>th</sup> Floor**

**Attendees:** Alvaro G(GSR-Sun Beg), Bill B(Act. Com), Chad T(Co-Lit), Chris R(Alt GSR Friday CC), Conor M(Secretary), David H(Lit), Eduardo V(GSR-agnostics), Edward P(P.I.&O officer), Fernan R(GSR-long term), Gregory M(GSR-Friday 830), Jeffery F(H&I chair), Jeff P, Jeff S(GSR-Sunday step), John H(Chair), John W(GSR-Con. Contact), Ken D(GSR-sun beg), Mark P, Nadir W(GSR-Relapse Prev), Norm I(GSR-Tues Beg), Richard H(S&F chair), Rich R(GSR Coord), Rob D.(GSR-59<sup>th</sup> St.), Stephen F(GSO)

John H called meeting to order at 7:36pm.

Reading of "What is CMA/NYCMA."

Reading of 12 Traditions and Purpose Statement.

Quorum determined at 7:40pm.

May minutes reviewed and accepted with one change. (Erase "Anonymity Problems" from Activities Committee.)

**Treasurer's Report:** Richard H. (for Andrey E.)

- Need receipts from MARCMA.
- There were some 7<sup>th</sup> traditions not deposited at the end of May. Exact amount to be determined.
- We should make payment to GMHC for meeting space.

MOTION to accept the Treasurer's Report. Seconded. Passed.

**Structure & Finance:** Richard H.

- We need the exact wording of changes in the by-laws. We should re-draw up the proposals.
  - 1) Amending physical location of meeting space.
  - 2) Changing Public Information to Public Information and Outreach.
- Next meeting we expect to have the proposals.

**Hospitals & Institutions:** Jeffery F.

- The "drop-box" is up and running.

**Literature:** David H.

- Working on next newsletter for publication in August.
- Working on "Expressions of Hope." Plan to be out by Share-A-Day.
- Newsletter articles will be submitted into the CMA book.
- CMA world pricing for printing is \$1,450-1,550. (Under the budget by about \$500.)

**Literature Coordinator:** (Todd A- absent)

- The literature is still at Todd's apartment.

**GSR Coordinator:** Rich R.

- Nothing to report.

**Activities Committee:** Bill B.

- Stepping Stones trip was a success! (and way under budget!)
- Still working on the following: Outdoor picnic meetings and the summer movie club for July.
- Should/Will there be a CMA dance after Share-A-Day?
- Have looked into a Bowling activity but it's very expensive.

**GSO:** Stephen F.

- MARCMA was a success! (Thank you to NYCMA for support.)
- Budgeted at \$2,000. Expenses: \$1,376. Revenue: \$1,340. Difference of \$36!

**Public Information & Outreach:** Edward P.

- June- monitors phone line and website.
- Tables at the Prides and Folsom were a success. Good form of service!
- Plan to drop off postcards at Rainbows and Triangles.

**Share-A-Day:** Bill B. (for Preston C.)

- 1<sup>st</sup> meeting was held on June 6<sup>th</sup>.
- Share-A-Day committee members are:
  - a.) Bryan K. – Secretary.
  - b.) David H. - Marketing.
  - c.) Bill B. - Programs.
  - d.) Jeffery F. – Volunteers.
  - e.) Mark P. – Hospitality.
  - f.) Ryan B. –Co-chair of Hospitality.
  - g.) Mike F. – Registration.
  - h.) Andrey E. – Treasurer.
- Will be held on Saturday Oct. 1<sup>st</sup>.
- Preston C and Bill B are looking for a new space.
- The committee will vote on a vice-chair position.
- Possible increase in ticket price this year.
- Decision to hold a dance after the event? Fundraising event?

**Old Business:**

- There is still no “Events” tab on the NYCMA website.
- Issues about address changes on website.
- Edward P. volunteers to get price quotes from different webmasters.
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MOTION to have Structure & Finance to approach committee officers that haven’t been present at monthly meetings about their desire to keep their positions.

\*Friendly amendment to make it 2 separate motions. Seconded. Passed.

MOTION to have Structure and Finance approach the Treasurer about desire to keep position. Seconded. Passed.

MOTION to have Structure and Finance approach committee officers that have been absent for 3 consecutive months about their desire to keep position. Seconded. Passed.

**New Business:**

- Election of Vice-Chair position of NYCMA. Vice-Chair is Nadir W!
- If you have a group that meets at the LGBT center please check if you’re rent is being paid. Unpaid rent is halting further CMA meetings (including NYCMA) from renting space. If you are going to rent space at the LGBT center please send John H an email letting him know.  
\*WE CANNOT RENT SPACE UNTIL THIS RESOLVED!

MOTION to adjourn; seconded and passed.

Meeting adjourned at 9:15pm.

Minutes submitted by Conor M.