

**NYCMA Intergroup Regular Monthly Meeting Minutes**  
**Wednesday September 28, 2011.**  
**Location: GMHC 6<sup>th</sup> floor.**

**Attendees:** Andrey E. (Treasurer), Bill B. (Act. Com), Billy U. (P.I & O chair), Carmine N. (trustee), Chris R. (GSR- Friday Crystal Clear), Conor M. (secretary), David H. (Lit. Chair), Eduardo V. (GSR- Agnostics), Edward P. (PI Officer), Gregory M. (Friday 8:30), Jeffery F. (H&I chair), John H. (Chair), John W. (GSR-Conscious Contact), Ken D. (Alt GSR-Beginners), Kevin S., Mark P. (GSR-Sun Beg), Richard H. (S&F Chair), Rich R. (GSR Coord.), Robert D. (GSR- Astoria.)

John H. called meeting to order at 7:38pm.

Reading of "What is CMA/NYCMA."

Reading of the 12 Traditions and Purpose Statement.

Quorum determined at 7:42pm.

August minutes reviewed and accepted with one change.

**Treasurer's Report:** Andrey E.

- As of September we have \$6100 available funds.
- Share-A-Day costs: RENT = \$1900. FOOD = \$1400.
- Projected Share-A-Day revenue (ticket sales) = \$3,125.
- There is a deficit of \$825 without the Share-A-Day revenue.
- Rent (donation) to GMHC = \$360. PAID!
- Reminder: If you reserve a room at the LGBT center pay for it and let the Treasurer know the date and amount and you will get reimbursed. OR let Treasurer know if you can't pay for it and it will get paid.

**Structure & Finance:** Richard H.

- The proposed by-law changes were distributed.

**Public Information & Outreach:** Billy U.

- Participated in monthly World P&I call.
- Working on scripts for the World services public service announcement.

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

- Continue to monitor the phone line.

**Hospitals & Institutions:** Jeffery F.

- Approving business cards.
- Going to contact everyone we sent packages to.
- World level: brochure on being incarcerated and getting clean in prison.

**Literature:** David H.

- Co-chair had to resign.
- "Early Recovery" is the next theme for the newsletter. Committee is still soliciting articles
- Lit. Committee will advance a copy of "Expressions of Hope" to Rich R. for a book study meeting.

- Printed 1000 copies of the “Higher Power” pamphlet.
- World level: A couple different pamphlets in the pipeline. (“Anonymous in the Digital Age” and “Service Structure.”) Also editing their version of the “Sober Sex Packet.”

**Literature Coordinator:** David H. for Todd A. (absent)

- Copies of “Crystal Clear; Stories of Hope” have been ordered and are circulating the meetings.

**GSR Coordinator:** Rich R.

- Nothing to report.
- John H. suggests making up a template of the meeting lists with GSR and Alternate GSR on it.

**Activities Committee:** Bill B.

- Oct 22- “Gratitude in the Gardens” a trip to the NY Botanical Gardens.
- Event on Thanksgiving Day/Weekend. Need space ideas.
- “Celebrity with a Twist” game night planned for early November.
- First annual CMA Holiday Party in the works.
- Next CMA bike ride is October 9<sup>th</sup>.

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

- 75 tickets have been sold- we are still pushing ticket sales.
- We’ve invited surrounding metro areas.
- Workshop leaders and speakers are ready.
- We have “give aways” this year.

MOTION: Announce, “Scholarship tickets are still available.”

FRIENDLY AMMENDMENT: Whomever gives out the scholarship ticket keep a record of it.

There is NO limit to the amount of scholarship tickets. SECONDED. PASSED.

**Old Business:**

- David H. wants us as a body to examine the 2 pamphlets: “Higher Power” which is the NYCMA Group Conscious and “What About GOD” which is the World/National Group Conscience. Next months meeting, the literature committee will make a motion about sun-setting or retiring the “Higher Power” pamphlet.
- Vote on the proposed By-Law changes. PASSED.

**New Business:**

- No new business.

MOTION to adjourn; seconded and passed.

Meeting adjourned at 9:05pm.

Minutes submitted by Conor M.