

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, April 24th, 2013**

Attendees: Mark V (Chair), Brett S (Treasurer), Jeff S (Secretary), Adam P (GSR Fri Beginners), David H (GSO), Kemett T (GSR co-ord), Roger S. (GSR Astoria), Christopher E (Lit. Chair), Woody E (GSR Relapse Prevention), Fernan R (Structure and Finance), Carlos V (GSR Sun 6:15), Bob O (GSR GMHP), Frank E (PI&O Officer), Edward P (Activities Chair), Norm I (GSR New Tooles), Andrew C (New Tooles – via phone), Ricardo B (Sex, Rel, Int), Conan C.

Mark V called meeting to order at 7:30 pm.

Reading of “What is CMA”.

Reading of 12 Traditions and Purpose Statement.

Quorum was confirmed.

I. March Minutes: - Approved with 2 corrections

II. Treasurers Report – Brett S

Balance	\$5,704.89
Prudent Reserve	\$1,800.00
Available Funds	\$3,904.89

- Brett is having difficulty giving out funds without actual operating budgets
- Rent for Anniversary Meetings past due; Brett included this in the April budget expenses and paid the amount following the meeting
- Fernan will contact committee chairs and bring budgets for approval to May meeting

MOTION to approve Treasurer’s Report. **MOTION passed**

III. Structure and Finance - Fernan R

- Service manual distributed last meeting. All committee chairs received. No feedback yet; reminder that this is a living document and open for change.
- Board of Directors met today
- No more funds can be dispersed to committees until budgets are approved.

IV. Public Information & Outreach – Frankie E. for Billy U

- Along with responding to helpline messages and emails to our website, Billy sat in on the monthly conference call with PI&O for CMA World.
- There are plans to start a CMA meeting in Brooklyn. GSR’s are asked to announce that anyone interested in helping to plan or to do service should contact Delano B or email info@nycma.org

V. Public Information & Outreach Officer – Frankie E.

- Received one call; phone lines and emails are quiet
- Will be working on a CMA meeting phone app

VI. Hospitals and Institutions – Kemett (reporting for Freeze)

- The workshop on April 21 had only 2 attendees. Another will be planned for a later date

VII. Literature Chair – Christopher E.

- Submissions closed for the upcoming issue of Crystal Clear. A great group of essays were assembled. The issue is in production and will be available in June.

VIII. Literature Coordinator – (Carmine N)

- Sales are going well. Banners will be developed next month for review. Website order forms have been updated.

IX. GSR Coordinator – Kemett T

- We need to reach out to meetings who are not sending reps to Intergroup. Getting GSR's involved with Intergroup will also help to bring funds in.
- GSR's must attend business meetings. If you cannot attend, please forward your report to the chair or a secretary.

X. Activities Committee – Edward P

- Trip to Botanical Gardens was the first event; 70 to 80 participated. Subsidized tickets increased the cost.

XI. General Service Officer – David H

- MARCMA will be held in Philadelphia this year on July 13th. The theme is "We Are Not Saints." Announcements will be sent to GSR's and Anniversary Meeting. We are looking for a speaker from NYC for the "3 Speaker Meeting." Putting together a workshop on gossip. A link will be posted on the website.

XII. Vice Chair Report - Bill B not present

- No report

XIII. Share-A-Day - Richard K not present

- No report

XIV. Old Business

- No Old Business

XV. New Business

1) **NYCMA Inc. Board** – met at 6:30 this evening. Officers were elected. NYCMA charities filing requirements is being looked into and federal tax returns are in order. Proposal will come to May Intergroup meeting.

2) **Traditions Chair** – Carlos V. expressed disappointment that the Chair position did not pass and that the vote was held in his absence, as he initiated the proposal. It was noted that we held discussion and that there were no votes in favor. According to the by-laws this can be brought back again. The opposing points could be brought to attention and improved for further discussion.

3) **Activities Budget** – Discussion of budgeting events that are subsidized. Overages in the expected costs of the Botanical Garden event were discussed and the activities budget was internally modified to balance these expenses with later events cost controls. The final Expenses and Revenues tied to the Activities Committee indicates a net gain by end of year events, which include the holiday party

MOTION: Proposing a net gain based on revenue and expenses. *Approved.*

4) **Literature** – Expressions of Hope should cost \$5, not \$8 as listed.

MOTION to adjourn at 8:50 pm.