

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, May 29th, 2013**

Attendees: Adam P, Bill B, Bill G, Billy U, Bob O, Brett S, Carlos V, Danny O, David H, Dennis C, Edward P, Fernan R, Freeze, Jeff S, Jim R, Jono M, Kemett T, Mark V, Norm I, Rob M, Ricardo C, Roger S,

A Quorum was established.

Minutes: April minutes *approved* no corrections

I. Treasurers Report - Brett S

Balance	\$5,787.32
Prudent Reserve	1,800.00
Available Funds	3,987.32

- In May only \$263 in new 7th Tradition came in. (Note: May is traditionally a low month). Spent a minimal amount during May. (Storage, phone, Anniversary meeting)

- Only \$3,000 7th tradition has come in year to date, but expecting more in June and July from meetings who contribute quarterly or every 6 mo.

Treasurers Report *approved*

II. Structure and Finance - Fernan R

No feedback from service manual

Bob O is the new Board Chair

III. Public Information - Billy U

Registered to do an outreach booth on Manhattan Pride on last Sun of the month. Asking folks to make announcements that anyone interested in 2-hour shift should contact Billy U, Frankie E or info@nycama.org. Try to look at volunteers to see that there are not 2 newcomers and that at least one person is aware of the traditions.

Got a call from Webmaster. Was in the hospital for a month. Carmine and Billy visited him, and he feels he will be able to keep up with the website. Billy has a backup with the same rates. CC Billy U if you do not get a response from the Webmaster.

Received four point phone calls this month. Our service does not provide numbers and one of the calls did not leave a number. Billy is considering looking for a service where incoming numbers appear in the records so that we are able to return calls.

Adam P. is organizing a new meeting in Washington Heights Jun 15th.

Brooklyn meeting is still looking for a site.

IV. Public Officer Report - Jeff S. for Frankie E.

Billy sent requests for both his and Frankie's emails to be set up to forward from the email HelpLine@nycma.org

An email has been sent to Steps Away, a recovery app that lists 12 step meetings (but currently not CMA)

about adding CMA meetings to their search. No response yet.

The planning meetings for the new Brooklyn CMA meeting are going well and very close to pinning a date for the first meeting.

V. Hospitals and Institutions - Freeze

First orientation day had low turnout but was successful. Next orientation day tentatively set for a Wednesday on July 24th at 6:30 p.m.

VI. Literature Chair - David H. for Christopher C

Still working on Newsletter, hope to have it out by mid-June.

VII. Literature Coordinator -

No report

VIII. GSR Representative - Kemett T

In process of creating a GSR contact list. Updated reports will be forthcoming. Announcements for GSR reports could be sent out to meeting chairs in case a group does not have a GSR. Billy suggested that we remind groups to have GSR positions be 1 year because of the commitment to NYCMA and for consistency.

IX. Activities Committee - Edward P

Our next activity is a trip to a baseball game in June; date TBD. Group rate will be cost of event.

X. Vice Chair Report - Bill B

May meeting for April anniversaries was a success. 17 celebrants.
Next meeting Monday June 3rd. So far only 3 people have signed up.
Up to date on receipts.
We still need to find the lost bag of medallions or replace them. (New Business)

XI. General Service Officer - David H

World Service Board is meeting next month to change wording on the steps. The changes reflect a version back to AA wording (from Gender Neutral to male for "God," etc.) Voting has to do with # of responses to registered groups. Conor and David will help with the distribution.

Mid-Atlantic conference (MARCMA) in Philadelphia - GSR's please hand out post cards at meetings.

Deadline for Feedback from recent surveys was extended. Received 1,200 responses nationwide. Still calculating results.

XII. Share-A-Day -

No report

XIII. Old Business

No old Business

XIV. New Business

1.) - Literature Budget Approval

Pros - If approved we could pay printer for newsletter.

Cons - Way too many discrepancies (medallions, postage, chips).

Motion - *Tabled*. 16 nays, 3 abstentions

New Motion - Approve \$700 to print newsletter until the rest of the budget gets

Motion - *Approved*

2.) - Public Information Budget

We are unable to buy back nycma.com domain, so strike that from the budget.

Brett recommended keeping \$100 of that to use another domain service

Motion to accept budget - *Approved* - 1 abstention

3.) - H & I

Question - Why do we pay transportation? A: to support this H&I meeting in it's first year

Motion to accept budget - *Approved*

4.) - Purchase of Medallions for Monthly Anniversary Meetings

Cons - Could we order what we need instead of buying in bulk? A: we would have to order every month. Celebrants often register within the last week.

Questions - How do we prevent them from being lost in the future? Can we find storage?

Motion to give Bill \$470 to replenish medallions *Approved*

***Brett will create a line item for Treasurer's Report for Anniversary Meeting under Intergroup for clarity*

5.) - Motion for Share-A-Day to remain on the first weekend in October as it has in the past

Pros - Helps the attendance of the event if it is a set time. This is an NYCMA event.

Cons - This may be due to the location. We may have to find an alternative location.

Bad form to vote on something without the chair.

Question - What is the urgency?

Motion - *tabled*.

6.) - Motion that chair of Share-A-Day has at least one year of sobriety

This is part of our by-laws – no need to vote

7.) - Billy will create new emails for website: Anniverary@nycma.org and ShareADay@nycma.org

Motion to Adjourn at 8:48