

**New York Crystal Meth Anonymous  
Intergroup Monthly Meeting  
Wednesday, August 28, 2013**

Attendees: Adam P (GSR Fri Beg), Andrew W. (Promises), Bill B (Vice-Chair), Billy U (PI&O Chair), Brett S (Treas), Carlos V (GSR Sun 6:15), Carmine N. (Lit), Danny O (GSR Sun), Dennis C (HIV), Edward P (Activities Chair), Fernan R (Struc & Fin), Frankie E (PI&O Officer), Freeze (H&I), Jeff S (Sec), Joey W (Brklyn), Kemett (GSR Co), Mark V, (Chair), Ross H (Share-A-Day), Woody E (GSR Relapse Prev)

A Quorum was established.

What is CMA

12 Traditions

**Minutes:** July minutes *approved* with corrections

**I. Treasurers Report - Brett S**

Balance	\$9,028.79
Prudent Reserve	1,800.00
Available Funds	7,228.79

Treasurers Report *approved*

**II. Structure and Finance - Fernan R**

- No report. No feedback from manual.

**III. Public Information –Billy U**

- Continued to monitor calls and helpline. Monthly CMA World outreach call. Cleared a space to open an email for Share-A-Day. Merging with the Newsletter.

**IV. Public Officer Report - Frankie E.**

- Voicemails forwarded to Frankie and Billy's emails so that they can be answered quickly
- Next month: we will review the outgoing message

**V. Hospitals and Institutions –Freeze**

- Will have a table at Share-A-Day. Theme: Will work through our current members to reach out to other institutions.
- Suggestion: Committees should set up tables at Holiday Party

**VI. Literature Chair –Christopher C**

- Christopher is stepping down from Literature Chair position. Chairs and/or GSR's should make announcements and vote next month.

**VII. Literature Coordinator - Carmine N**

- Completely stocked up on literature now.

- Options for banners were presented by Carmine to be discussed in New Business

#### **VIII. GSR Coordinator – Kemett**

- Got together with Jeff S to look at GSR's for Quorum

#### **IX. Activities Committee - Edward P**

- No report. 3<sup>rd</sup> activity will be in November
- We need a new location for our Holiday Party

#### **X. Vice Chair Report - Bill B**

- Report for anniversary meeting 7<sup>th</sup> Trad. Total money to NYCMA to date: **\$222.00**
- Anniversary meeting *will* be held this Monday, Aug 2, which is Labor Day.

#### **XI. General Service Officer - No Report**

#### **XII. Share-A-Day - Ross H.**

- Permit on file. Everything is on schedule. Tickets and postcards ready for distribution. Private FB announcement almost ready to go. NYCMA.org website info ready. Workshop leaders ready to go. Speakers chosen: Brenda B-S guest speaker, Ray H and Rick A local speakers. First announcement will be done at Anniversary meeting.

#### **XIII. Old Business**

- Area Delegate – Should be elected after we close this meeting.

#### **XIV. New Business**

- Literature Banners: **Decision** - Banners approved. Disclaimer for AA will be added by webmaster and check with World Services for approval
- Treasurer: Proposal to affirm a 2 or 3 signature model for credit card usage so that officers may share. **Motion**: allow treasurer to have permission to use the credit card provided he has email authorization from all "signatures." **APPROVED.**

**Motion to Adjourn at 8:46**