

**New York Crystal Meth Anonymous  
Intergroup Monthly Meeting  
Wednesday, September 25, 2013**

Attendees: Andrew C. (NewTooles), Bill B (Vice-Chair), Billy U (PI&O Chair), Brett S (Treas), Carmine N. (Lit), Danny O (GSR Sun), Dennis C (Friday 6:15 Topics), Edward P (Activities Chair), Fernan R (Struc & Fin), Frankie E (PI&O Officer), Jeff S (Sec), Joey W (Brklyn), Jono (BigBook alt), Mark G (TueBeg), Patrick R (A1), Rob M (Sex,Int,Rel), Travis D (WedSol), Woody E (GSR RelpsPrev)

A Quorum was established.

**Minutes:** August minutes *approved* with 2 corrections

**I. Treasurers Report - Brett S**

Balance	\$8,112.33
Prudent Reserve	1,800.00
Available Funds	6,312.33

- Please check Treasurer's report and see if your meeting has made a 7<sup>th</sup> Tradition contribution. Only 15 out of 30 meetings have made contributions to date.

Treasurers Report *approved*

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

- No report

**III. Public Information –Billy U**

- Continued to monitor calls to helpline and monitor NYCMA.org.
- At crystalmeth.org (CMA World website) there is a meeting directory and each group is responsible for adding and updating meetings. *Suggestion:* GSR's should update information or add meetings for their groups; please contact Billy for details on how to access. Billy will check with Kemett and update for meetings who have no GSR.

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

- Continuing to monitor emails and calls. We listened to the outgoing message. Frankie and Billy receive an email notification when calls are received via a message service.

**V. Hospitals and Institutions –**

- No Report

**VI. Literature Chair –**

- No report

## **VII. Literature Coordinator - Carmine N**

- AA World Services (AAWS) approved CMA banners to be printed with the following disclaimer: *“The Twelve Steps and Twelve Traditions of Alcoholics Anonymous have been adapted with the permission of Alcoholics Anonymous World Services, Inc. (AAWS). Permission to adapt the Twelve Steps and Twelve Traditions of Alcoholics Anonymous does not mean that Alcoholics Anonymous is affiliated with this program. AA is a program of recovery from Alcoholism only – use of A.A.’s Steps and Traditions in connection with programs or activities which are patterned after AA, but which address other problems, or in any other non-AA context, does not imply otherwise.”*
- PDF’s will be posted on website for groups to use
- Banner material will be explored
- Intent to have sets printed and available for sale by end of year.

## **VIII. GSR Coordinator – no report**

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

- No report. Working on acquiring a space for CMA Holiday Party.

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

- Last months meeting was a big success. Next meeting, Mon. Oct. 7. *Suggestion:* get some extra plastic chips in case we need them for last minute people. Carmine has a few CMA bronze medallions in stock.

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

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

- This is the 9<sup>th</sup> annual Share-A-Day. Sold 123 tickets so far. Workshops, Speakers and Food are all set. Rob R is chairing a HALT station. Carmine is bringing Literature. We will have an H&I table. Lots of peoples are volunteering. The tickets have the wrong entrance address. This will be addressed.
- Announcement will be made regarding fellowship after the Day. Reserved a room for a “Game Night” at the Center at 6:30. Edward offered to help cover the \$90 cost of the center from the Activities Budget for Game Night if Share-A-Day budget cannot cover it. Structure and Finance allows Share A Day to allocate funds as seen. Re: movies and fellowship - announcements cannot be made regarding exact locations.

## **XIII. Old Business**

- **Literature Chair Election**

Jono was elected Literature Chair

## **XIV. New Business**

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**Motion to Adjourn at 8:14**