

**New York Crystal Meth Anonymous  
Intergroup Monthly Meeting  
Wednesday, August 27, 2014**

Attendees: Andre R (GSR Good Morning HP), Bernard B (GSR Sat. Promises), Billy U (PI&O), Bob O (Co-chair), Brett S (Treas.), Carlos O (GSR Big Book), Carlos V (Structure & Finance), Christian P (GSR Tues. Beginners), Danny O (Activities Chair), David H (Literature Co-chair), David M (GSR Sat. Meditation) Frankie E (Share-a-Day), Freeze (Sec), Jeff P (GSR New Tooles), Joe B (GSR Tues. Beginners) Jeff S (Lit. Coordinator), Jeremi A (GSR Relapse Prevention), Joey W (BBBTL), Keith B (NYCMA Chair), Norm I (GSR Coordinator), Ricardo B (GSR Solutions in Recovery), Rob M, Ross H (GSO)

A Quorum was established with 21 Voting Members.

**Minutes:** June & July minutes were *approved, unanimously, with 1 correction.*

**I. Treasurers Report –Brett S**

- Current balance \$7865.92
- Prudent reserve \$1800.00
- Current available balance \$6065.92
  
- 7<sup>th</sup> tradition to date \$7900.85

Treasurers Report *approved unanimously*

**II. Structure and Finance – Carlos V.**

- I been attending different sub-committee's of NYCMA Intergroup, in an informal way, to observe and see how these committee's work my take away so far:
  - NYCMA officers and board members should be encouraged to attend.
  - NYCMA should be providing guidance to all sub-committee
  - All sub-committees should be open to all CMA fellowship
    - Con: If the committee is open to everyone, without commitment, we are inviting chaos. People need to join a committee, which everyone in the fellowship is free and encouraged to do, but must commit for the length of that committees term. Committees need commitment, consistence and dedication.

**III. Public Information –Billy U.**

- Participated on World PI&O Conference call.
- Responded 5 calls and 10 emails.
- **Notice:**
  - **REEL Recovery Film Festival Sept. 26 – Oct. 2, 2014 Quad Cinema 34 W. 13th Street, New York, NY 10011**
- Queens meeting on Monday has changed location:
  - 34-20 32nd Street, Apt 3J (between 34th and 35th Aves) Astoria, 11106
- Washington heights' meeting has folded.

**IV. Public Officer Report – Roger S. (No Report)**

## **V. Hospitals and Institutions – (No Chair)**

## **VI. Literature Co-Chair – David H**

- Working on new newsletter to release in winter 2015.
- Sex and sobriety world services pamphlet still looking for local input.

## **VII. Literature Coordinator – Jeff S.**

- Group literature sale are up.
- International order received; out of Toronto; looking at shipping options.
- Paid for pamphlet printing in advance, via treasurer.

## **VIII. GSR Coordinator – Norm I.**

- Sending GSR Coordinator emails via NYCMA email account assigned so we can have a record of correspondence.
- If you have not received my emails please let me know.

## **IX. Activities Committee – Danny O.**

- Halloween dance:
  - Still looking for venue.
  - If no location by next NYCMA meeting we will drop event.
  - Replace with pot- luck game day instead.
- Holiday Party:
  - Possible at church where held last year.
  - December 13<sup>th</sup> is possible date for event.
  - If this space falls thru will need to find alt space

## **X. Vice Chair Report - Bob O.**

- Anniversary meeting for month of September should be changed to second Monday of September because of conflict with Labor Day.
  - Voted on and passed.

## **XI. General Service Officer - Ross H. (No Report)**

## **XII. Share-A-Day - Frankie E**

- Everything is going well.
- Ticket are on sale via online and through committee members.
  - Share-A-Day is Saturday September 27, 2014. Info at NYCMA.org

## **XIII. Old Business**

- Election of H&I Chair (No volunteers or nominees)

## **XIV. New Business (No New Business)**

## **Motion to Adjourn at 8:25**