

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, September 24, 2014**

Attendees: Brett S (Treas./acting Chair), Bruce C (Sun Step), Carlos V (Structure & Finance), David H (Literature Co-chair), Frankie E (Share-a-Day), Jeff S (Lit. Coordinator/acting Sec), Jeremi A (GSR Relapse Prevention), Jim H (GSR Fri "Topics"), Michael C (GSR Crystal Clear), Norm I (GSR Coordinator), Paul B (Long Term Sob), Ricardo B (GSR Sol in Rec), Rob M (GSR Sun Beg),

A Quorum was established with 10 Voting Members.

Minutes: August minutes were approved, *unanimously, with 1 correction.*

I. Treasurers Report –Brett S

- Current Balance 6391.33
- Prudent Reserve - 1800.00
- Current Available Balance 4591.33

Treasurers Report approved *unanimously*

II. Structure and Finance – Carlos V.

- Share-A-Day is set to go. Will be working to create a service/procedural manual for Share-A-Day for next chair to use. This will be brought to future meeting to be updated within the NYCMA Service Manual.
- Will schedule meeting with Holiday Party People to go over procedures.

III. Public Information –Billy U. – no report

IV. Public Officer Report – Roger S. – no report

V. Hospitals and Institutions – no chair/no report

VI. Literature Co-Chair – David H

Biggest impediment for next newsletter is someone to volunteer to do the layout. It is unlikely that there will be a newsletter before the end of 2014.

Theme for next Newsletter: ***Experience, Strength, and Hope: Lessons in Recovery.*** Please let David know if you have any contacts who can help with layout and production.

****For GSR:** We are looking for volunteers who have experience in design and software design to help with the production of NYCMA Newsletter.

NYCMA members: Sex and Sobriety pamphlet is almost completed. If you want to proofread this, please talk to David H.

VII. Literature Coordinator – Jeff S.

- Point of clarification – in future all chips should be ordered from marionco.com and not CMA WORLD

- Jeff will coordinate with Brett and include this information on the NYCMA Service Manual Packet.
- **Recommendation** - Brett will refuse package from World and try to rush order Marionco.com order if possible.

VIII. GSR Coordinator – Norm I. – no report

IX. Activities Committee – Danny O. – no report

X. Vice Chair Report - Bob O.

- The Board of Directors is working on recommendations for board structure to be presented at next weeks meeting.

XI. General Service Officer - Ross H. – no report

XII. Share-A-Day - Frankie E

- Everything is ready to go! Stayed within budget.
- The committee will reconvene 2 weeks after the event to create a document for future chairs.

XIII. Old Business

H&I CHAIR:

- Congratulations to Michael Cr, who was elected Chair of Hospitals and Institutions!
- Michael will have to resign his GSR position
- Expectations were shared among members for guidance in the remainder of Michael's tenure and members also shared their past experience with H&I

XIV. New Business - none

Motion to Adjourn at 8:20