

**NYCMA Intergroup Monthly Meeting Minutes**  
**Wednesday, January 28, 2015**  
**Location: GMHC 6<sup>th</sup> Floor, NYC**

**Attendees:** Billy U. (PI&O Chair), Bob O. (GSO), Brett S. (Structure & Finance), Bruce C. (Chair), Bruce W. (Treasurer), Dan R. (PI&O Officer elect), David H. (outgoing Lit Chair), David M. (Literature Co-Chair elect), Eddie M. (Literature Co-Chair elect), Gregg K. (Solutions in Recovery), Horace M. (Harlem Renaissance), Jason H. (GSR Coordinator), Jeremi A. (Crystal Clear Fri 7:30p), Jim D. (Thurs Chair, GMHP), Jim H. (Vice-Chair), Joey W. (Bklyn Bridge Back to Life), John W. (Tuesday Beginners), Johnny L. (Connecticut CMA), Jono M. (Delegate elect, outgoing Lit Co-Chair), Ken N. (Literature Coordinator), Michael C. (H&I Chair), Rob K. (H&I), Ross H. (New Tooles/Delegate), Tom G. (Agnostics)

Bruce C. called meeting to order at 7:30pm.

Reading of "What is CMA/NYCMA."

Reading of 12 Traditions & Purpose Statement.

Quorum determined at 7:44pm.

Reading (round robin) of ABOUT NYCMA pamphlet, as was suggested the prior month.

December 2014 Minutes were presented. **MOTION** to approve minutes was made and **SECONDED**. **MOTION passed**, with 1 abstention.

**Treasurer's Report:**

- QuickBooks was rented and report is generated through QuickBooks
- Report was presented showing cash on hand and recent credits and debits
- Request is made to all Committee Chairs to provide a draft budget to Bruce W. ASAP, but in any event, in advance of next month's meeting
- Request was made for breakout of Share-A-Day expenses

**MOTION** made to accept the Treasurer's Report. **MOTION** was **SECONDED** and **passed**, with 1 abstention.

**Structure and Finance:** Brett S.

- Request for people to join Structure and Finance to assist with by-laws

**Public Information and Outreach:** Billy U.

- Participated in CMA World PI&O monthly conference call
- Responded to 4 helpline calls and 9 emails to [info@nycma.org](mailto:info@nycma.org)
- Reminder that we need to elect another officer to PI&O

**Hospitals and Institutions:** Michael C.

- Announced appointment of Rob K. as Co-Chair
- Reached out to three hospitals to potentially forge a relationship with CMA
- Seeking authorization to pay for or reimburse transportation expenses to speakers who travel upstate to St. Christopher's Inn in Garrison, NY for our H&I commitment four (4) times a year: 3/39, 5/31, 8/30, 11/29. Suggestion was made to H&I Chair to add the figure to H&I's budget proposal, which is being reviewed, at next month's meeting.

**Literature:** David H.

- Some pamphlets are being worked on and will be presented next month at World Conference.
- Plans are underway for next newsletter. That will be seen to completion by newly elected Literature co-chairs.

**Literature Coordinator:** Ken N.

- Replenished AA and NA literature for the next couple months.
- Was then able to fulfill orders that had been outstanding, including an order from a prison

**Activities Committee:** Jose

- Not present.

**GSR Coordinator:** Jason R.

- Nothing to report.

**Vice-Chair:** Jim H.

- Discussion was had regarding whether or not fellows who missed the Anniversary meeting for their month can re-schedule for the following month? Policy seems to have been that some people were told yes and some people were told no.
- Suggestion was made for Jim H. to write up policies for how the Anniversary meeting is run and submit those to Intergroup for review, potential inclusion in by-laws.

**GSO:** Bob O.

- Nothing to report.

**Share-a-Day:** Danny O.

- Not present.

**Old Business:**

- Elections:  
Literature Co-Chair: David M.  
Literature Co-Chair: Eddie M.  
PI&O Officer: Dan R.

**New Business:**

- Discussion was held re: memo from LGBT Center that they do not expect to be able to provide lockers going forward and following construction. Points were made as to whether the groups should respond to the memo, or would it be prudent for NYCMA to write on behalf of all groups meeting at the Center?

**MOTION** was made and **SECONDED** that GSR's at the meeting tonight go back to their meeting and obtain group conscience as to whether or not they would like NYCMA to respond to LGBT Center memo re: lockers on their behalf? With 14 in favor, 5 opposed and 2 abstentions, the **MOTION PASSED**

**MOTION** was made and **SECONDED** that we take time at beginning of every meeting (following Serenity Prayer) to go around table and introduce ourselves. With 17 in favor, 2 opposed and 2 abstentions, the **MOTION PASSED**.

**MOTION** to adjourn; **seconded and passed**.

Meeting adjourned at 8:51pm.