

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, August 26, 2015**

Attendees: Brett S (Structure & Finance), Bruce C. (Chair), Danny O'T (Share-A-Day), Dan R (PIO), David M (Lit Co-chair), Harry S (GSR GMHP), Jason H. (GSR Coordinator), Jeff S (Sec), Jose M. (Activities), Kenneth N (Lit Co-ord), Michael C (H&I), Mike L (GSR Step Study), Rob K (H&I), Scott W (GSR, LTS) Steve (GSR Big Bk)

Meeting Called to order at 7:30

Reading of "What is CMA?"

Reading of "Twelve Traditions" & Purpose Statement

A Quorum was established at 7:40 with 11 voting members.

Minutes: July minutes were *approved*.

I. Treasurers Report –Bruce W

- Tabled

II. Structure and Finance –Brett S.

- Brett suggested Saturday, Oct. 24 as a date to review the by-laws for clarification, which we will take up in New Business.
- Still waiting to hear from other fellowships regarding Board of Directors

III. Public Information –Dan R. for Billy U

- Responded to emails. Coordinated with Webmaster for updates to web. Participated in phone conference with CMA World

IV. Public Officer Report – Dan R.

- AA offers no classes in training for phone help line. Dan will put information together from CMALA and CMA World to put protocols in place for a NYCMA phone line.
- 15 phone calls. 4 left messages. Responded to all calls.

V. Hospitals and Institutions –Michael C.

H&I Committee met on Mon, Aug 10 at 7pm

Present: Michael C & Jeff S

Absent: Rob K., Dan R, Kevin M, Jason H

Topics Discussed:

- How to get meetings into facilities. Our goal is to start two meeting by the end of the year.
- Agreed to have H&I committee and GSR Representative make the following announcement at CMA meetings: *"H&I Committee is seeking hospitals and institutions to carry the message of recovery. If you or anyone you know were an inpatient or inmate in a facility where you would like NYCMA to start a meeting, please speak with me after the meeting. Thanks you for letting me be of service."*
- Prospective Institutions: Arms Acres in Carmel, NY, The Addiction Institute of New York, Bellevue Hospital of New York

VI. Literature Co-Chairs – David M.

- Committee will meet next week.
- Still waiting for edits to "What is CMA?" pamphlet. Seeking advice for what to edit. (Bruce C will advise.)

VII. Literature Coordinator – Kenneth N

- Literature and Chips are in stock. Some pamphlets need to be ordered. Question of sun-setting documents that were similar to CMA world will be researched.
- NOTE: Less than 100 copies of Expressions of Hope are left in stock.

VIII. GSR Coordinator – Jason H.

- Announcements are going out on time.

IX. Activities Committee – Jose M.

- Planning a movie night in September.

X. Vice Chair Report –Jose M for Jim H.

- 15 celebrants with a total of 76 years of sobriety at the Aug. 3 anniversary meeting. The large number of attendants at this meeting highlights the importance of reserving a large space for this event. The September meeting for August celebrants is filling up; there are currently no 1-year celebrants.

XI. General Service Officer – Bob O (not present)

- No Report

XII. Share-A-Day – Danny O

- Danny needs credit card for several upcoming expenses.
- Meetings going well. Workshops and workshop leaders are decided. Looking for a one-year speaker.
- Share-A-Day announcements are ready to go out to GSR's to begin on Sep. 2nd. (General Announcement, Volunteer announcement and a private Facebook group)

XIII. Old Business

- Interest in putting "Expression of Hope" on Amazon to save shipping and production costs as well as to have the book more accessible for search engines. Literature will bring a proposal – **ON HOLD** pending proposal.

XIV. New Business

1. Brett would like permission to book a room and have an inventory on the by-laws on Saturday, October 24th. **APPROVED**
2. Friday Beginners Meeting requested storage space in NYCMA locker. **MOTION DENIED**
3. Motion to copyright Expressions of Hope to register the book with US Copyright Office. Cost is \$55 for registration. **APPROVED.**
4. 3 Share-A-Day Request for:

MOTION: Allocate \$80 above budget for workshops workshop at Center and lunch.

Con: Should have been in the budget

We could evaluate approving a lower level offer of food for trainers

Pro: This is one of the most vital components of Share-A-Day **APPROVED**

MOTION: Donate \$80 to GMHC

Pros: Suggested donation. Amounts to \$1 per person.

- Request to donate \$80 to GMHC for meetings **APPROVED**

MOTION: Electronically distribute the Service Manual to NYCMA members for distribution for discussion at our next meeting.

Con: Service Manual was written to help new officers based on past practices. This is not a generally approved document, rather an internal document. **MOTION DENIED**

Motion to adjourn 8:56 PM