**NEW YORK CRYSTAL METH ANONYMOUS**

**INTERGROUP MONTHLY MEETING MINUTES**

**WEDNESDAY, JULY 26, 2017**

ATTENDEES: Adam W. (GSR – New Haven Sunday); Bernard B. (Public Information and Outreach Chair); Brett S. (GSR – Meditation); Bruce W. (Structure and Finance Chair); David H. (GSR – Promises); Glenn L. (Secretary); Jeffrey L. (Literature Co-Chair); Joey D. (Public Information Officer); John P. (GSR – Beginners’ Meeting); Jono M. (GSO); Michael C. (Treasurer); Michael L. (GSR Coordinator); Rob C. (GSR – Relapse Prevention); Robert R. (Delegate); Roger S. (GSR – Harlem Renaissance); Ross H. (Chair); Wayne K. (GSR Alternate – Living with HIV)

Meeting called to order: 7:30 PM

Introductions

Reading of “What is CMA”

Reading of “Twelve Traditions,” "About NYCMA" & Purpose Statement

Quorum Met:  **15** voting members at 7:37 pm (Quorum = 9)

**MINUTES**: Motion to approve the June 2017 meeting minutes with one amendment.

Approved at 7:38 pm.

**REPORTS:**

**TREASURER (Michael C.)**

* Reviewed July 2017 Treasurer’s Report.
* Requested that GSRs review the monthly revenue summary to make sure meeting donations received match the amounts that each meeting treasurer believes have been contributed in 2017 YTD.

PayPal Balance: $368.74

TD Bank Balance: $12,534.45

Total Balance: $12,903.19

Prudent Reserve: $1,800

Total Cash Available: $11,103.19

MOTION TO APPROVE TREASURER’S REPORT

MOTION PASSES

**STRUCTURE AND FINANCE (Bruce W.)**

Bruce reported that he had audited the monthly financials, and that the Treasurer’s report was accurate.

Bruce also reported that earlier this year, a committee was formed to review existing by-laws. A volunteer lawyer (Nick) reviewed and reported back that due to changing laws over the past 10-15 years, the current NYCMA by-laws are no longer compliant. NYCMA’s options are to either fix the current legal issues or to stop being an official 501(c)(3) not-for-profit organization.

After studying other 501(c)(3) CMA organizations and AA intergroups, the following recommendations were made to bring NYCMA back into legal compliance as a 501(c)(3):

* Let our volunteer lawyer create a corrected up-to-date version of our by-laws
* Present to the new by-laws to both the NYCMA Committee as well as the Board of Directors
* Vote on new by-laws

**PUBLIC INFORMATION AND OUTREACH CHAIR and OFFICER (Bernard B. and Joey D.)**

* Received and answered two email inquiries.
* Received two phone messages, one a hang up but the other a call from a clinic looking for more information on CMA
* Did not attend the PI&O World meeting this month, but they are still looking for Spanish-speaking volunteers to work on the telephone hotline.

HOSPITAL AND INSTITUTIONS (Kevin E. absent)

No report.

**LITERATURE CO-CHAIRS (Jeffrey L., Co-Chair)**

* Keith M. has volunteered to design the upcoming newsletter.

MOTION FOR THE ELECTION OF ROB C. AS LITERATURE CO-CHAIR. MOTION PASSES UNANIMOUSLY.

**LITERATURE COORDINATOR (Bob O., absent)**

No report. See NEW BUSINESS for discussion around anniversary chips.

**GSR COORDINATOR (Michael L. absent)**

* Because the number of potential GSR announcements has become voluminous, GSRs should use discretion as to which announcements are most appropriate at which meeting. For instance, deciding which items to announce during the secretary's break at every regular meeting vs. those items that are best saved for the monthly business meeting.

**ACTIVITIES CHAIR (Chris H., absent)**

No report.

**VICE CHAIR (Carl L. absent)**

No report.

**GENERAL SERVICE OFFICER (Jono M., also with David H.)**

* MARCMA (Mid-Atlantic Regional CMA) 2017 took place on Saturday, July 22nd in Washington D.C. from 12 noon to 6 pm. There were over 100 attendees, including representatives from less visible cities in Maryland and Delaware. Several NYC members attended, including Donald S. and Fabio D. who presented a workshop on the physical aspects of recovery, Ross H. who presented the New York regional report, and Jono M. who was part of a panel for the speakers’ meeting.
* David H. provided additional highlights on the event, including news about the creation of a CMA app, plus an opening to serve as a CMA Trustee (requires five years of continuous sobriety).
* New York City will host the 2018 MARCMA.

**SHARE-A-DAY (David B. absent, Ross H. reporting)**

* The first meeting of the 2017 Share-A-Day Committee will be on Thursday, July 27th.

**OLD BUSINESS**

See NEW BUSINESS for anniversary chip discussion. No other old business.

**NEW BUSINESS**

As an extension of prior discussions on selecting new anniversary chips, David H. reported that he had samples from five different vendors that General Services is considering. Following some discussion of styles plus a hands-on chip inspection, an informal vote was taken as to which chip NYCMA preferred. There were two clear frontrunners: the 7 gram plain poker chip from American Gaming and the 11.5 gram "striped" poker chip. The 11.5 gram chip won by a margin of 11-5. Others committee members stated that they preferred the screen print on both sides rather than the hot press. David H. said he would take all feedback conveyed to him back to General Services and the Finance Advisory Committee.

**ADDITIONAL REPORT**

Michael C. reported that NYCMA will be hosting its first Service Workshop on Saturday, August 12th from 2 pm to 5 pm at the Center. Some of the planned topics include reviewing the 7th Tradition, How to Run a Business Meeting, How to Redirect Shares etc.

MOTION TO ALLOCATE $300 FOR THE NYCMA WORKSHOP.

MOTION PASSES.

ADJOURN NYCMA at 8:40 PM

NEXT NYCMA MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 30, 2017 AT 7:30 PM AT GMHC.