

# NYCMA

## December 2018 Meeting Minutes

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*Meeting Called to Order* 12/5/2018, 7:30PM | *Meeting called to order by* Gustavo G.

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### In Attendance

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Gustavo G (Vice Chair), Daniel K (Secretary), Chris H (Activities), Leo S (Public Information Officer), Hernando C (Share-A-Day), Michael C (Treasurer), David H (Trustee), Ross H (GSO/Delegate), Robert R (GSR Coordinator/Delegate), Noam P (Public Information Chair), Brett S (Literature Chair)

**GSRs Present:** Gerry P (HIV), Ramiro S (Sunday Step), Jennifer Z (Meditation), Roberto M (Relapse Prevention), Hernan V (CMA en Español), Bruce C (Conscious Contact), Darren M (Sunday Step), Robert E (Observer)

### Readings

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Readings were tabled as a result of reduced meeting time.

### Quorum

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Quorum met with 14 voting members.

A motion was made to table all business and proceed with elections. Motion failed.

### Treasurer's Report: Michael C (via Skype)

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Didn't do as well as last year – but still did good considering the budget. Last year was the largest year ever.

Budget is even to revenue – budgeted to receive \$9000.

Activities was under budget, Holiday party expected to break even.

H&I under budget.

Literature was over, but the expenditures are expected to come back in sales.

Intergroup & Share a Day were both well under budget.

Public information is over budget.

Anniversary meeting was supposed to get 2 months free – Michael will call them to confirm.

### Report Summary

#### **Assets:**

PayPal: \$284.72

TD Bank: \$10,432.18

**Total Assets: \$10,716.90**

**Prudent Reserve: \$2,000.00**

**Total Available Assets: \$8,716.90**

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## Structure & Finance Report: Bruce W (absent)

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Tabled until next meeting.

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## Public Information Report: Leo S and Noam P

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Public Information & Outreach Chair

Received 4 emails (all about anniversary meeting).

Public Information Officer

Received 4 calls

- Fellow asking about meetings
- Hang-ups

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## Hospitals & Institutions Report: Will G (absent)

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Tabled until next meeting.

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## Literature Report: Brett S

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Finishing “bathhouse” card in partnership with PI&O.

Need to update meeting list – please send Brett S any changes.

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## Literature Coordinator: Andrew C (absent)

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Tabled until next meeting.

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## GSR Coordinator Report: Rob R

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Send any announcements for next week’s update – newsletter & updated Share a Day info coming up.

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## Activities Report: Chris H

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This year’s Holiday Party is on 12/15 – please come and spread the word!

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## Vice Chairperson's Report: Gustavo

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Anniversary meeting in November went very well thanks to the great sub-committee.

December meeting was also a great success.

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## GSO Report: Ross H & David H

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National conference went very well. Rob R sent a summary via email – let him know if you didn’t receive.

GSO is running out of cities to have conference. Suggests exploratory committee for 2022.

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## Share a Day Report: Hernando C

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Nothing to report.

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## Old Business

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No old business.

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## New Business

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Motion to table all new business until next month and move directly to elections. Motion passed.

### **Elected Officers for 2019**

**Chair:** Michael C

**Vice Chair:** Hernando C

**Secretary:** Nick G

**Structure & Finance:** Daniel K

**Treasurer:** Ross H

**Public Information & Outreach Chair:** Leo S

**Public Information Officer:** Roberto M

**Hospitals & Institutions:** Richard L

**Literature Chairperson:** Gerry P

**Literature Coordinator:** Hernan V

**Activities Chair:** Ramiro S

**Share a Day Chair:** Brett S

**GSO to CMA World Services:** Gustavo G

**GSR Coordinator:** Dirk

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## Next Meeting

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1/30/2019, 7:30PM at GMHC.