

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, September 30, 2015**

Attendees: Billy U (PI&O), Bob O (GSO), Bruce C. (Chair), Bruce W.(Treas.), Conrad G (GSR LTS), Danny O'T (Share-A-Day), Dan R (PIO), Jason H. (GSR Coordinator), Jeff S (Sec), Jerry P. (GSR S.I.R.), Jim H (Vice-Chair), Jose M. (Activities), Kenneth N (Lit Co-ord), Kevin E (GSR Promises), Michael C (H&I), Mike L (GSR Step Study), Ross H (Delegate/GSR New Tooles), Stephen R (GSR Big Bk), Scott W (GSR, LTS)

Meeting Called to order at
Reading of "What is CMA?"
Reading of "Twelve Traditions" & Purpose Statement
A Quorum was established at 7: 35 with 17 voting members.

Minutes: August minutes were *approved*

I. Treasurers Report –Bruce W

• Pay Pal	174.56
TD Bank	<u>7,316.36</u>
Total Bank Acct	7,490.92
Prudent Reserve	<u>(1,800.00)</u>
Total Equity	5,690.92

Treasurer's Report was **APPROVED**

II. Structure and Finance –Bruce C (for Brett)

- Bruce read Brett's letter of resignation from NYCMA and Board of Directors
- Brett recommends someone take on legal agent role for NYCMA Board

III. Public Information – Billy U

- Email - Dept. of Health was looking at our website and are compiling resources for meth addicts.
- Email – Somebody was looking to start a meeting on Long Island and was looking for support. Billy will generate a GSR announcement for support.

IV. Public Officer Report – Dan R.

- **No report**

V. Hospitals and Institutions –Michael C.

- Working with 2 institutions:
 1. Arms Acres, Carmel, NY – Requested collared shirts, pants, and a message with a solution. Michael recommends at least a year and experience with the steps. Expect to start meetings in October.
 2. Addictions Institute of NYC – interested in having a CMA meeting.

VI. Literature Co-Chairs – Bruce C (for David M.)

- In process of getting Expressions of Hope copyright registered.

Note: Please register owners as NYCMA, INC.

VII. Literature Coordinator – Kenneth N

- Sales are going well. Expressions of Hope sales are low; we are down to one box of books. Need to purchase new books.

VIII. GSR Coordinator – Jason H.

- Announcements went out in a timely manner.

IX. Activities Committee – Jose M.

- Game night! Saturday, October 10th at the Center following Share-A-Day.
- Approved space at Judson Memorial for Holiday Party, Dec. 12th

X. Vice Chair Report –Jim H.

- Sep 4th August Anniversary meeting: 15 celebrants. We have 27 celebrants for the upcoming October meeting for September celebrants, so we need to find a new space. Larger rooms are NOT available for the rest of the year. The dining hall at GMHC is available. Jim is negotiating for the cost of the space.

XI. General Service Officer – Bob O

- No report

XII. Share-A-Day – Danny O

- Share-A-Day is coming up! Very exciting! May be under budget!
- Will purchase a BJ's card for NYCMA from Share-A-Day budget
- Activities should coordinate with Chair for "State of CMA" address

XIII. Old Business

- No old business

XIV. New Business

- **Motion:** to approve an expenditure of \$200 to have anniversary meeting at GMHC. Motion repealed: Not necessary to make a motion as it falls under the jurisdiction of the chair and it is within the budget.
- **Motion:** To not fill the position of Structure and Finance. **MOTION PASSES**
- **Motion:** To have Bob O serve the temporary overseer for Structure and Finance books for the remainder of the year. **MOTION PASSES**

Motion to adjourn 8:25 PM