

**New York Crystal Meth Anonymous  
Intergroup Monthly Meeting  
Wednesday, December 2nd, 2015**

**Attendees:** Bob O (GSO), Bruce C. (Chair), Bruce W.(Treas.), Danny O'T (Share-A-Day), Dan R (PI&O officer), Hernando C, Jason H (GSR), Jeff S (Sec), Jeremi A (GSR Crystal Clear), Jermaine M, Jerry P. (GSR S.I.R.), Jim H (Vice-Chair), Jose M (Activities), Kevin E (GSR Promises), Michael C (H&I), Mike L (GSR Step Study), Ramiro S, Ross H (Delegate/GSR New Toolies)

Meeting Called to order at 7:32

Reading of "What is CMA?"

Reading of "Twelve Traditions" & Purpose Statement

A Quorum was established at 7:36 with 13 voting members.

**Minutes:** October minutes were *approved*

**I. Treasurers Report –Bruce W**

• Pay Pal	151.95
TD Bank	<u>6,074.74</u>
Total Bank Acct	<b>6,226.69</b>
Prudent Reserve	<u>(1,800.00)</u>
Total Cash	<b>4,426.69</b>

Treasurer's Report was **APPROVED**

**II. Structure and Finance**

- No Report

**III. Public Information – Dan R for Billy U**

- No news on website update

**IV. Public Officer Report – Dan R.**

- Few emails and a couple of phone calls

**V. Hospitals and Institutions –Michael C.**

- Arms Acres – members carried the message
- Addiction Institute – Hernando C chairing.

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

- Submissions to GSR coming in; please continue announcing via GSR
- Working on pamphlets

**VII. Literature Coordinator – Jose M for Kenneth N**

- Down to 40 copies Expressions of Hope. Need to monitor books until online printing is operational.
- Books need to be purchased to restock

**VIII. GSR Coordinator – Jason H.**

- Announcements went out

**IX. Activities Committee –Jose M**

- Everything set for Holiday Party at Judson Memorial, Sat Dec 12!

**X. Vice Chair Report –Jim H.**

- 11 celebrants at November anniversary meeting. Possible 20 celebrants for December meeting next Monday, Dec. 7<sup>th</sup>.
- Jim shared his thoughts on the dilemma of the anniversary meeting room location

**XI. General Service Officer – Bob O**

- No report

**XII. Share-A-Day – Danny O’T**

- No report. Danny expressed gratitude for being able to serve.

**XIII. Old Business**

- **Anniversary Meeting Location –**

GSR Reports:

New Tooles –	Same Time
Promises	Same Time
Sunday Step	Same Time
Tues. Begin	Same Time
Sex Int Rel	Same Time
HIV	Sunday
Crystal Clear	Same Time
Realization	Same Time

**Motion** – Have January Anniversary meeting held Monday at GMHC at 7:30 PM to help new Vice Chair transition. **MOTION PASSES**

- **BOARD OF DIRECTORS – Motion:** allow Danny O’T to continue on Board of Directors. **MOTION PASSES**

**XIV. New Business**

- **Election of Officers**

Chair	Jeff S
Treasurer	Bruce W
Secretary	Ross H
Structure & Finance	Bob O
Public Info and Outreach Chair	Dan R
<b>PI&amp;O Officer</b>	<b>OPEN</b>
Hospitals & Institutions	Michael C
Literature Co-Chair	David M
<b>Lit Co-Chair</b>	<b>OPEN</b>
Literature Coordinator	Kenneth N (in abstentia)
GSR Coordinator	Kevin E
Activities	Jermaine M
Vice Chair	Danny O’T
GSO	Ramiro S
Share-A-Day	Jerry F
CMA World Delegate	Hernando

Next meeting is **Wednesday Jan 27th**

**Motion to adjourn 8:40 PM**