

**NEW YORK CRYSTAL METH ANONYMOUS  
INTERGROUP MONTHLY MEETING MINUTES  
WEDNESDAY, JANUARY 27, 2016**

**ATTENDEES:** Adam P, Bob O., Brandon B., Bruce W., Christopher P., Danny O., Danny R., David F., David H., David M., Gerry P., Hernando C., Jeff S., Jeffrey L. Jermaine M., Jono M., Jose M., Kenneth N., Kevin E., Kevin L., Matt G., Michael C., Robert R., Ross H., Ryan B., Scott W.

Meeting called to order 7:30 PM

Introductions

Reading of "What is CMA"

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

Attending: **22** Voting members

Quorum for the coming year is established at **11** at 7:43pm

**MINUTES:** December minutes were approved at 7:45 pm

**REPORTS:**

**I. TREASURER (Bruce W.)**

- Reviewed final 2015 numbers
- Found we spent \$5,055.34 more than we took in which is more than we expected for the year, despite some committees spending less than expected (Activities, Literature, Share-a-Day)
- Based on estimates we can only spend \$2,200 more than we take in during 2016
- Committee Chairs are asked to look for cost savings in creating their 2016 budgets

**MOTION** to approve Treasurer's Report: Approved

**II. STRUCTURE AND FINANCE (Bob O.)**

NYCMA Board of Directors Meeting scheduled for Wednesday, February 3, at 7:30 at GMHC

**III. PUBLIC INFORMATION CHAIR – (Danny R.)**

- Quiet month at Hotline
- One press request from Poz.com (escorted to an open meeting) Sunday Step Meeting
- New System is almost ready for a test run

**IV. PUBLIC INFORMATION OFFICER (Vacant)**

- No Report

- V. HOSPITAL AND INSTITUTIONS (Michael C.)**
- Commitments still going strong monthly at Arms Acres and bi-monthly at Addiction Institute
  - H&I will be meeting to discuss making the Addiction Institute meeting weekly, instead of bi-monthly as a result of feedback voicing the need for an afternoon CMA meeting and to be more appealing to clients of the program
- VI. LITERATURE CO-CHAIRS (David M. and Vacant)**  
Seeking submissions for next issue of Crystal Clear
- VII. LITERATURE COORDINATOR (Ken N.)**  
We recently got a chip delivery (stocked)
- VIII. GSR COORDINATOR (Kevin E.)**  
Meeting reminders sent and Anniversary meeting reminder sent
- IX. ACTIVITIES COMMITTEE –(Jermaine M. (absent))**
- X. VICE CHAIR (Danny O.)**
- Need to change the online Anniversary Meeting form to include the day of the month of the celebrant's anniversary
  - Discussion of possible locations for anniversary meeting as far as pricing, convenience and consistency
  - In need of options/solutions for getting cake to meeting
- XI. GENERAL SERVICE OFFICER – (Ramiro S. (absent))**
- XII. SHARE-A-DAY – (Gerry P.)**  
Friends meeting house has been reserved for Saturday, October 1, 2016

## **OLD BUSINESS**

### **Elections for Two positions open:**

#### **Literature Co-Char**

Kevin nominated (unopposed) and elected

#### **PI&O Officer**

Rob R. volunteered (unopposed) and elected

**NEW BUSINESS**

- Treasurer needs budgets from all committees by next meeting
- Suggests everyone brings ideas for money trimming and money-generating

**MOTION** for deposit of \$1,040 for Friend's Meeting house for Share-a-Day

**MOTION** passes

**MOTION** that GSR go back to group and check accuracy of donations and if they currently do not contribute to NYCMA, ask if they would like to contribute.

**MOTION** Passes

**MOTION TO ADJOURN NYCMA MEETING**

**MOTION PASSES**

ADJOURN NYCMA

NEXT MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 24, 2016 AT 7:30 PM  
AT GMHC