

NYCMA MEETING MINUTES

November 29, 2006

7:45 p.m.

Chair opened meeting

Roll call- Attending GSRs:

GSR-Morning 7:30AM, Mike; GSR-Monday, Colin; GSR-Tues 6PM, Darrel W.; GSR-Thur. Big Book, Eric; GSR Fri. Living with HIV, Carmine; GSR-Sat. Int., Sex Anthony; GSR-Sun, Harley;

Officers Attending:

Chair- Bruce C.; Secretary- John T; Treasurer- Kelly M.; Structure & Finance- Don S, Public Information Chair- Bill; H and I Chair- Mike A; Public Information Officer- Mike R.; GSO Rep.- Craig H.

Secretary reported that a quorum was present
16 Members Present

Treasurer's Report: Kelly M

Net Balance after Reserves: \$ 1,498.85

Treasurer's Report supplied see attached Exhibit A.

Motion: To accept Treasurer's Report
Motion Carried.

Motion: To table all business unless it was urgent to get on with voting new officers for 2007.
Motion Carried

Elections –

Chair – Kelly M

Secretary – John T (serving thru March for continuation purposes)

Treasurer – Carmine N

Structure & Finance Chair – Don S (serving thru March for continuation purposes)

Public Information Officer – Harley M

Public Information Co Chair – Charles W

Public Information Chair – Anthony L

Hospital & Institutions Chair – Michael A

Literature Chair – Mike R

Literature Co Chair – Thom M

Literature Coordinator – Mike M

GSR Coordinator – Anthony N

GSO Rep – Bruce C

Structure and Finance Report: Don S

Names of the elected Chair, Secretary and Treasurer will be submitted to file the NYCMA Inc. papers tomorrow. The Chairman, Secretary, Treasurer and four Committee Chairman will be the new Board of Directors for NYCMA, Inc.

Public Information Officer Report: Mike R

Mike R reported no activity

Public Information Chairman Report: Bill V.

Sometime the call center has new comers that may benefit by meeting with NYCMA board members, when needed. NYCMA is still looking for a Web Master and they are meeting with someone on November 4th. Bill would like the GSR to announce at meetings that we are looking for a Web Master. Craig mentioned CMA World Org has someone that may be available to discuss how they are managing their Web site. Anthony and Craig will call the contact at CMA World Org to ask if there someone that can assist our group.

Literature Committee: Thom M

Motion: To allocate \$350 for the printing of Crystal Clear News Letter
Motion Passed

Hospitals and Institutions Report: Michael A.

No Report

GSO Report: Craig H

NYCMA World is meeting in February sending 2 reps for each region. One of the topics to be discussed is the use of approved CMA Literature, by the World Editorial Board. Most of the literature being reviewed was provided by NYCMA and CMA World is working closely with NYCMA, Literature Chair Tom M.

Motion: NYCMA to pay for one person, \$350 to attend the meeting in February to participate in the Editorial Board Meeting.

Old Business:

No old business

New Business:

Motion to Adjourn: 8:45 PM