

**NYCMA MEETING MINUTES**  
**February 28, 2007**

**7:45 pm**

**Chair: Kelly M**

Roll call—Secretary reported that a quorum is present

**Treasurer's Report: Carmine N.**

Total Income:

Motion to accept treasurers report; accepted. Passes

**Structure and Finance Report: Don S.**

Cleared for approval with Dept of Education.

Waiting for approval; will then receive an EIN number.

IRS 501C is being processed awaiting for paperwork from the state of NY.

Bylaws have been proofed by 12 people; and with lawyer who is helping with the filing.

Needs to be approved by the committee.

NYCMA is an intergroup of CMA, as an organization we are a branch of that as an operation.

**Public Information Report: Harley.**

There have been 3 inquiries from the website.

**WEB Report: Anthony L.**

a few changes have been made to the website and updated.

**Literature Committee: Mike R.**

Newsletters have arrived from the printer

Higher power pamphlet to be finalized

Medallions \$164-awaiting delivery

Sold 100 chips

**Hospitals and Institutions Report: Michael A.**

Calls made to AA and CA to get contact numbers to branch out to H&I

**GSO Report: Bruce C**

Nothing to report

**Old Business:**

Kevin C. elected Secretary through December 2008

Eddie P. elected GSR Coordinator for 2007 Term.

**Motion:** Request by Don S. for \$55.00 to file papers for us to do business as New York Crystal Meth Anonymous. Motion passed.

Request for those interest in reviewing by-laws to contact Don S. so a committee can be formed.

**Motion:** Proposal by Bruce C. to have a third Share-A-Day in 2007. Motion passed

**Motion:** Proposal by Bruce C. to elect a Share-A-Day Committee Chair at the February NYCMA meeting. Motion passed.

**Motion:** Proposal by Paul V. to baseline budget \$3000.00 for the Share-A-Day. Motion passed.

**New Business:**

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Mike: A new meeting Sundays at 1:30 March 18<sup>th</sup> at the AA clubhouse

“Getting It” a meeting for crystal meth addicts who might have issues with sexual compulsion issues

Bruce C. request for clarification on bylaws regarding NYCMA being an affiliate.

Kelly: We follow a template of CMA world.

Ken. Any consideration of publishing the promises book onto the website?

Thom- it is most likely too large to be incorporated onto the website. Also, the consideration of violating the anonymity of those people in the book.

Thom: report from the conference; Was an amazing experience . There are a 1000 meetings a week. Titled Crystal Meth Anonymous: An introduction Literature being considered, etc.

Mike: last month \$231 was allocated for literature

MOTION: \$69 be allocated for clearinghouse- Second Mark

Motion Passes.

There are bronze medallions for 3,4,5 years

MOTION: Money allocated for \$200 for 20 of each- Seconded

Motion Passes

**Don:**

MOTION: \$110 for additional money for DBA processing  
Motion Passes

MOTION: To Adopt and accept bylaws – Second

BRUCE : friendly amendment- page 9. article 10 (quorum) 51% of voting members- not of GSR's – Don accepts friendly amendment

Page 6 #9 Literature co-chair is a NON voting member (needs to be changed)– Don accepts

MOTIONa: to make literature co-chair a voting member

Motion(a) passes

RESTATED MOTION: to accept bylaws second – bruce

Motion Passes

Don will send out 7 copies to board of directors.

**ELECTION:** Structure and Finance position to replace Don S. Don will finish  
Mark L nominates Mark Lv – Accepts

**Share-a-day 2007 Chair**

Jeff G. – Nominated, seconded

Motion to close – Jeff G. Elected

**Jared:** New CMA meeting at Callen Lorde Wednesdays at 5PM : CMA for IV Drug Users

**Carmine:** We donate \$15 a month for usage of the meeting space

Motion to allocate \$180 for rent to GMHC

Motion Passes

Motion to close

Motion Passes

Meeting adjourned at 8:42PM