

NYCMA MEETING MINUTES
April 25, 2007

7:45 pm

Chair: Kelly M

Secretary reported that a quorum is present

MOTION: Bruce to not include email addresses on any documentation; minutes, etc.
Motion withdrawn.

Minutes accepted

Treasurer's Report: Carmine N.

Motion to accept Treasurers report: Passes

Structure and Finance Report: Don S.

Currently the application is with the state.

Public Information Report: Charles W.

A few hits on website, a few phone calls

Literature Committee: Tom.

Busy, order form and brief description

Expressions of Hope being reformatted

HP Pamphlet: Minor tinkering and off to printer shortly

The committee will be looking at "Alcohol and other drugs"

Pamphlets looking to develop several different offerings

Hospitals and Institutions Report: Michael A.

Been playing slow game of phone tag with AA and CA to get feedback

Would like to have a committee; help with developing a program

Eddie will make announcement to GSR's to filter information to meetings

GSR Report: Bruce C

Corey and John T are trustees
CMA world has 2 trustees now from Mid Atlantic region
Has no formal update from CMA world.

Share A Day: Jeff G

Has started a committee to organize the event
In contact with Friends Meeting House
Fruitful conversations about mission statement
Meeting for May 12th for committee @ 14 Maiden Lane Apt. 4 between Broadway
and Nassau

Literature Clearinghouse: Mike

Critically low on many materials
Bronze medallions are available
GSR's are encouraged to make a motion at their business meetings to buy bronze coins.

Old Business:

No Old Business

New Business:

.
Carmine: Motion to pay voice mail PO box for 3 months \$116.32
Motion passes

Motion to Close

Meeting adjourned at 8:31