

NYCMA MEETING MINUTES
May 30, 2007

7:45 pm

Chair: Kelly M

Secretary reported that a quorum is present

Minutes accepted

Treasurer's Report: Carmine N.

Motion to accept Treasurers report: Passes

Structure and Finance Report: Don S.

NYCMA is finally incorporated and a 501c EIN#20-8970683
501c

Public Information Report: Harley.

There was a week where there was no phone service.

A lady called! For her son.

WEBSITE : HP pamphlet has been converted to PDF to be uploaded

A link for contributions

Meetings updated

Literature Committee: Mike.

New Crystal Clear

Guidelines are being drafted for submissions and will be online

HP Pamphlet rewrite is complete. Alcohol and other Drugs being rewritten

Sex and Sobriety being considered to be rewritten.

Link on website for group order forms.

COINS! 1&2 year coins get the word out!

Hospitals and Institutions Report: Michael A.

Paul B. and Mike on mini committee. Mike is going to contact hospitals. Many have literature for AA so it may be fortuitous for CMA to have literature there.

Visited cornerstone Medical Institute

Contacting Pride Institute to gauge interest in literature

Share A Day: Sergio

Location secured and date October 13. Friends Meeting House
Workshops being coordinated and speakers being planned
Jeff G. working on securing out of town speakers
June 16th next meeting to discuss the outline.

GSR Report: Bruce C

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Nothing to report

GSO Report: Corey

Before Bruce's term is up we should consider sending Bruce to conference in June or February. Purpose is to be liaison with other intergroup members
CMA World Annual Board of Trustees meeting in 2 weeks (June 23) in Los Angeles.
Ask GSR's to filter information to meeting level if anyone is interested in attending on behalf but need to make their own accommodations.

Old Business:

No Old Business

New Business:

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Mike R: Motion \$500 to restore pamphlet inventories to cover the next year and half.
Motion Passes

Don S: Motion to request \$25 Dept of Charities
Motion Passes

John C: Motion for \$350 for Bruce to travel to CMA World Annual Conference
Motion Passes

Carmin N: Motion to open bank account for NYCMA with signature card of Chair and Treasurer
Motion Passes

Motion to Close
Motion Passes
Meeting adjourned at 8:25p