

NYCMA MEETING MINUTES
September 26, 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

Literature Committee: Mike.

Nothing Major to report

Sex and sobriety pamphlet being rewritten.

Next committee meeting on the 15October

Public Information Report: Harley.

Philadelphia and DC have expressed interest in share-a-day

Invited a Philadelphia member to attend an intergroup meeting.

The Blade and HX expressed interest in us having an ad in their publication.

Public Information Report: Anthony L.

There is a nice ad for the share-a-day on the website!!

Hospitals and Institutions Report: Michael A.

NA Queens is going to give information regarding Rikers island meetings

Structure and Finance Report: Don S.

We own the rights to NYC Crystal Meth Anonymous

NYCMA meetings are open and all information must be transparent because of being a corporation

Share A Day: Harley

Under budget. Nothing more to report.

GSR Report: Bruce C

Nothing to report

Old Business:

No Old Business

New Business:

Harley: Motion for \$1500 allocated to run ads.

Motion passes.

Mike: Motion to allow those nominated for board positions to state 30 second or less to introduce themselves

Motion passes.

Motion to Close

Motion Passes

Meeting adjourned at 8:25p