

NYCMA MEETING MINUTES
October 31, 2007

7:49 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 R.

Nothing to report.

Public Information Report: Harley.

A few hits on the website.

Ads running for 12 months; the first issue of the blade for 6 months and HX for 6 months.

Public Information Report: Anthony L.

Nothing to report.

Hospitals and Institutions Report: Michael A.

Bruce sub. Michael attempting to conduct meetings in prisons

Structure and Finance Report: Don S.

Longer definition of Board of directors added to the bylaws.

Share A Day: Harley

Nothing to report.

GSR Report: Bruce C

World literature committee will be meeting in NY in November

John T. November 30-Dec 2 Literature Committee meeting in NYC; primarily to work on the book, but some other. Town Hall Discussion Meeting on Saturday Dec 1 @ 7:30 At the LBGT Center 410. if NYCMA is interested. Scheduled to attend Friday night 8:00 meeting.

NYCMA should have a regional assembly Feb, March or April, in Philadelphia for nominations and elections for the CMA World Trustee delegates.

World Conference Oct. 10-12 in Salt Lake City.

- All are welcome!
- NYCMA welcome to send a delegate.
- Trustees will go

Old Business:

The number of board of directors stands at 7 with no more than 15.
12 Board Members.

New Business:

Bruce C. Motion to ensure that the CMA World Town Hall meeting occurs Sat Dec 1 @ 730pm.

Motion Passes.

Tom: Nominates 7 current chairs to be on the Board of Directors.

Nominations:

Don S.	Harley	Rob R.
Kelly Mc.	Anthony L.	Kevin C.
TJ	Carmine N.	Bruce
Mike R.	Bob B.	Scott

Motion to close nominations

Motion to accept all nominees as the board.

Motion Passes

November 28: NYCMA elections! Make announcements!!!!!!!

Tom: Motion for reimbursement for the overage for pamphlets

Motion Passes

Anthony L: Motion to allocate money to pay the webmaster.

Motion Passes

Motion to Close

Motion Passes

Meeting adjourned at 8:42p