

**NYCMA MEETING MINUTES**  
**November 28, 2007**

7:50 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 to report

Set up time and place for World CMA Forum Meeting

**Public Information Report: Harley.**

**Public Information Report: Anthony L.**

Nothing to report

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

Nothing to report

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

**Share A Day: Harley**

**GSR Report: Bruce C**

**Old Business:**

**New Business:**

Jeff G. Rob S. (member from Philadelphia) Motion to allocate money \$250 to provide literature for Philadelphia Intergroup

Motion fails

Mike R. motion for \$260 to be allocated for literature for new meetings

Motion Passes.

**ELECTIONS**

Chair:

Jeff G.

Structure and Finance : Table  
S&F Assistant: Table  
Treasurer: Jim F.  
Public Information Chair: Dimitri M.  
Public Information Co-Chair: Scott  
Public Information Officer: Mike M.  
Hospitals and Institutions: Tabled  
Literature Chair: Tony  
Literature Co-Chair: Bruce C.  
Literature Coordinator: Darrow  
GSR Coordinator: Eddie P.  
GSO Representative: Carmine N.

Motion to have December NYCMA meeting on December 19

Motion to Close  
Motion Passes

Meeting adjourned at 8:35p