

NYCMA INC ANNUAL BOARD OF DIRECTORS MEETING
SATURDAY, MARCH 15, 2008
2:00P
THE GAY, LESBIAN, BISEXUAL AND TRANSGENDER CENTER

- I. Roll Call
 - a. Voting Members (6/11 = 55%)
 - i. Harley M
 - ii. Bob B
 - iii. Kelly V
 - iv. Mike R
 - v. Bruce C
 - vi. Carmine N
 - b. Non-voting Members
 - i. Jim F – NYCMA Intergroup Treasurer
 - ii. Eddie P – NYCMA Intergroup GSR Representative
- II. Old Business
 - a. None
- III. New Business
 - a. NYCMA Financial Reports
 - i. January 1, 2007 – December 31, 2007
 - 1. Jim F presented the financial status of NYCMA, Inc for the 2007 fiscal year
 - 2. Motion to accept Treasurer’s report; motion passes
 - ii. January 1, 2008 – February 29, 2008
 - 1. Jim F presented the current financial status of NYCMA, Inc for the 2008 fiscal year
 - 2. Motion to accept Treasurer’s report; motion passes
 - b. Elections
 - i. Chairman – Bruce C
 - ii. Vice Chairman – Bob B
 - iii. Secretary – Mike R
 - iv. Treasurer - Carmine N
 - c. Bi-annual Meeting
 - i. Discussion regarding the possibility of holding a second Board of Directors meeting in September 2008
 - ii. Tabled until additional information is received regarding clarification surrounding the necessity of having a subsequent Board of Directors’ meeting after NYCMA Intergroup fills the currently vacant seat on the Board
 - d. Motion to close; motion passes