

## **NYCMA MEETING MINUTES**

June 28, 2006

7:45 p.m.

Chair opened meeting

### **Roll call- Attending GSRs:**

GSR-Mon. NA Text, Mark A.; GSR-Mon. Relapse Prev. Matt C.; GSR-Tue. 6PM, Darrell W.; GSR-Tue 8PM, Robert B.; GSR-Wed. Uptown mtg., Ed K.; GSR-Thurs. Big Book, Don S.; GSR-Fri. Living With HIV, Carmine; GSR-Fri. Crystal Clear, Patrick A.; GSR-Fri. New, Rory; GSR-Sat. 9:15AM, Stephen C.; GSR-Sun Step, Harley M.; GSR-Sun. Beginners, Jason K.;

### **Officers Attending:**

Chair- Bruce C.; Secretary- John T.; Literature Chair- Tom M.; Public Information Chair- Bill V.; H and I Chair- Eddie M.; Public Information Officer- Mike R., GSR Coordinator- Rick S.;

Secretary reported that a quorum was present  
20 Voting Members Present

### **Treasurer's Report: Reported by Patrick A. on behalf of Kelly M**

Net Balance after Reserves: \$ 153.44

Treasurer's Report supplied see attached Exhibit A.

**Motion:** To accept Treasures Report  
Motion Carried.

### **Structure and Finance Report: Alan C**

No Report

### **Public Information Report: Bill V.**

Bill reported the phone center was busy with boyfriends and girlfriends of crystal users. They were referred to Alanon. There was a request for speakers for a program but this program had no crystal meth users. We haven't responded yet. No media coverage. Web site traffic is slow in June. The "Stepping Out" radio program for Pride went well. There is another scheduled for August 12th.

### **Literature Committee: Thom M.**

The Crystal Clear newsletters were well distributed and we ran short of copies. Thom discussed increasing the funding for the newsletter by \$250 that could be applied to increase the print quantity.

**Motion:** To increase the newsletter funding by \$250.  
Motion Carried

**Hospitals and Institutions Report: Eddie M.**

Eddie M. reported the first meeting at the Addiction Institute of New York, Roosevelt Hospital, on Thursdays at 12:15 PM, sponsored by the Sunday Night Step Meeting. The meeting chair asked if the meeting could be added to the NYCMA meeting list. Eddie will look into the AA traditions on this.

We are talking with the Realization Center about starting a new meeting.

**GSO Report: John T.**

CMA World Services has 13 trustees. CAM World Services pays for all expenses related to their meetings and every effort is made to conserve expenses. They do not have permanent meeting space. Space is rented for its meetings as needed. They met Saturday, June 18<sup>th</sup>, 2006 for its annual (legally required) meeting. CMA World Services maintains a balance of \$4-5000 dollars in its operating account.

The CMA World Services Web site gets thousands of hits per day. The Website has a simple form for registering a meeting. All are encouraged to do so, supplying contact information, meeting chair and secretary. Contact info will become increasingly important in as much as there will be an annual CMA World conference. There are presently over 1,000 meetings listed.

Committee's are composed of members from all over. The General Services Committee meet monthly by phone, except in October and in February when these meetings will take place physically. The Literature Committee is predominantly composed of East Coast members. The October meeting will take place in Phoenix. It is cheaper to fly the 4 East Coast members westward than to fly 9 members eastward. Also hotel rooms here are much more expensive in the east.

Cory M (the other Mid-Atlantic Trustee) is working on the Literature Committee. "The Little Book of CMA" has been written over the last 4-5 years and is 80% finished. Cory needs help and would welcome writers and editors interested in this project. Contact John T, Cory M, or Craig H.

**Old Business:**

No old Business

**New Business:****Share-A-Day:**

Jason K. reported the final budget for the 2<sup>nd</sup> Annual Share-A-Day will be ready in August. The price of admission is up to \$15 dollars from \$10 last year. The increase will go to cover expenses. Admission was initially estimated on attendance of 275 when it will actually be closer to 220. Every effort is made to keep expenses down including asking committee members to help stuff lunch bags.

Bill V. reported that Carlton M. from CMA-LA with 15 years is sending a tape to present as our Keynote Speaker. In an effort to keep expenses low only one speaker will be brought in from the west coast the balance from the east coast. Several workshops are planned including; How Did CMA Come About?; CMA First Step; Sex & Intimacy; Came to believe in a Higher Power and Principals Before Personalities.

NYCMA Web Master needed – Thom M. presented our current Web master would like to transition the management of NYCMA. There is a need for an alternative Web Master as well. The Web Master coordinates several monthly postings to the Web site. The domain name is paid through 2007.

We discussed asking at meetings if someone in the fellowship is interested in doing this work or should we contract out to have a hosting provider service the Web site? GoDaddy, our current hosting provider, could update the site for a fee.

**Motion to Adjourn: 9:00 PM**