

NYCMA MEETING MINUTES

March 28, 2007

7:45 pm

Chair: Kelly M

Roll call—Secretary reported that a quorum is present

Treasurer's Report: Carmine N.

Total Income

Motion to accept treasurers report – Motion passes

Structure and Finance Report: Don S.

Form filed with alcohol and licensing

Waiting for the incorporation proceedings to clear.

Cannot have a bank account until EIN number

Public Information Report: Anthony L. / Harley

A few hits on the website.

Nothing else to report

Literature Committee: Mike R.

HP document finalized.

Will be formatted for the website download. Also in discussions for having a link on the website for clearinghouse literature.

GSR's to make announcements at meetings for information for newsletter

Hospitals and Institutions Report: Michael A.

Absent – Nothing to report

GSR Report: Bruce C

Nothing to report

Old Business:

Mike: A new meeting Sundays at 1:30 March 18th at the AA clubhouse
“Getting It” a meeting for crystal meth addicts who might have issues with sexual compulsion issues

Bruce C. request for clarification on bylaws regarding NYCMA being an affiliate.
Kelly: We follow a template of CMA world.

Ken. Any consideration of publishing the promises book onto the website?
Thom- it is most likely too large to be incorporated onto the website. Also, the consideration of violating the anonymity of those people in the book.

Thom: report from the conference; Was an amazing experience . There are a 1000 meetings a week. Titled Crystal Meth Anonymous: An introduction
Literature being considered, etc.

Mike: last month \$231 was allocated for literature
MOTION: \$69 be allocated for clearinghouse- Second Mark
Motion Passes.

There are bronze medallions for 3,4,5 years
MOTION: Money allocated for \$200 for 20 of each- Seconded
Motion Passes

Don:
MOTION: \$110 for additional money for DBA processing
Motion Passes

MOTION: To Adopt and accept bylaws – Second
BRUCE : friendly amendment- page 9. article 10 (quorum) 51% of voting members- not of GSR’s – Don accepts friendly amendment
Page 6 #9 Literature co-chair is a NON voting member (needs to be changed)– Don accepts

MOTIONa: to make literature co-chair a voting member
Motion(a) passes

RESTATED MOTION: to accept bylaws second – bruce
Motion Passes

Don will send out 7 copies to board of directors.

ELECTION: Structure and Finance position to replace Don S. Don will finish
Mark L nominates Mark Lv – Accepts

Share-a-day 2007 Chair

Jeff G. – Nominated, seconded

Motion to close – Jeff G. Elected

Jared: New CMA meeting at Callen Lorde Wednesdays at 5PM : CMA for IV Drug Users

Carmine: We donate \$15 a month for usage of the meeting space
Motion to allocate \$180 for rent to GMHC
Motion Passes

No outstanding old business

New Business

Mike R. Motion \$300 for printing of crystal clear newsletter
Motion Passes

Anthony L. Motion \$400 to pay for webmaster
Motion Passes

Bruce C. Motion to invite Huntington, NY part o f intergroup
Motion Passes

Mike L. resigns structure/finance position
Don will be interim until Robert returns to commence commitment from June 2007 to December 2007

Jeff G. Share-a-Day
7 April 2007 2 pm first share a day committee meeting
Anyone interested in being involved in the share-a-day committee contact
917 833 0563 cell
\$3000 allocated for event

Motion to close
Seconded
Meeting adjourned at 8:24p