

NYCMA Intergroup Meeting
January 30, 2008
7:45p
GMHC

I. Attendance (√ = present)

a. Voting Members - Officers

Chairperson	Jeff G	√
Secretary	Kevin C	
Treasurer	Jim F	√
Structure and Finance Chairperson	Harley M	√
Public Information Chairperson	Dimitry M	√
Public Information Officer	Mike M	√
Hospital and Institution Chairperson	Bill V	√
Literature Chairperson	Tony A	√
Literature Co-Chairperson	Bruce C	
Literature Coordinator	Darrow C	√
General Service Officer	Carmine N	√
Group Service Representative Coordinator	Eddie P	

b. Voting Members – GSR's

GMHP	Dick V	√
Thursday, Book Study	Jon N	√
Friday, Living with HIV	Richard V	√
Friday, Crystal Clear	Mark G	√
Saturday, Intimacy	Kamal K	√

c. Non-Voting Members

David H

d. Voting members present 14/17 = 82%

e. Quorum achieved

II. Treasurer's Report

a. Monthly financial report presented by Jim F

b. Motion to accept; motion passes

III. Committee Reports

a. Public Information

i. A few phone calls were received this month

ii. Nothing significant to report

b. H&I

i. Bill V visited the H&I meeting at St. Luke's

ii. Wanted to know if the hospital meeting can be placed on the NYCMA website

iii. Discussion followed; Bill V will inquire from other 12-step groups and report back to the NYCMA on his findings and/or recommendations as to if the meeting can/should be posted

c. Literature

i. Final draft of additional pamphlets completed

- ii. February 20th 8p – committee meeting to be held at Ava's to work on literature
- d. GSR (in absence)
 - i. All GSR's are asked to complete a goldenrod registration sheet and return it to Eddie P
 - ii. Please announce monthly Intergroup meetings at the CMA meetings to increase meeting representation at NYCMA
- e. GSO
 - i. Nothing to report
- f. Structure and Finance
 - i. Multiple attempts to get in touch with predecessor to transition projects in process, have failed
 - ii. Chair will continue to attempt to contact the individual and will inform NYCMA of his progress at the next meeting

IV. Old Business

- a. Since Secretary was not present; unknown if there was any old business
- b. Motion to table old business to next meeting; motion passes

V. New Business

- a. Election of Secretary
 - i. Request for volunteers and accepted nominations unsuccessful
 - ii. Motion to table election to next meeting; motion passes
 - iii. Request GSRs to announce the vacancy of this service position in CMA meetings
 - iv. Carmine N will fill in until a replacement is elected next month
- b. Motion to pay \$45 to Mike R for reimbursement of expenses associated with his coordination of the World Literature Meeting in NYC; motion passes
- c. Newsletter
 - i. Discussion regarding allocating funds for printing; Tony A will hold off making a motion until next meeting
 - ii. Request to have GSR's inform their groups that the newsletter is in need of articles
- d. Motion by Darrol C – *Literature Coordinator be provided with an opportunity to open a second NYCMA account for the management of funds going in/out of the Literature Clearinghouse*
 - i. Motion passes
 - ii. Darrow C will follow up with Jim F to open the account
- e. Mailbox
 - i. Jim F will continued to follow up with Craig H to have the PO Box key and account turned over
 - ii. Members that know Craig H are asked to humbly encourage him to follow through on this outstanding issue
- f. Motion to close; motion passes