

NYCMA Intergroup Regular Monthly Meeting Minutes
September 29, 2010
Location: GMHC 3rd Floor

Attendees:

Billy U. (Public Information Officer), Bruce C. (Delegate), Conor M. (GSR – NA Book Study), David C. (GSR – Sunday Steps), David H. (Literature Chair, GSR - Sunday Morning Solutions), Dustin M. (Alt. GSR – Bridge Back to Life), George T. (GSR – Crystal Clear), Gregory M. (GSR – O’Toole), Harley M. (NYCMA Chair), Jim F. (Lit. Coordinator), Joe C. (GSR – GMHP, Relocation Committee), Joe D. (Alt. GSR – Big Book), John S. (H&I Chair), Lars A. (GSR – Sex, Intimacy and Relationships), Pedro E. (GSR - Friday Beginner’s), Rob D. (Alt. GSR - Rob M. (GSO, Share-a-Day Committee Chair), Ross H. (Secretary), Stephen L. (GSR Coordinator, GSR – Promises), Tom S. (GSR – Living with HIV)

Harley M. called meeting to order at 7:49pm.

Reading of “What is CMA”.

Purpose Statement and 12 Traditions.

Reading of “About NYCMA”.

Quorum determined at 7:55pm.

August Minutes not reviewed.

Treasurer’s Report: Jim F. for Richard H. (absent)

- \$2,163 in contributions, only slightly down from last year.

MOTION to accept Treasurer’s Report; seconded and passed.

Structure and Finance: Kevin C. (absent) via Harley M.

- Kevin C. working on by-law language for next NYCMA meeting. Not updated. Still to come

Public Information: Billy U. (Anthony L. (absent)

- Anthony L. taking a short leave of absence. All PI questions and issues should be addressed to Billy U.
- Joe C. is H&I liaison to PI

Hospitals and Institutions: John S.

- Finalized H&I pamphlet with World
- Would like to have flyers for doctors’ offices by next month

Literature: David H.

- Newsletter went out and very successful

- Submissions for next newsletter being taken through David H., Bruce or Mark L.
- Theme for next newsletter is Intimacy and Relationships
- Revision of Expressions of Hope will be started soon.
- Will there be literature table at Share-a-Day?
- Suggestion that meeting lists be made available at all meetings via CMA secretaries and printed out if necessary
- Would like to apply for a credit account with printer company

Literature Coordinator: Jim F.

- Jim F. reported that he is still looking for the next Literature Locker/Storage place. Also that he would be looking into the new meeting space for the NYCMA meeting

GSR Coordinator: Stephen L.

- Nothing to report

Activities Committee: Tommy R. (absent)

- No report

GSO Rep.: Rob M.

- Nothing to report

Share-a-Day Committee: Rob M.

- 140 tickets have been pre-sold
- There will be a 7th tradition basket passed
- Scholarship tickets are available to give away

Old Business:

- Relocation Committee – Joe C.
 - GMHC does not know whether or not they will have a meeting space for us.
- Should Activities Committee be involved with fundraising in order to minimize funds used by NYCMA. Discussion tabled until a later date.
- Harley clarified that the perception of the “lack of funds” for CMA is not a directive from NYCMA to unnecessarily cause worry at business meetings

New Business:

- David H. (Lit. Chair) - MOTION to get a credit account for expedited delivery from printer (Hart Repo). MOTION passes

MOTION to adjourn; seconded and passed

Meeting adjourned at 8:45 PM

Minutes submitted by Ross H.