

**New York Crystal Meth Anonymous  
Intergroup Monthly Meeting  
Wednesday, January 29, 2014**

Attendees: Andrew W (GSR Promises), Bernard B (GSR Promises), Billy U (PI&O), Bob O (Co-chair), Brett S (Treas.), Carmine N (GSR HIV & Sobriety), Carlos V (Structure and Finance), Conan C (Alt. GSR Relapse) Danny O (Activities), Dan R (GSR Agnostic), David M (GSR Sat. Med), Freeze (Sec), Jeff S (Lit. Co.), Jackson S (GSR Bridge), Jono (Lit Chair), Keith B (Chair), Mark G (GSR Solutions), Michael C (GSR Crystal Clear), Roger G (PI&O Officer), Ross H (GSO), Woody E (GSR New Toolies), Vaughn (H&I)

A Quorum was established. 15 original / 8 members for rest year (1/2 plus 1)

**Minutes:** minutes *approved unanimously with 2 corrections*

**I. Treasurers Report –Brett S**

- Final numbers not complete due to complexity of reporting via excel spreadsheet.
- Two issues for new business.
  - Discussion needed about sub- committees budgeting, block budgeting and how to report/issue moneys via line items.
  - Raffles (50/50's) are legally grey area for any not-for-profit
- Budgets for all subcommittees due at February meeting

Treasurers Report *approved unanimously*

**II. Structure and Finance – Carlos V.**

- Forming a sub committee to create budget guidelines for future

**III. Public Information –Billy U.**

- Continue to monitor helpline, Responded to emails, participated on world phone call and dropped postcards at GLTB center
- Prepares PI&O 2014 Budget
- Helpline. Request was made within the Intergroup for (2) volunteers willing to be trained as back up to respond to Helpline calls. This will help to ensure faster response to messages left on Helpline. Bernard & Dennis volunteered
- PI&O Postcards for fellowship to leave somewhere should contact [info@nycma.org](mailto:info@nycma.org)
- REMINDER: GSR's are responsible for updating their information for the World website and meeting list at [www.crystallmeth.org](http://www.crystallmeth.org)

**IV. Public Officer Report – Roger S.**

- No Report

**V. Hospitals and Institutions – Vaughn B.**

- Meet with Freeze
- One commitment

- Reaching out to personal contacts for other commitments

#### **VI. Literature Chair – Jono M**

- Snafu with layout of news letter, need someone who knows software, going to reach out to webmaster for possible help
- Next issue due out February 14

#### **VII. Literature Coordinator – Jeff S.**

- No Report

#### **VIII. GSR Coordinator – (Position to be filled new business)**

- No Report

#### **IX. Activities Committee – Danny O.**

- Meeting with Edward for his guidance
- Meeting with Brett to discuss budgeting
- Announce to fellowship for suggestions of activities
- Some thoughts of possible activities cook out/ volley ball in summer, drag show, dance
- Reach out to fellowship for possible activities

#### **X. Vice Chair Report - Bob O.**

- January Anniversary Meeting had 9 celebrants (10 had signed up)
- Collected \$76.00
- Expenses totaled \$164.12; net cost \$88.12 (Cake was expensive finding new vender to reduce cost)
- February Anniversary Meeting this Monday 2/3/2014 has 12 celebrants
- Looking to create additional service positions MC, greeters, cake getter and treasurer which might rotate every quarter
- Meeting Announced on home page and calendar (Billy)

#### **XI. General Service Officer - Ross H.**

- Meeting with Freeze tonight to discuss delegate packet

#### **XII. Share-A-Day - Frankie (Not here)**

- No report

#### **XIII. Old Business**

- No Old Business

#### **XIV. New Business**

- Structure and Reporting Issues (see Treasury report)
  - Motion: "No money outside reoccurring general admin expenses be dispensed till February budget meeting." *Approved*

- Motion: “Buy Quick books software to allow treasurer more accurate accounting.”  
*Approved*
- Motion: “Prohibit 50/50 raffles at any CMA events.” *Approved*
- Election GSR Coordinator
  - Motion: “Tabled election till next month NYCMA meeting” *Approved*

## **XV. Side Business**

### **Election delegate**

- Ross elected

### **NYCMA Inc. Chair Report – Bob O.**

- Board is meeting Wednesday 2/5/2014 7:30pm at GMHC
  - Agenda: review of 2013 NYCMA activities and finances
  - Staggered board terms (2 year commitment)

### **CMA World**

- CMA World is looking mid-Atlantic delegate; a 4 year commitment and 5 years sobriety required
  - Billy U has put his name into the hat
  - Voting to take place in Washington’s World CMA Conference

### **Motion to Adjourn at 8:33**