

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, April 29, 2015**

Attendees: Andrew D (GSR Rel Prv), Bob O (GSO), Brett S (Str. Fin), Bruce C. (Chair), Bruce W. (Treas), Danny O'T (Share-A-Day), Harry S (GSR GMHP), Jason H. (GSR Coordinator), Jeff S (Sec), Jeremi A (GSR Cryst Clr), Jim H. (Vice-Chair), Jono M. (Delegate), Jose M. (Activities), Joshua B (GSR Alt BBBTL), Kenneth N. (Lit Coordinator), Michael C (H&I), Rob K. (H&I), Ross H. (GSR New Toolies/Delegate), Scott W (GSR LTS)

Meeting Called to order at 7:30

Reading of "What is CMA?"

Reading of "Twelve Traditions" & Purpose Statement

A Quorum was established at 7:35 with 16 voting members.

Minutes: March minutes were approved unanimously.

I. Treasurers Report –Bruce W

- Pay Pal 983.89
- Current Balance 4,464.77
- Prudent Reserve - 1,800.00
- Current Available Balance 2,664.77

Note: Balance does not reflect any donations that may have been mailed in, as P.O. Box has not been checked.

Treasurers Report approved unanimously.

II. Structure and Finance – Brett S.

- Brett will be working on a review of Structure & Finance with all interested NYCMA members.
- 2 resignations from Board of Directors. **Recommendation:** We need to elect 2 new people.
- 990N Tax Form must be filed by May 15. Brett will email

III. Public Information – Billy U not present

- No report

IV. Public Officer Report – Dan R. not present

- No report

V. Hospitals and Institutions –Michael C.

- H&I committee member will always be present.
- Other members may be allowed at the discretion of the host addict
- H&I will verify addict is prepared for a meeting early on the day of the scheduled meeting.
- If addict is "high" or environment is unsafe, H&I will either do a 12th meeting or leave immediately
- Meeting format will be CMA readings, reading from approved literature, and personal sharing.
- Meetings with addicts are not public and will remain anonymous except at the discretion of the addict.
- A meeting was taken to St. Christopher on March 29

VI. Literature Co-Chairs – David M./Conrad G not present

- No report

VII. Literature Coordinator – Kenneth N

- Website has been problematic for ordering Literature online. **Recommendation:** work with PI&O to make this work.

VIII. GSR Coordinator – Jason H.

- Meeting notes went out within 5 days of intergroup
- Question regarding 7th Tradition announcements were questioned.

IX. Activities Committee – Jose M.

- Great turnout at Pot Luck Game Day. There is interest for another Game Day!
- Movie night in June is next activity.

X. Vice Chair Report –Jim H.

- 19 celebrants at April meeting (for March celebrants). 123 years of sobriety!
- 16 celebrants for upcoming meeting. Accommodations for celebrants who missed a month has been well received, but dealing with a complicated issue.
- May need to purchase a Costco card.

XI. General Service Officer – Bob O

- Contacted by MARCMA re: meeting in Baltimore “Conscious Contact in Charm City” July 18 from 1:00 – 6:00 pm.

XII. Share-A-Day – Danny O

- Date for Share-A-Day at Friends Meeting House October 10.
- Will require invoice for half of the amount.
- Committee is being formed and meetings are being organized.

XIII. Old Business - none

XIV. New Business

- **MOTION:** Purchase of a COSTCO card as an organizational card for Activities, Share-A-Day, Anniversary committee. Cost (\$50) is justified through Anniversary cake purchases alone.

Pro: was complex to shop without COSTCO membership card. **APPROVED**

- **MOTION:** to hold elections after next months NYCMA meeting for 2 “At Large: NYCMA Board members. This will be announced at meetings. Requirements: must be elected by membership. No clean time requirement. Willing to submit your name and address to the Attorney Generals Office.
- Is it an exclusive duty of PI&O to get to Webmaster? Do we need a Webmaster liaison? Billy must be copied on every interaction with Webmaster, as he is responsible for the budget. Who’s job is it when we want to put something on the website? CMA World Conference had a communications meeting that Ross attended. Perhaps we need to add a Communications position. There is a protocol for adding a new service position. **Motion:** Brett will contact Billy to discuss creating a new Communications service position. **APPROVED**

Motion to adjourn at 8:26