

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, May 27, 2015**

Attendees: Billy U (PI&O), 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 Tooles/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 14 voting members.

Minutes: April minutes were **approved** unanimously.

I. Treasurers Report –Bruce W

- Pay Pal 89.39
- Current Balance 5,738.24
- Prudent Reserve - 1,800.00
- Current Available Balance 3,938.24

Tax for 990-N was filed on time for the end of the year!

Treasurers Report **approved** unanimously.

II. Structure and Finance – Jeff S. for Brett S.

Following last month's intergroup meeting, Brett spoke with former S&F chair Fernan to receive training and investigate current issues under consideration.

- As long as there are 7 board members, more are not required to be elected.
- Voting occurs after the annual election meeting adjourns as intergroup and the board are separate entities. Candidates for board of directors do not need to be addicts and are meant to recruit people with beliefs and experiences that might be helpful to the board in conducting its financial obligations.
- Matters of practice or functions defined in the service manual that are not explicitly in the by-laws have never been voted on and are just suggestions compiled by Carmine and Fernan and later Billy.
- As per the by-laws, a structure and finance committee will be organized for a June meeting (time date will be announced via the email to GSR's) at which all can attend and offer feedback; review and proposals regarding changes to by laws and service manual to be presented at June intergroup meeting.

III. Public Information – Billy U

- 11 emails to website, 4 outside, 7 inside. 5 helpline calls. Participated in PI&O World Conference call.
- Please contact Billy if you know who is involved with the summer Pier meeting for the website!

IV. Public Officer Report – Dan R.

- No report!

V. Hospitals and Institutions –Michael C.

- Michael will be interning in So Africa and will not be present at next 2 meetings
- Carry the Message will resume meeting with an addict once he returns from treatment

- Kevin M will carry a meeting to ST. Christopher
- We are currently prospecting the following facilities for a meeting:
 - Addiction Institute of New York
 - Samaritan Village
 - Roosevelt Hospital
 - Rykers Island

VI. Literature Co-Chairs – David M./Conrad G

- Still waiting for revised pamphlets.
- Bring any undistributed copies of newsletter to Intergroup meeting

VII. Literature Coordinator – Kenneth N

- Is requesting help covering the costs of shipping and handling. Will bring a proposal under new business.
- **NOTE:** Shipping costs to locations outside US do not add tax to invoice.

VIII. GSR Coordinator – Jason H.

- Announcements went on May 2nd. Looking to streamline announcements.

IX. Activities Committee – Jose M.

- Movie night end of June! Details to come!
- Summer July Picnic being planned. Will go to Parks Dept. to determine best location.

X. Vice Chair Report –Jim H.

- 11 celebrants at May 4th meeting. 9 celebrants scheduled for June 1st meeting.
- Purchased Costco card! This was a reliable way to purchase the cake.

XI. General Service Officer – Ross H for Bob O

- MARCMA will be July 18th in Baltimore. Announcement will be forthcoming. Theme is “Conscious Contact in Charmed City.”

XII. Share-A-Day – Danny O

- Date: Oct. 10th. Deposit is in! Steering group will meet, including last 5 chairs of Share-A-Day. Will review pros and cons of past Share-A-Days.
- Share-A-Day will meet at GMHC and needs to co-ordinate room costs
- Would like to have a Dance after Share-A-Day – will come under new business.

XIII. Old Business - none

- **Motion:** to appoint Daniel O’Toole to the Board of Directors. **APPROVED** unanimously.
- **Motion:** to appoint Michael Crumpler to the Board of Directors. **APPROVED** unanimously.
- **Proposal: Communications Officer** – elect a communications officer to help co-ordinate updates to meetings and events with the Webmaster. Amendment to Proposal: Fold the duties into PI&O Officer. **FURTHER ACTION:** Dan and Billy will work this out and bring a proposal next month.

XIV. New Business

- Activities and Share-A-Day would like to organize a dance after Share-A-Day. Members shared comments and feedback from past events. **FURTHER ACTION:** ?
- **Motion:** to allow Literature Coordinator to hold onto \$100 cash advance to take care of postage. **APPROVED.**
- Request to buy tickets ahead of time for movie night. (Any action?)

Motion to adjourn at