

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, June 24, 2015**

Attendees: Billy U (PI&O), Bob O (GSO), Bruce C. (Chair), Bruce W. (Treas), Brett S (Structure & Finance), Danny O'T (Share-A-Day), Jason H. (GSR Coordinator), Jim H. (Vice-Chair), Jono M. (Delegate), Jose M. (Activities), Rob K. (H&I), Ross H. (GSR New Tooles/Delegate), Andrew D (GSR Relapse Prevention), Dan R (PI&O Officer), David M (Literature Co-Chair), Fitzgerald P (GSR/Alt Intimacy, Relationships, Sex), Jono M (GSR Thursday Book Study)

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: After a change removing Bob O's name from the attendance list, the May minutes were *approved*.

I. Treasurers Report –Bruce W

• Pay Pal	\$232.00
• Current Balance	4,923.53
• Prudent Reserve	<u>-1,800.00</u>
• Current Available Balance	\$3,355.92

Bruce W shared that after expenses and revenue this past month, NYCMA has had a \$ -582 change in cash based primarily on the deposit expenditure for Friends Meeting House for Share-A-Day.

Bruce W made us aware that "against trend", our 7th tradition donations were lower for half FY 2015 than FY 2014, however, he does not think there should be any sense of crisis.

The treasurer's report was accepted by a 14-2 vote.

II. Structure and Finance –Brett S.

- Meeting occurred with Bob O and Jim H to review By-Laws—structural and grammatical inconsistencies discovered
- Suggestion to consider a late fall by-laws revision, PRECEDED by a September or October NYCMA group inventory regarding what changes are needed
- Suggestion to offer the inventory model to individual meetings if they are interested in identifying priorities they need from Intergroup
- Plans to contact Los Angeles and Phoenix CMA to learn more about their S&F and whether they use a 501(c)3 and board of directors

III. Public Information – Presented by Dan R for Billy U

- Queens Monday night meeting needs a new space ASAP and this should be mentioned in the GSR report

IV. Public Officer Report – Dan R.

- Dan has been added to the Voicemail line by Billy

- Dan investigated with Verizon for a wireless carrier after our current CinBell clarified there could never be caller ID without a real number
- Dan inquired about group members thoughts on the purchase of a landline
- Brett suggested the free Google Voice service that allows a GV generated phone number to ring to a number of phones of people willing to “work the helpline”
- Dan asked about the status of Webmaster proposal as did Jason. Brett confirmed Fernan’s previous S&F review that the Service Manual is an unapproved document with guidance suggestions and that the bylaws only state than the Lit Chair must assist with maintaining info on the website and the Activities chair with posting events on the website

V. Hospitals and Institutions –Michael C.

- “Carrying the Message” has reached out to two addicts about a meeting but they were unavailable- one has not returned our call, one has been out of town
- The next scheduled St. Christopher H&I Meeting is in August
- Michael C will be back from South Africa July 28

VI. Literature Co-Chairs – David M.

- David M indicates that we are waiting on a revised pamphlet- *did not mention the name*
- People are beginning work on the Fall/Winter Newsletter and working to come up with a theme
- David M asks that anyone holding onto copies of *Crystal Clear* bring them to meetings
- David H indicates that World is constructing a group treasurer pamphlet and asked Bruce W and Brett S to contribute to this

VII. Literature Coordinator – made on behalf of Kenneth N

- The Tuesday Beginners’ Meeting made \$111 in purchases
- There have been \$ 81.40 in Expressions of Hope sales
- Imminently NYCMA will need to purchase more NA and AA books to replenish

VIII. GSR Coordinator – Jason H.

- Jason shared that 2 monthly announcements were sent out last month- everyone agreed this was much appreciated
- Jason indicated he would seek to collect new GSR info post mid-year elections

IX. Activities Committee – Jose M.

- “Whatever Happened to Baby Jane” movie night hosted at Bow Tie Cinema on Thursday, June 25, with several rows saved for the fellowship
- Jose has submitted the permit to the Hudson Conservancy for the July 26 Summer Picnic event on Pier 63 in Chelsea

X. Vice Chair Report –Jim H.

- The June Anniversary Meeting had 8 celebrants with 86 years of sobriety
- The July Anniversary Meeting is scheduled to have 14 celebrants with 97 years
- The Center has provided a space upgrade for the last two meetings
- Upcoming Anniversary Meetings are on July 6 and August 3

- The September meeting will move to Monday, September 14 to avoid Labor Day
- A question/comment was made to Jim to note that several attendees were concerned by one fellow using 12 minutes in his speech during the 60 minute meeting

XI. General Service Officer – Bob O

- A MARCMA flyer was shared promoting “Conscious Contact in Charm City” for the Saturday, July 18 event
- Interest was expressed by a number of attendees to share a passenger van

XII. Share-A-Day – Danny O

- The first committee meeting occurred, with some folks dropping out and several new members joining
- July 8 is the next meeting with another coming later in the month
- Committee meetings will continue weekly from August through the event
- Activities & S-A-D committees are considering co-hosting a “Mafia/Celebrity Game Night” after S-A-D

XIII. Old Business

No officially tabled business carried over.

XIV. New Business

Jason H made a motion that “At the start of each term, meeting Treasurers should be asked to engage with the treasurer@nycma.org email address every time they send a check to allow for confirmation of receipt.”

The motion was seconded.

Bruce W made a friendly amendment that the “GSR would direct the treasurer” to do this, which Jason H accepted.

Cons:

Telling one to one can be missed. If this were announced regularly in GSR notes it’ll get around

Pros:

This will provide Checks and Balances

This will get us a database of meeting Treasurers

The motion passes with a 11 For/0 against/ 0 absentions.

Motion to adjourn at 8:41 p.m.