**NEW YORK CRYSTAL METH ANONYMOUS**

**INTERGROUP MONTHLY MEETING MINUTES**

**WEDNESDAY, FEBRUARY 24, 2016**

**ATTENDEES: Adam P, Bob O., Brandon B., Bruce W., Christopher P., Danny O., Danny R., Gerry P., Hernando C., Jeff S., Jeffrey L. Jermaine M., Jono M., Jose M., Kenneth N., Kevin E., Kevin L., Matt G., Michael C., Miguel R., Ross H., Ryan B.**

Meeting called to order 7:30 PM

Introductions

Reading of “What is CMA”

Reading of “Twelve Traditions”, "About NYCMA" & Purpose Statement

Quorum Met: **16** Voting members at 7:36 pm

**MINUTES**: January minutes were approved with one amendment at 7:37 pm

**REPORTS:**

1. **TREASURER (Bruce W.)**
* Budgets have been received by chairs
* $5,518 more requested than we are expected to have
* Need to decide what we can and will cut to meet budget

**MOTION** to approve Treasurer’s Report: Approved

1. **STRUCTURE AND FINANCE (Bob O.)**
* No report
1. **PUBLIC INFORMATION CHAIR – (Danny R.)**
* Transferred everything over to the new website (more interactive and user-friendly
* No calls at all
1. **PUBLIC INFORMATION OFFICER (Robert R. (absent))**
* No report
1. **HOSPITAL AND INSTITUTIONS (Michael C.)**
* Commitments still going strong monthly at Arms Acres and bi-monthly at Addiction Institute
* H&I is continuing to discern the nature and frequency of the meeting
1. **LITERATURE CO-CHAIRS (Kevin L.)**
* *What is NYCMA* being edited
* Need submissions for newsletter. The topic is “Burning Desire”.
1. **LITERATURE COORDINATOR (Ken N.)**
* Filling orders for meetings
* Expressions of Hope available on Amazon
1. **GSR COORDINATOR (Kevin E.)**
* Feb. 13 emailed GSRs to check accuracy of contributions and to check if they would like to contribute
* NYCMA meeting reminders sent and Anniversary meeting reminder sent, etc.
1. **ACTIVITIES COMMITTEE –(Jermaine M.)**
* Potluck and Game night for end of March
1. **VICE CHAIR (Danny O.)**
* Our webmaster changed the online Anniversary Meeting form to include the day of the month of the celebrant’s anniversary
* Next anniversary meeting at GMHC, March 7, 2016 at 7:30
* Send out message that all info on anniversary meeting will be on NYCMA.org
1. **GENERAL SERVICE OFFICER – (Ramiro S. (absent))**
* No report
1. **SHARE-A-DAY – (Gerry P.)**
* Budget submitted
* Considering fundraising options

**OLD BUSINESS**

* Board of Directors met

**NEW BUSINESS**

* Does a document for Treasurers exist on how to donate to NYCMA

**MOTION** to put something on the website that explains how to donate money to NYCMA and have GSRs remind people (entrusting Jono and Bruce)

**MOTION** passes

Discussion on trimming the budget: altertnative storage options; fundraising

**MOTION** Committee chairs further cut their budgets a minimum of 30%

**MOTION** PASSES

**MOTION** that we don’t spend anything besides the below until next month:

Share-a day rent

Money for 2015 committee

NYCMA Committee

Public Information

Game Night

Anniversary

**MOTION** passes

MOTION to set up a Fundraising committee

MOTION passes

Jose M. Volunteers to chair Fundraising committee.

**MOTION** TO ADJOURN NYCMA MEETING

**MOTION** PASSES

ADJOURN NYCMA at 8:54

NEXT NYCMA MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 30, 2016 AT 7:30 PM AT GMHC