

# NYCMA

## April 2018 Meeting Minutes

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*Meeting Called to Order 4/25/2018, 7:30PM | Meeting called to order by Gustavo G.*

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### In Attendance

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Gustavo G (Vice Chair – filling in for Chair), Daniel K (Secretary), Michael C (Treasurer), Bruce W (Structure & Finance Chair), Noam P (PI&O Chair), Leo S (PI Officer), Will G (H&I Chair), Brett S (Literature Chair), Chris H (Activities Chair), Rob R (GSR Coordinator / Delegate), Ross H (GSO / Delegate), Richard F (Observer)

**GSRs Present:** Justin E (Long Term Sobriety), Gregg K (Friday Beginner's), Donald S (Sunday Beginner's), Jennifer Z (Meditation), David H (New Toolies), Ken D (Monday 8PM), Christopher E (Living with HIV), Cory B (Promises), Ramiro S (Sunday Step), Wiafe M-B (Tuesday Beginner's)

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### Readings

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Reading of "The Twelve Traditions"

Reading of "What is CMA"

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### Quorum

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9 Voting Members Required for Quorum. Quorum Met.

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### Approval of Minutes

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Motion to approve minutes. Motion passed. No corrections.

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### Treasurer's Report: Michael C

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Reviewed Treasurer's Report. Motion to approve report. Report was approved (summary below).

GSRs should work with their group treasurers to ensure the numbers for their group are accurate.

MARCMA expenses added to the report – we should break even

Literature has been re-stocked

Suggestion made to provide this year YTD vs. last year YTD for comparison at the next meeting

### Report Summary

#### **Assets:**

PayPal: \$284.72

TD Bank: \$14,723.59

**Total Assets:** \$15,008.31

**Prudent Reserve:** \$2,000.00

**Total Available Assets:** \$13,008.31

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## Structure & Finance Report: Bruce W

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Established availability of funds for lawyers. Subcommittee for by-laws is accepting 3 bids, and will review and come back to the group on a path forward. Range given \$2200 - \$5400 – reflective of experience

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## Public Information Report: Noam P & Leo S

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### Public Information & Outreach Chair

AA is having a seminar on May 19<sup>th</sup> – Creating a Safe Space

Folsom Street East would like to know if we want to participate – will address in New Business

Received 2 emails in April

Issues with sending printed materials to Iran – could be considered obscene

### Public Information Officer

Received 3 calls in April.

1. Guy having very triggering experiences
2. Boyfriend of a guy having issues with meth – referred to Al-Anon and open meetings
3. Someone looking for a schedule of meetings – referred to website

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## Hospitals & Institutions Report: Will G

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Committee going to Arms Acres on Saturday and St. Christopher's on Sunday (2 speaker meeting)  
Suggestion made to check in with Kevin on another commitment we had in the works last year

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## Literature Report: Brett S

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A few additional submissions came in for the newsletter.

Keith is working on finalizing the meeting list in a downloadable PDF that can be printed for meetings

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## Literature Coordinator: Brett S for Andrew C (absent)

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Suggestion to change the surrender chip to light blue – will address in New Business

Daniel K to reach out to Andrew C to discuss creating packets of brochures with existing literature

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## GSR Coordinator Report: Rob R

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Will review comparison of literature for next meeting (current vs. World Services) – David did analysis

Discussed meetings that don't make announcements – announcements are instead given at business meetings

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## Activities Report: Chris H

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Movie outing to Avengers

Exploring moving picnic to Governor's Island (poll on See Amazing)

Beach trips starting up in June – Brandon B is leading

Culture Boy (Daniel K) looking into tour at MET Museum – possibly LGBT history-themed

Exploration into Rock Climbing

Judson Memorial sending contracts for Holiday party

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### Vice Chairperson's Report: Gustavo

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Anniversary meeting going well – April meeting for March celebrants was the biggest meeting ever

Next Anniversary Meeting is May 7th at The Center

New chips coming from CMA - Need everyone's help in spreading word

Currently CMA General Services stocks medallions 1-15, 16-30 are coming next fiscal year

Discussed Cake vs cupcakes at Anniversary Meetings – to be continued outside of meeting

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### GSO Report: Ross H.

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MARCMA – have a date (7/21), time (12P-5P) and location (Judson Memorial Church)

Will have space for an hour before and an hour after to set-up and break down

Minor expense of House Manager who needs to be present

For food, can cater or people can bring food (TBD)

Suggestion that we include groups that are not in the NY Metro Area

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### Share-a-Day Report: Hernando (absent)

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Tabled until next meeting

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### Old Business

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Sun setting NYCMA pamphlets in favor of GSC pamphlets

Amendment to motion already on the floor – sun setting should only apply to those GSC pamphlets that are substantially the same

- What is a sponsor
- Alcohol and other drugs
- A higher power
- Business meetings

Motion to table further discussion until next meeting while everyone reviews & compares. Motion passed.

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### New Business

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Motion to switch surrender chip to blue per Literature Coordinator's request, but they've already been ordered

Motion to participate in Folsom Street East & other Pride Events. Motion passed.

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### Next Meeting

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5/30, 7:30PM at GMHC. Motion to adjourn was made at 8:53PM. Motion passed.