Attendance:

 Rob M (Chair) Michael C (Treasurer), Will G (H&I Chair), Andrew C (Literature Coordinator), Hernando C. (Share-a-Day Chair), Rob R (GSR Coordinator / Delegate) Bruce W(Structure & Finance) Ross H(Delegate) Todd A(Lit Co-chair)

**GSRs Present:** Justin E (Long Term Sobriety), Gregg K (Friday Beginner’s), Jennifer Z (Meditation), Ken D (Monday 8PM), Ramiro S (Sunday Step) , Roberto M (Monday Relapse Prevention), Leonardo A (CMA en Español) Rob C(Harlem) Mark W(Clean & Queer NJ)

Readings:

 Reading of “The Twelve Traditions”

Reading of “What is CMA”

Quorum:

15 members present, quorum was met

Treasurer:

We reviewed Treasurer’s report. We are a little behind from last year but not terribly below budget. Many groups have yet to give this year

Treasurer’s report was accepted.

Structure & Finance:

Good news, bank account is confirmed. Treasurery is accurate. New York council on non-profits can help us create our by-laws. Their fee is 1/3 of avg attorney fee.

NY Council says our by-laws violates NY state corporate law. Many of our concepts are noncompliant with NY State Law.

We will need to do much work on our structure.

Public information: Leo

3 things: only 3 emails were received. Newcomer received info.

Folsom St East table was well received

We received only 2 calls, left no message.

H&I:

New meeting started in Staten Island at a small rehab. Talk of moving meeting to another day as not to conflict with an already present meeting from another fellowship.

We need to create a better way to book and confirm our H&I commitments at Arms Acres. We were unable to get a speaker for this commitment on Pride Sunday.

Ross voiced STRONG opinion on not getting a speaker for Arms Acres

Literature: Keith

Main project has been to create a newsletter. People have been reticent to contribute, we need to really push to get individuals sharing their stories.

Individual beginners packets still have yet to be made.

Lit Coordinator: Andrew C

We have just about everything in stock, We’re out of higher power pamphlet. Sales have been for Spanish Literature

Activities wasn't present

Andrew C gave a report, he was very pleased with Follies

Vice-chair not present

Rob read “only 5 celebrants registered for July celebrants.”

July 9th will be the day that June babies celebrate at the center

Ross- GSR

Marcma is going well. NYC will bring sponsorship workshop to MARCMA. Ariel is registration person. Rob & David have been helping Ross. You can register online at Eventbrite. Rob R has paper tickets to sell. Tix are $25 If you PAyPal or Venmo theres no fee.

July 21 12pm-6pm at Judson Memorial

Ross is encouraging people to bring sides and desserts.

Hernando Cortez - Share-a day

1st committee meeting July 25

wed Aug 1st site visit Gregg Powell

Share-a-day October 6th

old business:

tabled motion to bring David H’s pamphlet motion until Dan K can accurately go over minutes

Rob Ritchie went over delegate packet. GSRs need to take delegate packet to their groups.

Closed with Serenity Prayer