

**New York Crystal Meth Anonymous
Intergroup Monthly Meeting
Wednesday, June 26th, 2013**

Attendees: Andrew C (New Tooles), Bill B (Vice-Chair), Bob O (Chair GMHP), Brett S (Treas), Carlos V (GSR Sun 6:15), Carmine N (Lit. Co-ord), Christopher E (Lit Chair), Danny O (GSR Sun Beg.), David H (GSO), Dennis C (Living wHIV), Edward P (Activities Chair), Fernan R (Structure&Finance), Frankie E (PI&O Officer), Jeff S (Secretary), Jim R (GSR LTS), Keith B (WH Chair), Kemmet T (GSR Co-ord), Kevin M (GSR Tue Beg.), Mark V, (Chair), Rob M (Sex, Intim, Relat.) Woody E (GSR Relapse Prev),

A Quorum was established.

Minutes: May minutes *approved* with 1 correction

I. Treasurers Report - Brett S

Balance	\$7,561.93
Prudent Reserve	1,800.00
Available Funds	5,761.93

Treasurers Report *approved*

II. Structure and Finance - Fernan R

- No feedback yet on the Service Manual. Carmine has edited Literature Coordinator information.
- Budget from Literature did not show revenue from Budget so we could not approve it. Still needs approval. Carmine will revise and bring for approval.

III. Public Information – Frankie E. (for Billy U)

- Responded to emails and helpline messages
- Participated in monthly conference calls for CMA World PI&O Subcommittee
- Registered us for outreach booth at Pride Festival on June 30.

IV. Public Officer Report - Frankie E.

- CMA ad will be in NEXT magazine this Friday. (ad = \$207). Same ad as previous.
- Still waiting to hear from “Steps Away” phone app.

V. Hospitals and Institutions – Kemett T for Freeze

- No report. Please make sure announcement is being made for H&I Meeting

VI. Literature Chair - Christopher C

- New Crystal Clear Issue is printed! Take them back to your groups! Deadline for submissions for the fall edition will be announced once a theme is set.

VII. Literature Coordinator - Carmine N

- FYI – Accidental use of CMA World Logo. Correction was made too late. Next issue will show NYCMA logo
- Up to date with orders. Need a fulfillment coordinator for next year. Great service opportunity.

- NA workbooks are out of stock. Need to order more pamphlets.
- Minutes from January and April were not on website (Jeff S sent them to webmaster last week)
- Expressions of Hope very popular and selling well across the country.
- There is still some room in the storage locker.

VIII. GSR Coordinator - Kemett T

- Been sending out updates as he gets them.
- Emails are not bouncing back, so they are accurate.
- Kemett will coordinate w Jeff regarding the GSR representation at NYCMA

IX. Activities Committee - Edward P

- Brooklyn Cyclones trip is next event. Limited # of spaces. \$14 and no cost to the Board. No FB or flyers, so make sure announcements are being made.

X. Vice Chair Report - Bill B

- May anniversary meeting was a success. 7th Tradition was low.
- June anniversaries are Mon, July 1st. 9 currently signed up.
- Mark M has stepped down as secretary - Jack M will replace
- Using AA Medallions until August when we will use CMA.

XI. General Service Officer - David H

- MARCMA July 13. Cutoff is July 8th for registration. Please register ASAP!
- Billy U has his name in the ring for Trustee for Mid-Atlantic Region.

XII. Share-A-Day - Ross H.

- Friends Seminary is not available. We have to look for a new location. The first weekend in October is the preferred date but we may need to be flexible.
- The Facebook Page will be shut down.
- Wed. July 3rd at 7:30 will be the next planning meeting at Rob M.s

XIII. Old Business

- None

XIV. New Business

1) Share a Day Chair –

- Ross W elected as new chair! Congratulations!

2) Mid-Atlantic Regional Trustee

- Billy U approved with 3 abstentions

3) Literature

- **Motion approved** to pay \$870 in Literature bills. Final budget will come under Old Business next week.

Motion to Adjourn at 8:25