

NYCMA

January 2018 Meeting Minutes

Meeting Called to Order 1/31/2018, 7:30PM | Rob M.

In Attendance

Rob M (Intergroup Chair), Gustavo G (Vice Chair), Daniel K (Secretary), Michael C (Treasurer), Noam P (PI&O Chair), Leo S (PI Officer), Will G (H&I Chair), Jeffery L (Literature Chair), Brett S (Literature Chair), Chris H (Activities Chair), Rob R (GSR Coordinator / Delegate), Ross H (Delegate), Andrew C (Observer), Jim R (Observer)

GSRs Present: Roberto M (Monday 6PM), Justin E (Long Term Sobriety), Thomas D (Big Book), Gregg K (Friday Beginner's), Donald S (Sunday Beginner's), Jennifer Z (Meditation), Wayne K (Agnostics), PJ T (Promises), Todd A (Wednesday Solutions), David H (New Tooles), Ken D (Monday 8PM)

Readings

Reading of "About NYCMA" (read once annually)

Reading of "What is CMA"

Reading of "The Twelve Traditions"

Quorum

18 Voting Members. 9 Required for Quorum. Quorum Met.

Approval of Minutes

Three corrections were requested:

1. In the GSO Report, correction on quantity of Crystal Clear copies sold last FY from 101 to 1,010.
2. Crystalmeth.org had extra "T" listed.
3. New Public Information Officer is Leo S., not Leo B.

Motion to approve minutes. Minutes were approved.

Treasurer's Report: Michael C

Reviewed Treasurer's Report. Motion to approve report. Report was approved (summary on next page).

GSRs should go back to their respective groups and ensure that all figures listed are correct under "Revenue by Donor Summary".

GSRs should ensure their group Treasurers know that the NYCMA Venmo account is the best way to send money to NYCMA. The account is "NYCMA Treasure" (with no R at the end).

Committee Chairs need to have budgets submitted to Michael C by 2/14. Use last year as a guide.

Group discussed why NYCMA does not donate to CMA General Services (individual groups do).

Report Summary

Assets:

PayPal: -\$459.88

TD Bank: \$13,690.27

Total Assets: \$13,230.39

Prudent Reserve: \$2,000.00

Total Available Assets: \$11,230.39

Structure & Finance Report: Daniel K for Bruce W (absent)

Bruce was able to review the Treasurer's Report and confirms its accuracy.

Public Information Report: Noam P & Leo S

Public Information & Outreach Chair

A few emails were received about the change of location for the Connecticut Meeting.

Clarification made that the PI&O Chair is responsible for reviewing the meeting information on crystalmeth.org every few months to ensure accuracy.

Meeting may have started in Upstate NY. Noam to reach out.

Public Information Officer

3 calls were received in January – 2 from an organization in the Bronx who want volunteers for 3 hours daily – referred to the H&I Chair. 1 from a guy in Atlantic City looking for meetings – referred to NA and AA, but Leo also sent him the link to start a meeting.

Hospitals & Institutions Report: Daniel K for Will G (absent)

The committee took a meeting to Arms Acres on Saturday 1/27. Carl spoke and Jarrod drove. It was the largest CMA meeting at Arms Acres so far – 22 people attended!

Literature Report: Jeffrey L & Brett S

Jeffrey L resigning. Brett is looking into pricing on brochures, and will include in the budget he's sending to Michael this month.

Literature Coordinator: Position Vacant

Vote later in meeting to elect position.

GSR Coordinator Report: Rob R

Sent an email to all GSRs – please reply and confirm your contact details, and send the name of your meeting's treasurer.

Email will be the primary method of communication for GSRs.

Please send any announcements to Rob in advance.

Activities Report: Chris H

Main event last year was Holiday party – had excess funds to spend, so spent a little extra to enhance event. Ticketing issue with 50/50 raffle so did cash prize instead.

Coming up in 2018: More museum trips, no baseball game (too long), looking into another activity centered around pride. Brandon in charge of beach trips – looking into house in FI Pines.

Vice Chairperson's Report: Gustavo

January Anniversary Meeting had 17 celebrants and was a great success.

Next Anniversary Meeting scheduled for Monday, 2/5 at The Center – 11 celebrants registered so far

Gustavo has established a sub-committee of helpers to assist with Anniversary Meeting

GSO Report: David H (reporting for vacant position)

CMA Store now has 15 and 20 year medallions available

Rob and David just returned from SF for the Voices of Fellowship Project

So far, they have a good number of stories, but there are still a couple of weeks if you'd like to share a story on anything in your recovery.

If you wish to record one of your qualifications at a meeting and submit it, you can do so on the crystalmeth.org website

If you want to volunteer for the national helpline – the commitment is only 1 hour a week – contact David H – multi-lingual people are needed

Share-a-Day Report: Daniel K for Hernando (absent)

Hernando to attend February and March meetings (*corrected – announcement at meeting was inaccurate*).

Old Business

The Storage Unit voted on in December has been rented, and is located at Manhattan Storage on 28th/10th. Chris, Michael, and Gustavo all have a set of keys. If you need access, please contact one of them.

New Business

Elections were held for Literature Chairperson, GSO to General Services, & Literature Coordinator. Rob read the requirements for each position aloud.

Todd A. volunteered for Literature Chairperson, and will find a replacement as GSR, Wed Solutions.

Andrew nominated for Literature Coordinator and accepted.

Ross nominated for GSO to General Services and accepted.

Discussion on anonymity, centered around Facebook group and invites. Suggestion made for a potential brochure on anonymity. Note that we should ask fellows before tagging them in photos on social media.

Motion to create a subcommittee to reach out to other fellowships and see how they manage these issues.
Motion passed. **Subcommittee Members:** David H, Ross H, Chris H.

Next Meeting

2/28, 7:30PM at GMHC

Motion to adjourn was made at 9:00 p.m. and was passed unanimously.