

NYCMA MEETING MINUTES

January 31, 2007

7:45 p.m.

Chair opened meeting

Roll call-

Secretary reported that a quorum was present

Orientation-

As this was the first meeting of 2007, the "About NYCMA" was read by the group to serve as a brief orientation. Questions and answers followed.

Treasurer's Report: Carmine N.

Treasurer's Report supplied in writing, and complete file on file.

Motion to accept Treasurer's report passed.

Hospitals and Institutions Report: Michael A.

We added a co-chair to the meeting at the Addiction Institute. There are two co-chairs now.

Public Information Report: Anthony L.

We have a new Webmaster. Site has been updated.

Announcements can be posted on the Web site.

There was clarification about new meetings. Anyone can request to be on the meeting list.

There is no requirement to have met before going on the meeting list.

Structure and Finance Report: Don S.

Incorporation papers and submitted and pending approval.

501(c)(3) papers and being filled out and almost done.

A committee to review the by-laws was formed

Suggestion to file papers to use the name New York Crystal Meth Anonymous to do business (DBA)

Literature Committee: Mike R.

300 copies of the new newsletter will be printed and should be out soon.

Revision of "Higher Power" pamphlet is nearing completion.

Motion: Request for \$300 to increase clearinghouse inventory. This includes \$69 already in the budget for the Literature Committee. Motion passed

Motion: Request for funds to order 50 CMA bronze medallions (@\$3.00) plus shipping (approximately \$165.00 depending on postage) to be sold to meetings at cost of \$3.00 a piece. (Original motion was for 20 medallions. Friendly amendment increased number to 50). Motion passed.

Mark L. mentioned that GSRs could let their groups know that these medallions will be available.

Old Business

There was no old business.

New Business:

Kevin C. elected Secretary through March 2007

Eddie (Initial?) elected GSR Coordinator for 2007 Term.

Motion: Request by Don S. for \$55.00 to file papers for us to do business as New York Crystal Meth Anonymous. Motion passed.

Request for those interest in reviewing by-laws to contact Don S. so a committee can be formed.

Motion: Proposal by Bruce C. to have a third Share-A-Day in 2007. Motion passed

Motion: Proposal by Bruce C. to elect a Share-A-Day Committee Chair at the February NYCMA meeting. Motion passed.

Motion: Proposal by Paul V. to baseline budget \$3000.00 for the Share-A-Day. Motion passed.

Motion to Adjourn at 8:40pm passed.