

Meeting Minutes for NYMAI January 20, 2018-01-20

OPENING:

1. The meeting was held at Patti A.'s house and started at 2:20 pm.
2. In attendance were: Patti A, John O, Michael B, Barbara D, Kathy K, Sol S, Nick M.
3. Sol agreed to be the spiritual timekeeper.
1. Minutes and Cot
2. Treasurer's report: Alison: Current balance 999.03 . No donations in December or January so far. No collections made at the November 2017 meeting. 7.79 monthly charge from voicecom; we need to cancel this service and stop the automatic deduction from our account. Alison made a 125.70 donation to World Services. MSP to accept the treasurer report.
3. Chip Coordinator: 807 chips in inventory. Sold 39.50 since last meeting.
4. Teleservices Report: Gemma said we're being charged 10 cents a minute on our new phone. Nick said this is correct. The phone number was transferred without a problem. Gemma needs a NJ/PA meeting list. Alison will help her obtain this information, as we are getting NJ/PA calls on the teleservices list.
5. Newsletter Report: Michael B. reports that there are 280 names on the newsletter distribution list. Michael is using the list to send out emails on the Gratitude Dinner, etc. The newsletter is bimonthly. Michael asked for new articles.
6. Meeting List Coordinator's Report: Alison has not received any changes since November.
7. Outreach Report: Nick said he has been asked to teach some classes at St. Francis College, which could spark interest in NicA. Martha said Chick asked her to bring up that on the World Services level we are referring to November as Gratitude Month instead of the Great American Smokeout because American Cancer Society sponsors the Great American Smokeout. John said NYMAI can still choose to hold events for the Great American Smokeout as we are autonomous to hitch our wagon to the American Cancer Society? World Services won't post flyers that have any mention of the Great American Smokeout.
8. Webmaster Report: As of March, the web platform we use, Microsoft Web 365, will no longer be supporting this. So, we need to find another platform and it will cost more than the \$5 we are charged now (John has been paying for this).
9. 2018 World Services Conference: John capsulized action items. John sent me an email regarding upcoming meetings; next meeting is February at Rothco.

II. OLD BUSINESS

1. Vote on bylaws: There were only 5 people at Intergroup who could vote on this, which is the primary reason why we are proposing the bylaw changes. The changes were unanimously accepted. Those of us who do not have home groups Martha will update the bylaw documents. Nick will write an item for the newsletter announcing the changes.
2. Phone service changed: We paid 150 dollars. Nick said we have 1500 minutes at our disposal. Alison will make sure we cancel the voicecom service.

3. Gratitude Dinner: Patti said we have 22 people signed up so far. We need 3 more people to get the private room.

- 4.

III. NEW BUSINESS

1. Delegates for World Services Conference 33: John asked if we could put an announcement in the Newsletter
2. NYMAI website revamp: Nick said Stephanie can host our website and we will pay her. There is a web hosting fee of \$25 per year and after the first year an annual cost of \$150 and a square space fee of \$25 per month. John said he can maintain the web site but he needs help migrating the site. Nick said this, and a cost for the web master, the total cost would be less than \$500 a year. John: What would it cost for Stephanie to just migrate the site? Martha proposed to empower Nick to have Stephanie migrate our site for \$150 plus four months to maintain it for \$25 per month. We would keep the same URL.
3. Alison said she will be moving to Florida and will be handing over the treasurer's job and meeting list coordinator's job. Kathy is considering the treasurer's job and we will ask Claudia if she is interested.
4. Looking ahead for chairs for annual events: at
 1. Beach Day or other annual event:
 2. CITC 25: Nick and Patti will co-chair the event.

Feb. 10 only conference at 2 at Rothco

March 10 conference and intergroup at 12 noon @ Rothco?

May 19: Barbara D's at 2 pm