

**NYMAI Meeting Minutes March10, 2018**  
(To be ratified at the May 19, 2018 NYMAI Meeting)

- I. Opening:
  - A. Meeting opened at 2:10 pm with the Serenity Prayer. Meeting was held at Rothco.
  - B. Sol S. is our spiritual timekeeper.
  - C. In attendance are: John O. (Creedmoor rep), Michael B. (West Babylon rep), Martha K., Alison A. (North Bellmore rep), Sol S. (Seafarers rep), Gemma L. (Islip rep), Nick M., and Barbara D.
- II. Minutes and Committee Reports:
  - A. Meeting Minutes of January 20, 2018 were read and amended as follows: Alison A., Martha K., and Gemma L. were in attendance and Chick was with us via WebEx.
  - B. Treasurer's Report: Alison reported that we have a balance \$1,127.78. We reimbursed \$608 to Patti for the Ladd Jeffers Gratitude Dinner. Alison paid Voicecom \$7.79 and canceled the service as we have a new telephone service. We received \$30 in donations from the Islip group and \$64 from the basket we passed around. Alison reimbursed Gemma and Nick for expenses. Alison is turning over the treasury as she is moving to Florida next year. Nick said Terri has agreed to be the new treasurer. Terri was not able to be here today because she was in Florida. Alison said our current account is not in Alison's name; it is in Nicotine Anonymous' name. However, Terri does not live near our post office box. Motion made, seconded, and passed to accept Terri as our treasurer. Alison will meet with Terri to give her the treasury. The post office box issue was tabled until the next meeting.
  - D. Chips Coordinator Report: Sol said we have 786 chips in inventory; he collected \$1.50 in sales since the last meeting.
  - E. Teleservices Report: Gemma said we have \$129 in available phone minutes. She asked that we put in the newsletter that Gemma is handling all the calls herself so the fellowship knows and that their service as teleservants has been appreciated. Nick mentioned that we already put this in the current newsletter.
  - F. Newsletter Report: Michael B. requests articles to print. He also said two weeks ago he sent out a conference flyer to his distribution list. He has 275 names on his distribution list.
  - G. Meeting List Coordinator's Report: Alison said she will keep this service until she moves. She reported that the location of the N. Bellmore meeting will be changing as the library will be under renovation. Alison is looking for a new location.
  - H. Outreach Report: Michael said Gemma received a call from Alexandra from the Suffolk County collaborative tobacco cessation coalition in Hauppauge. Michael spoke to her and brought her literature. In other outreach service, Nick spoke to a group of students at St. Francis College in Brooklyn. They would like someone to hold a meeting for the students regularly. Martha K. suggested Nick refer them to the Park Slope meeting rather than starting a new meeting. Martha said we could do outreach with the existing meetings on the meeting list.
  - I. Webmaster Report:

- A. Nick reported that the account on Square Space is already paid for; the old web site will be cancelled at the end of March. Stephanie is hosting our new web site. She said we can use the Statue of Liberty on our new web site. Kathy K. was not in attendance but called during the conference committee meeting and said she is concerned because her name is attached to the old web host. John and Nick said they would speak with Kathy to reassure her that there is no need to worry.

J. 2018 World Services Conference Committee Report:

- A. John O. said the Sayville room will be the location of the morning and afternoon recovery meetings.
- B. The brunch ends at 12:30 pm and the Hospitality Room will be open at from 7 am – 1 pm on Sunday. Nick is the Hospitality chair.
- C. John made a motion to include a meeting list in the conference folder. MSP.

III. OLD BUSINESS

- A. The Ladd Jeffers Gratitude Dinner: 28 people in attendance at the Joanina restaurant in Huntington. Dale did a great job as our speaker.
- B. NYMAI web site revamp report
- C. Delegates for the conference: There are 27 meetings in our region and we are allowed 9 delegates. Those attending the conference include: Jeannette, Guinevere, Carroll T., Patti A. , Sara B., Franca F., Michael B., Kathy K., Barbara D., Sol S., Gemma L., John O., Nick M., Martha K. Delegates include: Nick, Sara, Patti, Carroll, Franca, Guinevere, Jeannette, Sol S., and John O. Alternates include: Barbara D., Kathy K., Martha K., Kathy B., Michael B., Gemma L.

IV. NEW BUSINESS

- A. New Treasurer: Terri R. is our new treasurer. We thank Alison for her service as our treasurer.
- B. Chairs for annual events:
  - 1. It was decided that we would not hold Beach Day this year.
  - 2. Clean in the Catskills: Sol suggested we use the flyer we used last year. Sol and Patti are committee co-chairs. They will look over the old flyer and see what needs to be changed. Then Michael will redo the flyer. The date is October 12-14, 2018.
  - 3. When NJ/PA intergroup gives us the Funweekend Flyer, Michael will send it out in the newsletter. The date is July 6-8.
- C. Future meeting planning:
  - 1. The May 19<sup>th</sup> NYMAI meeting is at 2 pm at Barbara's house.
  - 2. The July 14th meeting is at 2 pm at Nick's house in Bay Ridge.
- D. The meeting closed at 4 pm with The Serenity Prayer.