

NYMAI Meeting Minutes, September 15, 2018

I: OPENING

A. The meeting was held at Patti A.'s home in Lloyd Harbor and opened with a moment of silence and The Serenity Prayer.

B. Spiritual Timekeeper:

C. In attendance were Sol S. (Seafarer's Group), Michael B. (West Babylon Group), John O., Patti A., Barbara D., and Terry R.

II: MINUTES AND COMMITTEE REPORTS

A. Secretary's Report: Barbara D. read the minutes from the July 14 meeting. Changes were as follows: 1) The May NYMAI meeting was held in Manhattan; 2) Terry, our Treasurer, spells her name with a "y"; and 3) our balance in the treasury as of July 1, 2018, was \$1,167.98. We voted to accept the meeting minutes as amended.

B. Treasurer's Report: Terry R. reported that our beginning balance as of August 1, 2018, was \$878.98. A deposit of \$100 brought our ending balance as of September 15, 2018, to \$978.98.

C. Chip Coordinator's Report: Sol S. reported that we still have 757 chips in inventory; the number has not changed since the previous NYMAI meeting.

D. Teleservices Report: (Gemma was not in attendance)

E. Newsletter Report: (Michael)

F. Meeting List Coordinator's Report: (Alison was not in attendance)

G. Outreach Report:

H. Webmaster Report: (John)

III: OLD BUSINESS

A. CITC: (Patti)

Did Patti give some figures on attendance, etc?

B. The next NYMAI meeting will be held at Gemma's home at 2 pm on Sat., Nov. 17, 2018, following the Outreach meeting at 1 pm. Some members may be joining us via Zoom.

IV: NEW BUSINESS

A. Computer/external drive for NYMAI

I assume that this was accepted as John took the computer to load a word processing program on it (Nick, I don't think this was put to a vote)

B. January NYMAI meeting:

1. The January NYMAI meeting will be held at Rothco in Lake Ronkonkoma on Sat., Jan. 26, 2019, at 2 pm following the Outreach meeting at 1 pm. We will hold our election of officers for 2019 at this meeting. Some members may be joining us via WebEx.

FUTURE NYMAI MEETINGS

MONTH	2018	NOTES
November 17	Face to Face/Zoom @ Gemma L's Outreach 1 pm Intergroup 2 pm to 5 pm	CITC Recap Gratitude dinner date/planning Officers for 2019
January 26	Face to Face/Webex @ Rothco Outreach 1 pm Intergroup 2 pm to 5 pm	Election of officers for 2019