

MAICO STEERING COMMITTEE MINUTES: April 13, 2010

Present: Les, Sue C., Diane B., Bob, Deb, Jess

Absent: Jon

1. Jess sitting in for Jon and Opened meeting with Serenity Prayer
2. REPORTS

Secretary's Report – Deb

- Reviewed minutes
- Minutes approved

Office Managers Report: Diane B.

- Report approved.
- Volunteers continue to be organized through Sue C.

Treasurers Report: Les

- Report Approved

3. Review of MAICO Reps. Minutes – no issues or questions- Approved
4. Old Business

-Continue to discuss Steering Committee's focus for the Year :Sue C. encourages all to continue thinking about goals for the committee

Jess and committee agreed to table this until next month's meeting when Jon returns.

- MAICO REPS breakfast 4/22 reminder
- District visits have been divided among committee members. Diane will copy list and give to all members. Members asked to choose a tentative date and give to Diane when you will make your visit.
- Credit card for MAICO- tabled until next month

5. New Business

-Diane requesting Steering committee to consider time off and pay expenses to attend this year's Intergroup/Central office Seminar in St.Louis, Mo. Sept. 22-26, Expenses may be more this year because she does not have anyone to share a room with.

Committee recommended this item to be tabled until next month so we can vote when all members are here. It was suggested that an amount of cash be saved each month and put towards Diane's expenses for the trip.

-Jess announced that she has to step down from being a member on the steering committee due to health problems.

Committee reviewed by-laws and agreed to ask a MAICO Rep, Mark H., if he would be interested in taking her position.

All agreed and Mark will be asked this evening by Les who will be leading the Rep meeting due to Jon's absence.

6. Next Meeting: Tue, May 11, 2010 6 pm

7. Close with Responsibility Statement