

MAICO Reps Minutes
April 12, 2011

St. Stephen's Lutheran Church
5700 Pheasant Hill Road
Monona, WI 53716

Reps Present: Vicki H., Andrea J., Annie S., Joey E., Chuck W., Gary B., John R., Michael B., Alejandro G., Paul K., Christine B., J.J., Louise B., Gary K., Tom C., Kris C.,

Others Present: Les S., Diane B.

Opened with the Serenity Prayer at 7:05 p.m.

Les S., discussed planned district visits for May. Kathy W. will be going to District 30 (Janesville) on May 6th. Reps are invited to go along.

Office Manager's Report. Diane reported that Christine B. has accepted the service position of Volunteer Coordinator, recently vacated by Sue C.. Sue provided Christine with the documents and procedures that she used/developed while serving.

MAICO sales at recent mini-conferences went very well. Diane indicated that \$704.18 of merchandise was sold at the District 19/31 Conference, and \$1,414.86 in sales at the District 9 Mini-Conference.

Diane was asked by the Steering Committee to document calls/sales on Monday and Tuesday nights when MAICO has extended hours. The purpose of this task is to assist the Steering Committee in making a decision to, possibly, eliminate evening hours and extend Saturday hours. The space under consideration for the MAICO Office has no other tenants in the building after 6:00 p.m. There is a safety concern.

Steering Committee Report. Les S. summarized the Steering Committee Report. He indicated that a volunteer attorney was reviewing the contract from the credit card company and they are moving forward. No specific date for use of cards has been set. Diane felt that the use of cards, initially, would only be offered during regular business hours. After working through the process, Diane would provide training to MAICO Office volunteers.

Regarding the relocation of the MAICO Office, the current offer from the management company for the Engel Street property (near Shopko--South Towne) is two (2) free months rent, some interior modifications, and a 5-year lease. In addition, Diane will contact the current lessor regarding the required notice to vacate, and to see if the landlord offers any incentives to stay at our current location.

Secretary's Report. The minutes from the March, 2011, meeting were presented by Vicki H. Two corrections were identified. Gary B. moved approval with corrections, seconded by Chuck W. Minutes were approved.

Rep Reports. Louise B. is a new Rep representing the Precisely How We Recover Meeting at the Wilmar Center (Tuesday/Thursday) from 10:00 a.m. to 11:00 a.m..
Welcome Louise.

Tom C. is a new Rep from the Ft. Atkinson Morning Group (Monday, Wednesday, and Friday) at 9:30 a.m. **Welcome Tom.**

Paul K. is a new Rep from the Cross Plains Unity Group. **Welcome Paul.**

Old Business. Breakfast--Annie S. provided an update on food needed for the MAICO Breakfast. Reps will work with their groups to find volunteers for egg dishes, juice, rolls, etc. At the May meeting, a final review will be made of the plans for the breakfast. Andrea J. will be the Emcee and Vicki H. has volunteered to prepare/print the programs.

Picnic--Vicki H. outlined the plans for the picnic on Saturday, August 13, 2011. Christine B. and Vicki will take the lead for this event. Reps were asked to bring to the suggestions for speakers to the next meeting. Gary B. will drive to Beaver Dam to take a look at the site. Vicki will get from Diane information for the new DCM in the Beaver Dam district to make a contact regarding possible speakers from the area.

Treasurer's Report. John R. presented the Treasurer's Report. Comparing the 2011 balance sheet to 2010, both revenues and expenses are down. The year-to-date net income is -\$819.43.

New Business. None.

Closing. Andrea J. moved adjournment at 7:50 p.m., seconded by Louise B. Approved.

Closed with the Responsibilities Prayer.

Next meeting is scheduled for Tuesday, May 10th at 7:00 p.m.