

MAICO STEERING COMMITTEE APRIL 12, 2011

Present: Diane B., Sue C., Zach M Les S., Deb W., Kathy W. – Visitor Louise B.

Les S. opened meeting with a moment of Silence followed by the Serenity Prayer at 6:00 PM.

Minutes of March 8th meeting were approved.

Reviewed financial statements as John R not there to report report. Net loss as of 03/31/11 – (\$450.72) – YTD 03/31/2010-\$ (819.43).

Diane gave Office Manager's Report – Christine B. is taking over the volunteer coordinator service position for MAICO. Committee thanked Sue C. for her work as coordinator.

February incoming calls – 12-Step (4), Meetings (54), Information (58), Al-Anon/Alateen (6), Narcotics Anon (1), Other 12 step programs (0) – Bridging the Gap (1) requests – Request for Directory or meeting list – Email (3), Fax (1), Mail 20)and Web site (4)

Tracked Monday and Tuesday night in office: 3/14-4/4-Monday 4 people/sales - \$13.71 – Tuesday-9 people/sales-\$110.15

District 19/31 Conference-sold \$704.18 – District 9 Mini-Conference-sold \$1.414.86

May/June newsletter will be printed by end of April with flyers for the May 14th breakfast and August 13th picnic

Old Business:

District Visits – Kathy W visited D11 in April and will visit D30 in May. Les asked that people let him know when they're going to district meetings, so he can let reps know in case anyone wants to go with.

Credit Cards – Tom D is reviewing revised contract and will contact Diane and Les with his recommendations.

Rental Space – Tom D reviewed lease for the Engel address and sent recommended changes. Diane will send Kent changes that we would like landlord to make based on what Tom advised. Diane will contact current landlord to find out how much notice we need to give and what they can offer us if we stay.

Next meeting – Tuesday, May 10, 2011 at 6:00 PM at St. Stephens Lutheran Church.

Meeting adjourned at 7:00 PM with Responsibility Statement

Respectfully submitted,

Kathy W.
Secretary