

MAICO Steering Committee Meeting Minutes
April 11, 2006

Attendees: Mark H., Pam J., Jan K. Russ K., Dave S. and Diane B.

Pam opened the meeting with a moment of silence followed by the Serenity Prayer.

Secretary's Report –Motion made to accept the March minutes with one correction noted by Diane – the Steering Committee approved raising prices on AA World-Service-approved BOOKS (not literature, which includes pamphlets) by 50 cents beginning April 1, 2006. 2nd. All in favor.

Treasurer's Report – Donations down. Diane also bought inventory for upcoming conferences. 2nd. All in favor.

Office Manager's Report – Attached.

Old Business –

Posting District 19 minutes on MAICO web site – See Office Manager's report

Moving MAICO web site to GoDaddy.com – See Office Manager's report. Approved moving site to GoDaddy.com for a cost of ~\$50/year. Preferred URL is AAMadisonwi.org

Credit card sales – Diane presented information she had received from AnchorBank (MAICO's bank) and Heartland Credit Union. The Steering Committee tabled the discussion. Dave said he would do some more investigation into options and bring it to the May Steering Committee meeting.

FAX machine – A new FAX/scanner/printer machine was donated anonymously. Steering Committee decided to throw out old FAX machine since it's broken. Mark will take the old PC and monitor and dispose of them during Madison's computer recycling day. Diane will call St. Vinny's and Goodwill about whether they want old printer. Mark will get parts to hook up Diane's computer to new scanner/printer/FAX and the laser printer.

New Business –

Upcoming Conferences –

District 20 Sponsorship Funshop -- April 22 – Dave will help
Area 75 Spring Conference -- May 5-7 – Pam and Mark will help
Corrections Conference -- June 3 – Mark & Jan will help

Mileage (see Office Manager's Report) – Approved paying Diane 36.5 cents/mile (up from 34 cents), which is what GSO pays. Motion made that the Office Manager should be paid mileage at same rate as GSO. 2nd. All in Favor.

Dave L. Memorial Fund (see Office Manager's Report) – Motion made to send \$25.00 on behalf of MAICO to Dave L.'s Memorial Fund. Dave was a MAICO volunteer and spoke at the January 2006 Mid-winter Mixer. 2nd. All in Favor.

Motion was made to close meeting, 2nd

Next Meeting will be May 9, 2006 at 6:00PM, MAICO office.