

***MAICO REPS MINUTES***  
***April 14, 2009***

**Present:** Ken G. (MAICO Steering Committee) Chaired

**Reps Present:** Mark H, Carroll P, Russ K, Sue C, Vicki H, Andrea J, Greg S, Robert A, Kay H, Kris C, Linda W, Karen K, and Brian S.

**Other:** Diane B--Office Manager

**Secretary's Report** – Vicki H reviewed the minutes of the March 10, 2009, meeting. The minutes were approved unanimously.

**Treasurer's Report:** The Reps reviewed the Treasurer's Report

**Office Manager's Report:** Diane B gave the Office Manager's Report. MAICO's merchandise sale at the District 9 Mini Conference was very successful (\$1,685). Donations were up the first week in April. A \$1,000 in merchandise was ordered from AAWS before their prices increase on July 1, 2009. Diane indicated that donations were up the first week in April and with the Mini-Conference merchandise sale, there was a nice bank balance. Also, articles are needed monthly for the Gazette.

**\*\*\* Old Business \*\*\***

- **MAICO Rep Breakfast.** The overall consensus of the group was that the breakfast was a great success. The only negative was the shortage of food. Some attendees indicated that they would have brought a dish if they had been asked. Sue C brought "thank-you" cards to be signed by the Reps and sent to the speakers. The overall profit of the breakfast was \$429. It was decided that the next Rep Breakfast would be June 27, 2009, if Trinity Lutheran Church is available. The group felt that we should try to have a breakfast every three months. Sue C was willing to take the lead (assistance offered by Carroll, Robert, and Vicki) on the breakfast, along with help from other Reps/Groups. [Kay H became a MAICO Rep as a result of the information shared at the breakfast.-----Welcome Kay.]

- **MAICO Rep Annual Picnic.** Robert indicated that the shelter had four large tables. He also checked on the electrical and indicated that there were three-20 amp circuits. Group consensus was that additional tables were needed and tents would be great--especially if there is rain. Also, attendees should be encouraged to bring their own chairs. Kris C showed the flyer she designed. Kris will be making a few changes and sending the flyer to MAICO to be included in the upcoming AA Gazette.

- **Youngtimers/Oldtimers Workshop.** As at the previous meeting, the group discussed changing the date for this workshop because it conflicts with the annual fall conference. After some discussion, it was decided to change the YT/OT to Saturday, November 14, 2009, if that date was available at Trinity. Diane will call Trinity Lutheran Church to see if that date is available. Reps were asked to think of individuals that they would like to invite to speak at the YT/OT Workshop. Carroll suggested that we consider doing a Grapevine Skit, Traditions Play, or other type of venue. Reps were asked to report back next month with any names of small groups doing this type of performance and any suggestions for YT/OT speakers. Vicki will put together the flyer for inclusion in the next Gazette.

### **\*\*\* Other Business \*\*\***

Next meeting scheduled for May 12, 2009, at 7:00 p.m.