

MAICO Steering Committee April 14, 2009

Present: Bob L., Diane B., Nancy G., Ken G., Jon C., John P. Absent: Jessica S.

Meeting was opened with the Serenity Prayer.

Secretary's Report: 3/10/09 Meeting minutes were approved with an edited version of New Business: Approval for Diane to attend October 2009 Central Office conference will be discussed at next meeting.

Treasurer's Report:

Noted that \$1,664 loss for current month of March was similar to last year's. Approved report.

Office Manager Report:

Sue C. continues to go a great job coordinating volunteers. March incoming calls were detailed for survey purposes. It was agreed we will not need same detail in the future.

Donations are up for the first week of April. \$1685 in merchandise was sold at the District 9 Mini-conference. Since balance was \$3,846 after this, Diane ordered \$1,000 in merchandise from AAWS which includes 100 soft cover Big Books.

Regarding district visits by committee members, Diane will put together info. packets. She needs to let DCM's know ahead of time when we plan on attending.

Review MAICO Reps. Minutes

Nancy G. made note that the Youngtimers/Oldtimers Workshop was planned for 11/7/09 which is the same date as the Area Fall Conference.

Review By-Laws

- a. Final edits not made yet for punctuation, grammar, etc.
- b. Selling of Conference approved vs. Non-conference approved literature: Diane gathered info. from other C.O.'s. Most either don't address it in their by-laws or they sell both.
- c. Office Manager voting: Committee voted to allow vote. (per traditions).
- d. Proxy Voting: Two places in by-laws regarding proxy voting. Decided that these were 2 different situations and should be left as is.
- e. How will we present changes to groups? This was tabled for next meeting.
- f. Date of final vote? Not decided yet.

New Business

Diane will e-mail more detailed information in Treasurer Report to Jon C.

Closed meeting with the Responsibility Statement. Next meeting: Tuesday, May 12 6:00-7:00

Submitted 4/20/09 by John Perrigo

