

MAICO STEERING COMMITTEE MINUTES: August 10, 2010

Present: Diane B., Les S., Bob L., Jon C., Sue C., Mark H, John C.

1. REPORTS

a.) Secretary's Report:

- Reviewed minutes
- Minutes approved

b.) Office Managers Report: Diane B.

- Report approved.
- Sales, State Payroll & Fed Payroll taxes paid and reports filed.
- Web site information being updated on a regular basis, Ken G. showed Diane how to update web site.
- Current lease is up on 8/31/11.

c.) Treasurers Report: Les

- YTD in the black but donations were down in July, need donations on a regular basis.
- -Report Approved

2. Review of MAICO Reps. Minutes

3. Old Business

a.) District visits

- Deb to travel to Dist 8 in Beloit Sept.3, Dist 9 in Platteville on Aug 30th and Dist. 2 in Princeton on Sept. 26.
- Jon went to District 11 on 7/27. District was questioning why MAICO has separate Group numbers instead of using the AAWS #'s. Jon also went to Dist. 31 in Pardeeville on July 18th.
- Bob L. visited Dist. 20 in June.
- Les visited Dist. 19 in Baraboo in July.

b.) MAICO credit card

Chase Bank Credit Card, no annual fee, 1 point = \$1 purchases can be used for future travel expense. This is a basic business card. Cards are free. Card will have MAICO name and Diane's name. Credit limit was discussed. A motion was made to apply for a Chase Credit Card with a credit limit of \$1,000.00. Passed. Jon will send link to Diane to apply on line.

4. New Business

5. Next Meeting: Tue, September 14, 2010 - 6 pm

6. Close with Responsibility Statement