

MAICO Reps Meeting

August 9, 2011

Present: Annie S., Gary B., Michael B., Karen K., Christine B., J.J., Kris C., Mary T., Melody S., Alex C., Alejandro G., Gaye M., Joey E., Tom D.

Others: Diane B., Zach M.

Zach M. called the meeting to order at 7:00 p.m. followed by the Serenity Prayer.

Steering Committee Report: Zach M. that Deb W. and Sue C. will be visiting District 2 (Princeton) in September. Also, Deb W. will be making a trip to Pardeeville (District 31) in October. In addition, Zach reported that he will be visiting (yet to be determined) a district in October.

Others items:

- Credit card on hold until next month.
- Diane was awarded a 2% salary increase and an increase in her reimbursable mileage rate.
- Approval was given to Diane B. to attend the annual Central Office Conference in Tucson, AZ.

Kathy W. resigned from her position on the Steering Committee. Mary T. indicated her interest last month in this position and met with the Steering Committee on August 9th. The Committee forward her recommendation to the Reps for final approval. The Reps unanimously approved Mary's appointment.

Treasurer's Report: Diane B. reviewed the report. After making an appeal to groups last month, revenue was up.

Office Manager's Report: The MAICO move was done in two hours. After the move, volunteers stayed to unpack and set-up the office. The computer/phones are working. However, the buzzer is in need of repair--parts have been ordered and, hopefully, the buzzer will be fixed next week.

The newsletter will be finished and mailed by August 22--prior to Diane's vacation.

MAICO Reps Minutes: Vicki H. reviewed the minutes of the July 12, 2011, meeting. There were no changes. Tom D. moved approval, Karen K. seconded. Minutes were approved.

Reps Reports:

- Mary T. - 511 Step Group (Saturday at 9:00 a.m.). Mary indicated that she would work with her home group to find a new MAICO Rep.
- Alex C. -. Alex is a new Rep for the Fitchburg Young People's Meeting. He indicated that their after meeting fellowship has moved to Culvers.
- J.J. - Waunakee Big Book Group (Thursday at 8:00 p.m.). Just finished the Forward/Preface. Attendance lighter than normal. Group considering doing a "group inventory." J.J. asked a number of questions from other Reps.
- Annie S. - 511 Young People's Group (Tuesday). The group has decided to sponsor the Detox Center's Friday night meeting. She also indicated that on August 27, 2011, the group (everyone is welcome) gathering at the entrance to Picnic Point (8:00 p.m.) for a bike ride and midnight pancake breakfast. Annie also reported that she will be taking a class on Tuesdays and will look for an alternate to temporarily take her place.
- Tom D. - Into Action Group (Friday)--Plymouth Church. Group is considering small changes to the beginning of their meetings.
- Gaye M. - Wednesday night SOTS meeting (Plymouth Church). Nothing new to report other than attendance has increased from time to time.
- Melody S. - Northport Women's Group/Warner Park Literature Group. The Warner Park women's meeting will be ending this month. Not enough support to keep meeting going.
- Karen K. - Monona Serenity. Nothing new to report.
- Michael B. - Daily Reflections Group (Thursday--Westwood Christian Church). Michael indicated that the new candle light meeting held on Friday's (same location) is going very well. Using tongue depressors with topic for meeting.
- Gary B. - Foxhall Group (Monday at 7:00 p.m.). Annual picnic on had a light turnout. Indicated that the hot weather contributed to the low attendance.
- Kris C. - 164 Big Book Group Meeting (Monday at 6:30 p.m.). The new Friday Night Finger Food potluck has been successful. The meeting will be held on the 2nd Friday of each month with food at 6:30 p.m. and speaker at 7:00 p.m. The groups using this facility will rotate responsibility for the event.

Kris also mentioned that a new group in West Point will be having a Speaker Meeting on Wednesday, August 17th. Coach and Julie D. will be the speakers. Event will begin at 6:30 p.m.
- Vicki H. - New Glarus Sobriety Fest (Tuesday). Attendance steady. NG will be holding its annual mini-conference on Saturday, October 8th.

OLD BUSINESS--MAICO Reps Picnic: August 14, 2011. Vicki reviewed items needed for the picnic. Summary of volunteers follows:

- Vicki H. - BBQ, hotdogs, lemonade/jug, ketchup, mustard, coffee pot, plates, silverware, coffee cups, beverage cups.
- Christine B. - Electrical cords, surge protector, small table, coffee/condiments, coffee pot
- Linda W. - Cooler/1 case of Diet Coke and ice
- Gary B. - Cooler/1 case of Coke and ice
- Diane B. - Cooler/ice/water
- Joey E. - 1 case of 7-Up
- Melanie - 1 case of Diet 7-Up
- Kris C. - 10 lbs. of hamburger
- Karen K. - Hotdog/BBQ buns
- Linda W. - Emcee

Volunteers will be needed to help set-up and clean-up. Reps should be at the shelter by 10:30 a.m. [Vicki H. mentioned that she will have to leave around 2:00 p.m. and will not be able to help with the clean-up--family function.]

Young Timers/Old Timers: Saturday, November 5, 2011. The group decided to hold a chili cook off again this year. Reps were encouraged to involve their home groups in this effort. Kris C. volunteered to be the Chair for this event. Diane B. suggested that Reps come to the next meeting with possible speakers--4 YT speakers, and 4 OT speakers.

New Business: MAICO OPEN HOUSE. The Steering Committee suggested that the MAICO Reps take the lead for a "open house" at MAICO's new location. The date selected was Saturday, September 10th (9:00 a.m. to noon). Following the noon end-time, the central office will remain open until 2:00 p.m.

Michael B. volunteered to bring donuts. Coffee will also be served.

Diane B. will prepare a flyer for the event and, prior to distribution, will email Reps/Steering Committee with suggested "specials." **REPS--PLEASE SHARE THIS INFORMATION WITH YOUR GROUPS.**

Closing: Adjournment moved/seconded at 8:00 p.m. Approved.

Closed with the Responsibilities Prayer.

Next meeting is schedule for Tuesday, August 13th at 7:00 p.m.

NEW LOCATION: 6400 Gisholt Drive, Madison, WI