

## **MAICO REPS MINUTES AUGUST 14, 2007**

**Present:** Dave S. (Chairperson), Carrol P. (SOTS Group), Debra B. (Foxhall Recovery Group Alternate), Mark H. (Caring & Sharing Group), Vicki H. (New Glarus Sobriety Fest), Elaine S. (Good Fellowship Group)

Dave S.: Opened the meeting with a moment of silence followed by the Serenity Prayer.

Secretary's Report: July minutes were read and approved.

Treasurer's Report: Review only.

Office Manager's Report: Attached.

### ***Old Business***

- ***2<sup>nd</sup> Annual MAICO Reps Picnic*** on August 11<sup>th</sup> in Monroe – Everyone was pleased with the turnout and the speakers. Information on the raffle/donation amounts collected will be available at the next meeting.
- ***Old Timers/Young Timers Conference*** -- Flyers were distributed by Vicki to be circulated to as many groups as possible.
- ***12 Step Workshop*** -- Is scheduled for February 9, 2008, at Trinity Lutheran Church. The Church has been reserved and there was a brief discussion of how much to give the Church for a donation for using their facility. \$75.00 to \$100.00 was suggested. No final decision on the amount. Rick will put together a flyer for that conference.

### ***New Business***

- ***Gratitude Boxes*** -- Vicki handed out material regarding her research into the cost of possible containers to use for November's Gratitude Month collection. Everyone seemed to feel that the "ballot box" style container would probably work best. There was concern regarding the reaction of these boxes at certain groups. There was discussion of possibly doing a brief presentation at the Old Timers/Young Timers Workshop. Vicki indicated that she would be willing to do a presentation at the Workshop. She also thought that we should consider handing out some of the containers that day. No specific decision was made regarding this matter.

Motion was made to close meeting, all in favor.

Next MAICO Reps Meeting is September 11, 2007, at 7:00 p.m. at the MAICO Office.