

MAICO REPS MINUTES
August 11, 2009

New Location: Trinity Lutheran Church

Present: Nancy G. (MAICO Steering Committee) Chaired

Reps Present: Mark H, Carroll P, Sue C, Vicki H, Andrea J, Robert A, Kay H, Kris C, Linda W, Mary T, Jim, Todd, John C, Bill, Patti L.

Other: Diane B--Office Manager

Secretary's Report – The minutes of the July 14, 2009, meeting were unanimously approved.

Treasurer's Report: Jon C. reviewed the Treasurer's Report. It was noted that the income from the MAICO Breakfast was not included in the report.

Office Manager's Report: Diane B gave the Office Manager's Report. Sue C has filled all volunteer slots for the month of August, including the vacation time Diane B will be taking.

... Old Business ...

- **MAICO Rep Annual Picnic.** Robert A reported that the picnic went very well. He estimated that there was 80 - 100 attendees. The Reps also commented on how well the picnic went and thanked Robert for his efforts. Robert will put together reference notes for next year's picnic Chair. A comment was made that we may want to consider charging for next year's picnic.

- **Youngtimers/Oldtimers Workshop.** Kay H and Andrea J are making progress on the workshop. Diane B indicated that we have four Oldtimers that have agreed to speak. Efforts are being made to finalize the Youngtimer speakers. It was suggested that we may want to consider having alternate speakers in place to fill-in should a speaker cancel. The group agreed that chili would be served for lunch and Reps were asked to find fellow AA members in their respective home groups to volunteer to make chili. The following Reps have agreed to assist with the following area: Greeters (Kris), Coffee (Russ), Setup (Robert), Flyer/Program (Vicki).

*** New Business ***

- **By-Laws.** There was a spirited discussion on some of the proposed By-Law changes. Nancy G answered most questions she was asked. The Reps were reminded that they were to seek a "group conscience" from their home groups and vote accordingly at the October 13, 2009, meeting. It was emphasized that this is an yes or no vote and each home group only has one vote. That meeting will take place at 6:00 p.m. at the Goodman Community Center--149 Waubesa St, Bolz Room A, Madison, WI 53704

- **Meeting Place.** There was a group consensus that meeting at Trinity Lutheran Church was much more desirable than the MAICO office. Diane B will check into future meetings at the Trinity location and notify the Reps.

Next meeting scheduled for September 8, 2009, at 7:00 p.m.