

08/11/09 MAICO Steering Committee Meeting

Present: Bob L, Jessica S, Nancy G, Diane B, John P, Jon C, Sue C

1) Serenity Prayer

2) a. Secretary's Report was approved.

b. Treasurer's Report was approved. Noted that we were down \$450 for the month, but a + \$819 for the year.

c. Office Manager's Report was approved. Diane will start the September/October Newsletter. There are many events in these upcoming months.

d. District Visits – Jon C. made a visit to Platteville (Dist. 9). They were enthusiastic and wanted to get on the 12-Step list and be involved in the MAICO breakfasts.

3). Reps Meeting Minutes were approved. Made note of the 4 events that they will be involved in for the next year. Two breakfasts and the Oldtimers/Youngtimers and the annual MAICO picnic.

4.) Options to Phone Service

Jon C. had a brainstorming session on this and discussed the history of this in the area. Jon recommends a thorough analysis of the current 12-step list of people. How can we get more people more involved in taking phones? Maybe hold some kind of training for those interested.

Another idea presented was when we have events such as YT/OT we talk about doing 12 step work and answering phones.

MAICO Reps can be involved in getting people more engaged. This should be their role. They are the link between A.A. members and MAICO. This would allow for another service position in individual groups.

5.) By-Laws

They have been sent out. We have gotten some comments and feedback. People will be attending MAICO Reps. Meeting today for further involvement in the process.

6.) New Business

We will meet at Trinity Church for the next meeting on Tues. September 8th. \$25 will be given to the church for use of their space.

Submitted 8/27/09 by John P.