

MAICO STEERING COMMITTEE MINUTES: February 16, 2010

Present: Les, Sue C., Diane B., Bob, Jon, John C., Mary, Gaye, Deb

1. Opened meeting with Serenity Prayer
2. REPORTS

Secretary's Report – Reviewed minutes, corrections were made, Les is the Treasurer for Steering Committee and Jon C., not Jon P. is president.
-Minutes approved

Office Managers Report: Diane B.

-Report approved.
-Volunteers continue to be organized through Sue C. and the move of the furniture and shelves at MAICO went smoothly and are working out well.
-Diane asking for luncheon to be paid for MAICO OFFICE manager in International Conference in Texas. Approved \$30.00

Treasurers Report: Les: Report Approved with correction for discrepancy of Balance difference in January.

-The discrepancy was due to a data entry error that has been corrected.

3. Review of MAICO Reps. Minutes – no issues or questions- Approved

4. New Business

-MAICO breakfast, date pending , will be decided tonight in MAICO Reps meeting
-Discussion regarding District Visits and how they will be conducted this year. A sign up will be distributed to members to request where they would like to visit.
-Discussed goals for this year's Steering Committee. Members encouraged bringing ideas to meeting in March.
-Remind people that use Google DOCS that this information is on the Internet and is very public.

5. Next Meeting: Tue, March 9th, 2010 6-7pm

6. Close with Responsibility Statement