

MAICO REPS MINUTES

February 12, 2008

Present: Diane B - Chaired, Rick B. (Foxhall Recovery Group), John P. (Sunlight of the Spirit Group), Mark H. (Caring and Sharing Group), Vicki H. (New Glarus Sobrietyfest Group), Mark P. (Monona Serenity), Greg S. (A Vision for You Grp), Russ K. (Fel-O-Ship Grp), Carrie W. (Warner Park Women's Grp)

Diane B.: Opened the meeting with a moment of silence followed by the Serenity Prayer.

Secretary's Report: previous minutes approved.

Treasurer's report: Ken K.

Office Manager's Report: Attached

Old Business

- 12 Step Workshop – Feb. 9th – Great turnout. 50 people attended. Profit over loss was \$295.45. Things to consider for the next workshop, do pre-registration to keep track of how many attending, provide lunch on donation basis (11 pizzas was ordered this time, 1 slice left), sold AAWS literature and Grapevine and sales were good.

New Business

- Elections to Steering Committee – Need 3 people for the Steering Committee. Nancy G., Dan K. & Justin E. told the MAICO Reps a little about themselves. MAICO Reps elected them to the Steering Committee with Nancy G. covering a 2 year commitment, Justin & Dan fulfilling a 1 year commitment each.
- MAICO Reps Picnic – August??? MAICO Reps will give place etc some thought before the March meeting. Baraboo was mentioned, have to find a county park and find out availability. Will talk more about this at next meeting.

Next meeting will be March 11th at 7:00 p.m.