

MAICO REPS MINUTES

February 10, 2009

Present: Ken G. (MAICO Steering Committee) Chaired, Diane B. Office Manager

Reps Present: Mark H, Carroll P, Daaimah M, Robert A, Russ K, Sue C, Vicki H, Kris C, Alyssa W, Andrea J, Linda W, Mary T.

Other Guests: None

Secretary's Report – Vicki H reviewed the minutes of the January 13, 2009, meeting. Russ K moved approval of the minutes (with minor corrections), Mary T, seconded – approved.

Treasurer's Report: The Reps reviewed the Treasurer's Report.

Office Manager's Report: Diane B gave the Office Manager's Report which now includes a summary of the types of information calls the Central Office receives.

--- Old Business ---

- Discussion on the "AA History" workshop on Saturday, February 21, 2009. Everything is on schedule. Diane B will bring a limited amount of literature to sell at the workshop. Vicki will contact Bill G to see if he is planning on using the cd as a part of his presentation. Diane B volunteered to put together AA history questions for a game of trivial pursuit which will be played during the lunch break. The group will meet at 8:30 a.m. to assist in the set-up at Trinity. Volunteers for coolers include: Mark H, Ken G, Sue C, Diane B. Andrea J and Alyssa W will pick up ice and Mary T volunteered to bring soda/water. Russ K and Mark H will be in charge of making coffee and Sue C will handle registration. Diane will bring literature, plates/coffee/and other supplies, and nametags. Robert A will be responsible for getting the key to the church. Vicki will have a sign-up sheet for pizza and be responsible for ordering pizza/collecting money.

- MAICO Rep Breakfast. Sue C and Daaimah M reviewed the progress of the breakfast activities. Daaimah has volunteers in place for making the main egg dishes. She has established a number of lead workers and will meet with them to review their assigned tasks. Sue C is going to contact members of *The Into Action Group* to see if they would be responsible for the clean-up. In addition, Daaimah is searching for speakers for the breakfast. She tentatively has someone from the Chicago area. An important criterion when selecting a speaker is that they have Intergroup experience. Daaimah M will prepare a sign-up sheet for food items needed and share it with the group at the next meeting.

- MAICO Rep Annual Picnic. Robert A looked at a park in Barneveld and indicated that power and parking were a problem. He also looked at several other parks in the area. After a discussion of the available park's pros and cons, it was unanimously decided to have the picnic at Brigham Park, which is in the Blue Mound area. The park costs \$81 and is available on the August 8, 2009. Diane will send a check.

***** Other Business *****

- Diane mentioned the need for articles for the AA Gazette Newsletter. Submissions need to be into Diane at the end of next week.

- Kris C/Linda W talked about the need to have a central calendar which shows AA functions so that groups can better plan their events and try to avoid (if possible) conflicts with other group activities. Vicki volunteered to put together a calendar and will email copies to all the Reps. Vicki will collect the information and put it on a master calendar.

- Ken G indicated that at future meetings there will be an agenda item "Reps Reports" which will allow individuals time to share information from their home groups.

- There was a discussion on how to handle future calls requesting interpreters or other special needs requests. It was an "awareness" discussion and the group will respond to such requests on an "as needed" basis.

Next meeting scheduled for March 10, 2009, at 7:00 p.m.