

MINUTES OF THE MAICO STEERING COMMITTEE
FEBRUARY 10, 2009

Present: Diane B, Ken G, Jessica S, Jon C, Nancy G

Ken opened the meeting at 6:05PM with a moment of silence and the Serenity Prayer.

By motion duly made and seconded, the minutes of the January 13, 2009 meeting were approved.

The January 31, 2009 financial statement was reviewed, showing a year-to-date profit of \$1441.05. A motion was made, seconded and unanimously approved to accept the Treasurer's report as presented.

Diane reviewed the Office Manager's Report. Additional discussion included the Form 990EZ which Kathy W. will prepare and email to Jon for review, improving the MAICO website, bulk mailing of the MAICO newsletter, and deletion of the MAICO Monday 2:00PM AA meeting from the directory.

Old Business:

-District visits by Steering Committee members were assigned for 2009.

Dist. 2 – Jessica	Dist. 20 – Nancy
Dist. 8 – Nancy & Ken	Dist. 23 – Jessica
Dist. 9 – Jon	Dist. 30 – Nancy & Ken
Dist. 11 – John P.?	Dist. 31 – Jessica
Dist. 19 – Jon	Dist. 37 –

New Business:

-It was decided that, upon request, items from the minutes of the previous MAICO reps meetings would be specifically discussed at future Steering Committee meeting.

-The two absences of committee member Bob L. were discussed. The Bylaws call for a committee vote on the continuing membership of any member who misses 3 consecutive regular meetings.

-The Bylaws review continued. Ken will make the revisions suggested to date, and will email copies to committee members for review.

The meeting adjourned at 7:00PM with the Lord's Prayer.

Respectfully submitted,

Nancy Gusner
Acting Secretary

Next Meeting – March 10, 2009 at 6:00PM