

MAICO STEERING COMMITTEE JANUARY 11, 2011

Present: Diane B., Zachary M., John R., Les S., Deb W., and Kathy W. – Visitor Gary K.

Les S. opened meeting with a moment of Silence followed by the Serenity Prayer at 6:00 PM.

Deb W. motioned to approve minutes of December meeting. Motion 2nd and minutes were approved.

John R. gave treasurer's report. Net income as of 12/31/10 - \$1,020.51 – YTD 12/31/09 \$600.66. John felt the income statement was good considering the economic climate. Treasurer's report was approved as read.

Diane B. gave Office Manager's Report – Diane and Sue C. will be sharing volunteer coordinators position until replacement can be found for Sue. – Physical Inventory was taken 12/31/11 – ordered \$927.90 in AAWS merchandise – will need to place another order. Sales, payroll, Fed and State taxes will be paid by end of month. December incoming calls – 12-Step (11), Meetings (64), Information (39), Al-Anon/Alateen (11), Narcotics Anon (6), Other 12 step programs (1) – Bridging the Gap (2) requests – Request for Directory or meeting list – Email (5), Fax (1) and Web site (2)

Old Business:

Will be trying to visit all districts in next year. Kathy W. suggested checking to see if Maico Reps would like to team up with SC member to visit districts.

Credit Cards – Lengthy discussion on pros/cons of accepting cards and which company to go through.

Les reviewed email he sent to Jon C requesting more info on RBS company-

1-Do we have to have an affiliation with Jon's company which would break traditions – answer no

2-What happens if we don't generate enough sales verbiage regarding canceling contract ambiguous – still not sure what the policy is

After discussion suggested we get reps input – do more research as to what successes or problems other central offices have had. Diane will poll as many as she can for their input. John R. will contact Anchor to find out what they can offer. Zachary M. will contact Heartland.

New Business:

John R. would like to sit with Diane to see if can generate different type of report from Peachtree that wouldn't be so detailed.

Voted to leave Prudent Reserve at \$5,790.97 which more than the reserve is required to be by the by-laws. \$64,611.62/12 months expenses (without inventory) = \$5,384.30

Lease expires in August. John R. will contact landlord to review with him. Everyone will keep eyes and ears open for other possibilities hopefully more handicap accessible.

Kathy W. will do the 990 report.

Next meeting – Tuesday, February 8, 2011 at 6:00 PM at St. Stephens Lutheran Church.

Meeting adjourned at 7:00 PM.

Respectfully submitted,

Kathy W.
Secretary