

MAICO REPS MINUTES

January 8, 2008

Present: Dave S. (chairperson), Rick B. (Foxhall Recovery Group), John P. (Sunlight of the Spirit Group), Andy K. (Capital Steps Group), Mark H. (Caring and Sharing Group), Vicki H. (New Glarus Sobrietyfest Group), Rich M. (10:10am Fitchburg Group)

Dave S.: Opened the meeting with a moment of silence followed by the Serenity Prayer.

Secretary's Report: previous minutes approved.

Treasurer's report: none

Office Manager's Report: January report combined information from Oct, Nov & Dec.

Old Business

- 12 Step Workshop – Feb. 9th – Did not do pre-registration this year so we do not know how many people will show up. Bruce E. asked for us to get a hotel room for Friday night since the weather has been so unpredictable.
Everyone arriving at 7:30am to set up etc. Diane will bring conference literature & Grapevine only. Diane will look at supplies left over from YT/OT and see what we need.
Coffee – Mark H.
Donuts, rolls & supplies needed – Vicki H.
Soda & water – John P. 24 Diet Coke, 24 Sierra Mist, 24 reg. Pepsi, 3 cases water
Registration – Lynn, Rick
Coolers with ice – Diane, Vicki & Lynn
- Gratitude Month – The Gratitude Envelope was a success. We received \$1,421.53 in extra donations for the operation of the MAICO office.
- Dist. 20 Funshop – January 19th – St. Luke's Ch., 4011 Major Ave., Madison, 10am to 3pm, MAICO will be selling literature at the Funshop. Help needed on Thursday & Friday to pack and at conference, then Monday after to unpack.

New Business

- Elections to Steering Committee – Lowell H. & Ron McK were elected to the Steering Committee by MAICO Rep vote. There are 2 positions open, 1 - 2 year and 1 - 1 year to finish a Steering Committees commitment since he is ill and not able to. Reps will take to their groups and if anyone is interested tell them to come to next Steering Committee meeting at 6pm on February 12th.
- Newsletter Committee/Outreach Committee presentation – Lynn B & Karen K. passed out information & talked about some ideas for Reps to take to their groups and other groups they go to get the word out about MAICO. The idea is to talk up MAICO and its newsletter and get people interested in service.

Next meeting will be February 12th at 7:00 p.m.