

MAICO REPS MINUTES

January 13, 2008

Present: Ken G. (MAICO Steering Committee) Chaired

Reps Present: Mark H, Carroll P, Daaimah M, Diane B, Gary B, Robert A, Russ K, Andrea J, Sue C, Vicki H, Mary T.

Other Guests: Jessica S.

Secretary's Report – Vicki H, reviewed the minutes of the December 16, 2008, meeting. Mark H, moved approval of the minutes, Robert A, seconded – approved.

Treasurer's Report: Diane B gave the Treasurer's Report.

Office Manager's Report: Diane B gave the Office Manager's Report.

***** Old Business *****

- Discussion on the "AA History" workshop on Saturday, February 21, 2009. Everything is on schedule. Vicki purchased the CD of "The History of Writing the Big Book" which Bill G wanted for his presentation. There was a group discussion about how best to project the sound during the workshop. A MP3 player was suggested and Mark H thought it could be connected to the church PA system. Vicki H will prepare a sign-up sheet for pizza orders that day. Workshop plans will be finalized at the next meeting.

MAICO Rep Breakfast. Sue C and Daaimah M reviewed the progress of the breakfast activities. Daaimah will coordinate volunteers for food and has arranged with a number of individuals to make the egg dishes. The Committee will be asking for other food items needed, which include: donuts, coffee, miscellaneous items, fruit salad. It was encouraged that the Reps report back to home groups encouraging their participation. Daaimah's email address will be on the MAICO website for individuals to contact her if they are interested in bringing food donations.

***** New Business *****

MAICO Rep Annual Picnic. The group discussed various locations to hold the summer picnic. It was tentatively decided to look for parks in the Barneveld area. The date of the picnic will be either August 1st or August 8th – dependent on park availability. Robert A offered to check into parks and report back at the next Rep meeting.

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