

MAICO Steering Committee January Meeting Minutes

January 9, 2007

Present: Dave S. (Chair), Pam J. (Vice-Chair), Jan, Ken (Treasurer), Craig L., Diane B. (Office Manager), Chris H. (Secretary, recording)

Meeting opened with the Serenity Prayer.

Secretary's report (12/06 minutes, separate page): moved, seconded, and accepted as submitted.

Treasurer's report (YTD 2006, separate page): Ken will get in touch with Kris W. Ken, in reviewing the report notes that MAICO made more money, or rather lost less. Gross sales up 8%, Expenses up 5%. \$1700 short on the year. This perhaps does not include the most recent donation [\$500] from District 20. Moved, seconded, and Accepted unanimously.

Office manager's report (separate page):

- 2 new people have vol'd for Tues a total of 5, and Jan and Feb are covd for Saturday volunteer days.
- Physical inventory is complete. The directories were counted, as were the medallions.
- WICYPAA. Diane needs help with this. They had only asked recently. Diane needs help with transportation and with coverage through the weekend, including Sunday a.m. Dave, Jan, and Pam all volunteered. WICYPAA is usually a pretty good money maker.
- Big book study will come up on the agenda, but as noted, speakers will be here 5:30-6. Pam will bring a cooler and come for setup. There is some pop leftover from Youngtimers/Oldtimers. Need more coolers yet. Church has mikes, we'll have an overhead, which Diane will pickup. Hotel is paid for.
- Donuts for BB study? No. [editorial note: ☺]

Craig asked about calls—those listed on the office manager's report are the ones coming into the office.

Several repairs remain to be made to MAICO physical building. Moved, seconded, and accepted.

Old Business:

Big Book Study: 55 people registered. Will check with reps to see who will be coming, bringing stuff, etc.

Fundraising: the reps will discuss. A spaghetti dinner has been mentioned. The mid-winter mixer has not been discussed. Dave said that it was probably too late to think about it for this year.

Craig asked about the purpose of fundraising. The Fundraising is for MAICO, but the reps will handle that—the reps get revenue and we (the steering committee) spend it.

Spring conf: where are we with that? MAICO hasn't been officially invited yet. Are we going or not? This is usually a good money maker for us. Diane will email Ken (conf chair) to confirm MAICO participation—and confirm they would like us to bring conference and non-conference approved merchandise for sale.

Sales will happen at the BB study. No non-conf literature. Highlighters were suggested by the speakers. MAICO will sell 12&12s, Big Books.

We don't have the study edition Big Book for sale at present.

WICYPAA, taken up under old business: handled above.

New Business: website. Renewing the website domain will cost approximately \$20. Ken G is webmaster. Ken donated the fee for the domain name for the first year, but now asks MAICO to pay for the domain. There may be some slight discount for renewing the domain name for mult yrs. Moved, seconded, and accepted unanimously to renew name for 1 year.

No other new business. Moved, seconded, and accepted unanimously to close.