

MAICO Steering Committee January 13, 2009

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

Meeting opened with the Serenity Prayer.

Secretary's Report was approved. Will be referred to as Meeting Minutes Review in future.

Treasurer Report: Discussed Non-Conference merchandise sales and Conference approved literature sales. Compared this year and last year and made note of differences. It was brought up that most smaller Central Offices do sell Non-conference approved merchandise and literature.

Office Manager's report was approved. Discussed how volunteer co-ordinator is continuing to do a great job.

NEW BUSINESS

Discussion about 12 Steps Calls and how it is usually a very small number each month. Any calls that the answering services takes for a 12 Step call is not included in that amount anymore. It was at one time.

Discussed why don't more groups have a MAICO rep. It was brought up that perhaps the type of sponsorship being provided can be a factor in individual's awareness of what A.A. has to offer for Service Work/Positions.

Diane reported on the Districts that were visited in 2008.

OLD BUSINESS

Discussed MAICO breakfast scheduled for March.

For the next Steering Committee meetings agenda put in "Review MAICO reps. Meeting minutes".

Diane will put a list together for District visits to GSR meetings for 2009 and the Steering Committee will assign those at our March meeting.

MAICO By-laws were reviewed from Article 4 (G) through the end of (G).

Closed meeting with the Serenity Prayer.