

MAICO STEERING COMMITTEE MINUTES: July 13, 2010

Present: Diane B., Les, Bob, Jon, Sue C., Mark, Deb, , John C.

1. REPORTS

a.) Secretary's Report: Deb

- Reviewed minutes
- Minutes approved

b.) Office Managers Report: Diane B.

- Report approved.
- Volunteers continue to be organized through Sue C.
- Diane attended a free Peachtree computer training class in Madison on July 15th. It was an opportunity to find out more about Peachtree's Inventory capabilities.

c.) Treasurers Report: Les

- noticing a downward trend in income, same as last month
- Report Approved

2. Review of MAICO Reps. Minutes – no issues or questions- Approved

3. Old Business

a.) Focus for the year; discussion continues with the focus being MAICO's mission and core values and possibly a central phone line.

Sue C. to make up form for volunteers for MAICO. Reps. encouraged MAICO Rep's "School" or Open House at MAICO to be discussed at Aug. meeting

b.) -District visits have been divided among committee members

Deb to travel to Beloit Sept.3
Jon to District 11 on 7/27 and Dist. 9 7/18

c.) MAICO credit card: Jon contacted Chase Bank and recommends and Inc.Card for MAICO.

Will bring application next meeting. It will need Diane's name on it but will be a MAICO debit/credit card with no fee.

d.) Diane requested time off to attend Intergroup/Central office Seminar in St.Louis, Mo in Sept

All approved for Diane to go

Diane's annual review was approved for 3% increase. Commended for her continued hard work and handling some difficult changes with grace. Continues passion for AA and helping the alcoholic.

4. New Business

-

5. Next Meeting: Tue, August 10, 2010 6 pm

6. Close with Responsibility Statement