

MAICO Reps Meeting

July 12, 2011

Present: Andrea J., Annie S., Gary B., Tammi R., Michael B., Karen K., Paul K., Christine B., J.J., Kris C., Linda W., Ernestina P., Mary T., Melanie

Others: Diane B., Les S., and John R.

Les S. called the meeting to order at 7:10 p.m. followed by the Serenity Prayer.

Treasurer's Report: John R. presented the report. Net income over expenses for the month of June, 2011, was \$2,504. Inventory adjustments made at the end of the month accounted for \$3,101 of increased inventory value. Overall income is down. ***Reps are encouraged to report to their groups that MAICO donations are needed.***

Office Manager's Report: Diane continues to track incoming sales/calls on Monday and Tuesday to help in determining MAICO hours after the move. MAICO will move to their new location (2000 Engel Street--Suite 104) on Saturday August 6, 2011, starting at 9:00 a.m. Diane asked that Reps continue to recruit volunteers to assist in the relocation. Volunteers are also needed to help unpack the following week during office hours. Volunteers are needed to clean the current office space prior to August 31, 2011.

NOTE: Beginning August 9, 2011, the Steering Committee and Rep's meetings will be held at a building adjacent to the new MAICO office building. The address is 6400 Gisholt Dr, basement conference room.

Steering Committee Report: Les indicated that Tom D. has been working with the Steering Committee regarding the credit card agreement. The next step is to look at another agreement (for comparison) and then submit final changes. If the vendor is unwilling to make requested revisions (and the Steering Committee proceeds), the Committee may ask to add "letters of concern" to the file.

Also, Deb W. will be visiting District 2 in (Princeton). The meeting is at St. John's Catholic Church.

Kathy W. resigned from her position on the Steering Committee. Mary T. indicated that her term as a MAICO Rep. is coming to an end and that she would be interested in serving on the Committee.

MAICO Reps Minutes: Vicki H. reviewed the minutes (Diane B. took notes) of the June 14, 2011, meeting. There were no changes. Linda W. moved approval, Andrea J. seconded. Minutes were approved.

Reps Reports: (Sorry I did not take notes on Michael's report.)

- Paul K. - Cross Plains Step Group (Tuesday at 7:00 p.m.). Steady membership. Celebrating Sarah G. 10-Year anniversary on July 19 at 7:30 p.m. Potluck and speaker.
- Ernestina P. - Language of the Hearts (Sunday at 3:00 p.m.) Growth continues. Started a potluck every 3rd week. Also, began a fellowship walk after the meetings.
- Karen K. - Monona Serenity. Started a new meditation meeting on Monday's at 7:00 p.m. in the Spanish Room. Saturday, July 16th is their annual picnic at Winnequah Park.
- Tammi R. - Stoughton Groups. Potluck changed to the first Saturday of the month.
- Linda W. - Baraboo Eye Opener Group (Saturday). Attendance has been lower. Giving out coins to newcomers. Baraboo Groups are considering giving up their hotline. Difficult to staff. If this function is transferred to MAICO, monies budgeted for this function will be given to MAICO.
- Annie S. - 511 Young People's Group (Tuesday). Started a quarterly Grapevine Raffle.
- Vicki H. - New Glarus Sobriety Fest (Tuesday). Attendance steady. NG will be holding its annual mini-conference on Saturday, October 8th.
- Kris C. - 164 Big Book Group Meeting (Monday at 6:30 p.m.). Attendance has been varying. Trying to coordinate a monthly appetizer potluck with the other groups that use the same location.
- Melanie S. - Northport Women's Group/Warner Park Literature Group. The literature group needs support. Those that attend really enjoy the women's meeting.
- Gary B. - Foxhall Group (Monday at 7:00 p.m.). Annual picnic on Sunday, July 17, at Token Creek Park. Potluck begins at 11:00 a.m. Gary mentioned that for the first time a theft occurred at their meeting--a woman's purse was stolen.
- J.J. - Waunakee Big Book Group (Thursday at 8:00 p.m.). Attendance very strong. The group is discussing getting more involved in supporting area AA

needs--i.e., Detox, etc. She understands that the Detox Saturday night meeting is in need of help/sponsorship.

- Mary T. - 511 Step Group (Saturday at 9:00 a.m.).

MAICO Reps Picnic: August 14, 2011, is the 6th Annual MAICO Reps Picnic. Vicki went over items needed for the picnic. Volunteers are as follows:

- Vicki H. - BBQ, hotdogs, lemonade/jug, ketchup, mustard, coffee pot, plates, silverware, coffee cups, beverage cups.
- Christine B. - Electrical cords, surge protector, small table, coffee/condiments, coffee pot
- Linda W. - Cooler/1 case of Diet Coke and ice
- Gary B. - Cooler/1 case of Coke and ice
- Diane B. - Cooler/ice/water
- Mary T. - Cooler/ice
- Annie S. - 1 case of 7-Up
- Melanie - 1 case of Diet 7-Up
- Kris C. - 10 lbs. of hamburger
- Karen K. - Hotdog/BBQ buns

Linda W. indicated that Joe H. and Debbie H. were confirmed as our AA and Alanon speakers, respectively. Andrea J. is still trying to secure an Alateen speaker.

Volunteers will be needed to help set-up and clean-up. Reps should be at the shelter by 10:30 a.m. [Vicki H. mentioned that she will have to leave around 2:00 p.m. and will not be able to help with the clean-up--family function.]

New Business: Young Timers/Old Timers -- Saturday, November 5, 2011. Diane B. will confirm that we have the space at Trinity reserved.

Closing: Adjournment moved/seconded at 8:20 p.m. Approved.

Closed with the Responsibilities Prayer.

Next meeting is schedule for Tuesday, August 9 at 7:00 p.m.

**NEW LOCATION: 6400 Gisholt Drive, Madison, WI
Basement Conference Room – handicap accessible, elevator available**