

MAICO STEERING COMMITTEE MINUTES: June 8, 2010

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

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.

c.) Treasurers Report: Les

-Ditto from last month

-Report Approved

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

3. Old Business

a)-MAICO REPS breakfast had lower attendance this year and a low attendance of Reps.

Food was good

b)-Focus for Steering Committee for the year :

MAICO Rep's "School" should be something the Reps consider doing

Sue C: Use of inventory tracking

Catalog or website with items to buy

Diane: Consider Peachtree for inventory control

Paul: Willing to get together with Ken to update website

Jon : Suggest we spend time next meeting talking about what MAICO has to offer and

Their mission and core values.

Central Phone line

c) Progress of district visits

Bob got good reception and questions in Janeville

d) Diane's travel for Intergroup/CO convention was approved

e)Jon did not look into it but will for next time.

f)

Diane's review completed

Positive review

Increase recommended

May need more help

4. New Business

5. Close with Responsibility Statement

6. Next Meeting: July 13, 6-8 pm St. Stephen's Church Monona

7. New Business

-Mark will go to District Meeting,

Making posters and MAICO will be point of contact.

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8. Next Meeting: Tue, June 8, 2010 6 pm

9. Close with Responsibility Statement