

**MAICO STEERING COMMITTEE June 14, 2011**

Present: Les S., Diane B., Deb W., Sue C.

Visitors: Tom D.

Les opened meeting with a moment of Silence followed by the Serenity Prayer at 6:00 PM.

Minutes of May 10th meeting were approved.

Financial statements. Net profit YTD as of 5/31/2011 – \$(2,055.21) – YTD 04/30/2010-\$(1,637.67)

Diane gave Office Manager's Report – Office covered month of June except June 28<sup>th</sup>, 6pm to 8pm. MAICO 2011-12 Directory has been delivered. July/August Newsletter will be mailed by June 30<sup>th</sup>.

May incoming calls – 12-Step (14), Meetings (44), Information (42), Al-Anon/Alateen (4), Narcotics Anon (0), Adult Children (1) Other 12 step programs (1) – Bridging the Gap (0) requests – Request for Directory or meeting list – Email (4), Fax (1), Mail (2) and Web site (9)

Tracked Monday and Tuesday night in office: 5/2-5/31-Monday 12 calls/sales - \$73.75 – Tuesday- 7 calls/sales-\$70.15

MAICO South Central Meeting Directory for 2011-12 has been delivered. They are \$1.00 a piece.

**Old Business:**

**District Visits** – Kathy W. went to Dist. 30, Les is going to Dist. 9 on June 27<sup>th</sup>. Deb will go to Dist. 2 on July 24<sup>th</sup>. Deb & Sue will go to Dist. 31 in September or October.

**Credit Cards** – Tom D. will contact RBS World Pay and discuss some points of the RBS contract that may not be in our best interest as written. If RBS does not negotiate changes to contract, MAICO can make objections in writing, have in file, we don't agree to this contract but we didn't have any choice since we wanted to be able to receive credit card services. Tabled for further discussion and information. Getting another contract from another company might be helpful to compare.

**New Office Space** – move is set for August 6<sup>th</sup>, 9am at MAICO office, Diane has a list of people who will have trucks, dollies, muscle etc. Packing at 6033 Monona Drive will take place on August 3 through 5<sup>th</sup>. We will also need people at the 2000 Engel St. office on August 6<sup>th</sup> to put literature & other items back in place.

6033 Monona Drive – Landlord has been given notice that we will vacate by August 31<sup>st</sup>. Diane will put together a letter to Landlord requesting our security deposit taking into consideration normal wear and tear after 5 years in the space.

**New Business:**

**Intergroup/Central Office/AAWS/Grapevine Seminar** – Sept. 29-Oct. 1 in Tucson, Az. Diane will like to attend. Tabled to July meeting.

**Diane's Review** – table until the July meeting.

**Steering Committee Resignation:** Kathy W. resigned from the Steering Committee due to health reasons. The Steering Committee will ask the Reps if anyone is interested in completing the year first then will find a AA member to fill the position.

**Please Note Change:**

**Next meeting – Tuesday, August 9, 2011 at 6:00 PM at 6400 Gisholt Dr., Madison, WI. 53713** in the conference room, basement, handicap accessible, elevator available.

Meeting adjourned at 7:00 PM with Responsibility Statement

Respectfully submitted,

Diane B.  
Interim Secretary