

MAICO STEERING COMMITTEE MINUTES
June 12, 2007

Present: Dave S., Diane B., Jan K. and Pam J.

Opened with a moment of silence and the Serenity Prayer

Reports:

Secretary's Report: moved, seconded and approved as submitted

Treasurer's Report: Treasurer was not present, but moved, seconded and approved his written report as submitted

Office Manager's Report: attached

Old Business:

Pay Pal: Tabled to August meeting.

Conference Calls to Outlying Areas: Dave calling the phone number Randy from Boscobel gave as the number to call and there was no answer. Diane will email Randy and ask him to get in touch with Dave.

District Visits: Dave visited District 11. We are still working on getting these visits made.

New Business:

Mark-up on all literature – Due to concerns about cash flow, a motion was made to mark-up all AA conference-approved and Grapevine literature a minimum of 30% effective June 12, 2007 on orders going forward. Seconded and approved.

Diane's review – Tabled until July 2007 meeting per Treasurer's request

Replacement for Chris on Steering Committee – Dave will ask again at the MAICO Reps meeting tonight. If no one steps forward, Diane will contact Nancy G. about serving the rest of Chris' term (through Dec. 2008). Nancy had said she would be willing to serve.

Next Meeting: July 10, 2007 6:00PM