

MAICO Steering Committee: Minutes from Tuesday, June 9, 2009

Present: Nancy G., Ken G., Jessica S., Jon C., John P., Sue C., Diane B., Bob L.
Meeting opened with the Serenity Prayer

1) Reports

- a. Secretary's report approved.
- b. Treasurer's report approved. Noted that Net Income for the month of May was \$57.89
- c. Office Manager's report approved.

Need articles for newsletter by next week. Diane will purchase merchandise before the prices go up on 7/1/09. She will buy what we can afford, without using the Prudent Reserve. Physical inventory will be done at end of June.

2) MAICO Reps. Minutes were approved.

3) MAICO By-laws

New by-laws will be posted on the website. It was decided that there'd be a separate meeting for groups to review, after the MAICO breakfast on 6/27. Copies will be passed out and time given for discussion. Diane will put an item in the next Newsletter also. We'll need all groups vote by our October Steering Committee meeting. 67% approval is required. Diane will send By-laws to all groups; 106 via E-mail and 103 via bulk mail.

4) Options to the phone service

Jon will contact Chicago Intergroup and review reports from other Central Offices with Sue C. A group in Madison may be interested in taking over this responsibility.

5) Office Manager's Review

A raise of .50 to \$16.15/hour was approved.

6) Closed with the Responsibility Statement.

Submitted 7/1/09 by John Perrigo