

MAICO Reps Meeting
March 8, 2011

Present: Bill R., Andrea J., Annie S., Tasha P., Gary B., Gaye M., Tammi R., Chuck W., Joey E., and Alejandro G., and Michael B.

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

Les S. called the meeting to order at 7:05 p.m. followed by the Serenity Prayer.

Michael B. introduced himself and indicated he was the new MAICO Rep for the VA Hospital Meeting. Welcome Michael.

Treasurer's Report: John R. presented the report. Net income over expenses for the month of February, 2011, was a negative \$1,743.

Office Manager's Report: Diane indicated that MAICO is still seeking a Volunteer Coordinator to fill the position Sue C. will be leaving on March 31, 2011.

Diane B. reported that MAICO is now signed-up for online banking with Anchor Bank. Diane also indicated that Anchor Bank offers a shredding service for its customers. Les S. updated the group on the use of credit cards. The Committee is reviewing a proposed, revised contract with a vendor. The estimated charge to MAICO for a \$10 charge is \$0.25. (1.54% plus 0.10 to Visa).

Diane/Les gave a report on the status of the Steering Committee's efforts to find a new office location. Three locations have been looked at near Shopko/McDonald's on W. Broadway. It is the hope of the Committee to have a decision made in May. The spaces looked at were larger in size, but the rent was comparable to what MAICO currently pays.

MAICO Reps Minutes: Vicki H. reviewed the minutes of the February 8, 2011, meeting. Andrea J. moved approval, Tammi R. seconded. Minutes were approved.

MAICO Reps Breakfast: May 14, 2011, is the date for the MAICO Reps Breakfast. The theme is Family's In Recovery. There will be 4 speakers (Ken and Kelly T., and Trisha and Dean) at the event held in Madison at Trinity Lutheran Church. Breakfast at 8:30 a.m. and speakers begin at 10:00 a.m. Annie S. is coordinating the event with assistance from Andrea J. Annie will send out a sign-up list for food, service areas, etc.

MAICO Reps Picnic: August 14, 2011, is the 6th Annual MAICO Reps Picnic. Initially Portage area parks were the focus. However, Kris C. indicated in an email to Diane B., that she was unable to find any available parks in August.

Following the Rep Meeting, Vicki H. located a park with shelter in Beaver Dam. Swan City Park (Mill Street Shelter) is located at the corner of Mill Street and University Street.

Closing: Andrea moved adjournment at 7:45 p.m., Joey E. seconded. Approved.

Closed with the Responsibilities Prayer.

Next meeting is schedule for Tuesday, April 12th at 7:00 p.m.