

MAICO Steering Committee meeting Minutes for March, 2007.

6pm, March 13th, 2007.

Secretary recording: Chris H. Present: Diana (office manager), Pam J, Dave (chair), Jan, Craig L (no position), Ken K (treasurer).

We opened with the Serenity Prayer.

Secretary's report--moved, seconded, and accepted.

Treasurer's report.

None prepared, but Ken adlibbed. Operating expenses are down, income up a bit, assets are 4x greater than liabilities. Sales are up after some complicated accounting explanations. Moved, seconded, and accepted.

Manager's report...no copies. We just lost one of our Tuesday people, but the next two weeks are covid. People for available for Mon and Tues. Judy doesn't want to be on all the time, but she'll take the 5th Monday or Tues of any month. Saturdays are covered for March, April, May. For remaining information, see manager's report.

990 [form required for non-profits?]-Kathy can do the form, or Ken.

Funding for Diane to attend the annual Intergroup conference was moved, seconded, and accepted unanimously.

Old Business:

There was discussion on traditionality of MAICO selling non-AA literature. The committee agreed it was important, but most members don't yet see that MAICO selling non-AA literature is a violation of the traditions; furthermore, it does not seem at present to be feasible that we continue to operate without the additional funding the literature sales provide.

Members going to District meetings to do MAICO public relations. We divvied up the Districts among Steering Committee members.

On the question of another 12-step workshop, similar to the Big Book workshop—we decided to "pass it on" to the Reps to decide.

New business:

Do we have an online catalog? Yes.

We've looked at using Paypal for orders before, but we're going to re-research. Chris H. recommended looking at the Dallas TX Intergroup site.

We have a percentage increase in the cost of literature at the same time that NY increases. Someone has advocated a yearly automatic increase. This matter was tabled.

Meeting closed with the serenity prayer.