

MAICO REPS MINUTES
March 10, 2009

Present: Ken G. (MAICO Steering Committee) Chaired

Reps Present: Mark H, Carroll P, Daaimah M, Diane B, Russ K, Sue C, Vicki H, Alyssa W, Andrea J, Mary T, Gary B.

Other Guests: None

Secretary's Report – Vicki H reviewed the minutes of the February 10, 2009, meeting. The minutes were approved unanimously.

Treasurer's Report: The Reps reviewed the Treasurer's Report.

Office Manager's Report: Diane B gave the Office Manager's Report. Diane indicated that donations were down for the month. Discussion on encouraging groups to make extra donations for MAICO.

***** Old Business *****

- MAICO Rep Breakfast. Sue C and Daaimah M reviewed the progress of the breakfast activities. Daaimah has volunteers in place for making the egg dishes, and teams established to handle greeting, registration, set-up, and clean-up. Daaimah also reported that she has two speakers -- Derek T. (Chicago), and Bill E. (Milwaukee Intergroup). The Reps decided that registration/greeters should be set-up at both entrances, and the doors should be marked with the event flyer. Diane B will inventory supplies and Vicki volunteered to pick-up any items that are still needed. Gary B has a key to get into the church, and the group decided to meet at 7:30 a.m. to set-up. Reps were encouraged to remind their home groups about the breakfast.

- History of the Writing of the Big Book. Everyone agreed that the turnout for this workshop was great given the weather. The group commented on the fact that a lot of new faces were in attendance. All were in agreement that Bill G did an outstanding job. Vicki indicated that she had sent Bill G a thank-you note on behalf of the Reps.

- MAICO Rep Annual Picnic. Diane reported that she had mailed in the reservation fee for Heritage Park. The group discussed the format of the picnic, i.e., the Reps will provide the main food and participants will be asked to bring desserts and salads. Alyssa suggested getting party sub trays from Jimmy Johns. Ken asked that she research the cost and present her findings at the next meeting. Vicki will contact Kris C about designing a flyer for the picnic. She will ask that it be ready for April meeting. Efforts will be made to secure speakers from the surrounding area.

- Youngtimers/Oldtimers Workshop. The group discussed changing the date for this workshop because it conflicts with the annual fall conference. Diane B pointed out that the workshop has always been on the first Saturday of November. The group discussed moving the date but decided to go ahead with the original date -- November 7, 2009.

***** Other Business *****

- Central Calendar--Vicki indicated that she had put together monthly calendars to allow tracking of area AA events. Vicki will send an email to the Reps with the calendars attached. Event dates should be sent to Diane B and she will keep a central calendar.

Next meeting scheduled for April 14, 2009, at 7:00 p.m.