

MAICO Steering Committee meeting 3/10/09

Present: Jessica S., Diane B., Bob L., Jon C., Ken G., Nancy G., John P.

Reviewed 2/10/09 Meeting minutes

Assigned District visits: John P. District 11, Bob L. District 37

Treasurer's Report: Jon C.

The February financial statement was reviewed. Year-to-date is \$187.36.

Discussed that, when a profit is reported, as in January, people may tend to stop sending money. This happens at the District level also when reporting reflects a large amount in checking. Groups should get accurate information on the financial status of MAICO from their GSRs and/or MAICO reps.

Discussed the shipping costs to send literature and other items outside Madison. Diane will look into how it compares to getting literature/items through GSO.

Diane will get packets about operating guidelines for A.A. Central Offices.

Manager's Report: Diane B.

Volunteers are covered. April 4th Mini-conference in Kieler, Wisconsin. Diane needs help packing. History of Big Book workshop netted a \$270 profit. 87 people signed in.

MAICO By-Laws:

The group questioned whether there ever was a discussion about selling non-conference approved literature. Diane will ask other Central Offices how they address this in their By-Laws and bring back to Steering Committee.

The issue of consistency using voting by proxy was tabled until a later date.

The issue of should the Office Manager have both a vote and a voice at meetings of the Steering Committee was tabled for a later date.

New business:

Diane would like to attend an October Central Office/Intergroup Conference. Diane will bring expense information to the April meeting for discussion & possible approval to attend.

Submitted 3/25/09 by John Perrigo