

**MAICO Steering Committee Meeting Minutes
May 9, 2006**

Attendees: Mark H., Pam J., Jan K. Russ K., Dave S., Kris W. and Diane B.

Pam opened the meeting with a moment of silence followed by the Serenity Prayer.

Secretary's Report – Motion made to accept the April minutes. 2nd. All in favor.

Treasurer's Report – MAICO had net income in April. Net loss for year is less than last year. Cash flow is still very tight, but has been doing better the last couple of months. 2nd. All in favor.

Office Manager's Report – Attached. Diane will look into using PayPal for web sales.

Old Business –

Moving MAICO web site to GoDaddy.com – Moved.

Credit card sales – After researching issue, Dave said the offer from Anchor Bank is the best we can do, but MAICO doesn't have income at this time to support this. Will look at situation in a year.

Upcoming Conferences –

District 20 Sponsorship Funshop -- April 22 – Sales were adequate.

Area 75 Spring Conference -- May 5-7 – Sales were \$1,500+

New Business –

MAICO Rep picnic in Janesville – Aug. 12th – Reps will handle logistics and getting a speaker. Diane will make a flyer.

Motion was made to close meeting, 2nd

Next Meeting will be June 13, 2006 at 6:00PM, MAICO office.