

MAICO STEERING COMMITTEE MINUTES
MAY 8, 2007

Present: Dave S., Diane B., Jan K. and Pam J.

Opened with a moment of silence and the Serenity Prayer

Reports:

Secretary's Report: moved, seconded and approved as submitted

Treasurer's Report: Treasurer was not present, but moved, seconded and approved as submitted

Old Business:

Pay Pal: Invite Ken G. to our meeting as he will probably have the most work to do in setting this up on the Web. We will review information from Dave about Pay Pal and discuss more at our next meeting.

Sale of Non-Conference Approved Literature: This was talked about again and agreed that we couldn't afford to not sell these items at this time.

Conference Calls to Outlying Areas: Dave will get a speaker phone and run it off the fax line. Randy from Boscobel is the only one who has expressed an interest in this so far. He will call us so there will be no cost to MAICO. Dave will contact Randy.

District Visits: We are still working on getting these visits made.

Policy for Updating 12 Step List: There is no set policy. Leave up to Office Manager.

New Business:

Directories: We need to reorder. After getting 2 bids we decided to go with Hynek Printing – 3,500 copies. We also voted to raise the price to \$0.75 per directory.

Coverage for Diane: Cyndi S. has agreed to cover most of Diane's vacation time. Because Cyndi has volunteered so much time now and in the past, we voted to give her a \$25.00 gift certificate to Food Fight.

Survey: Pam has volunteered to draft a survey for our MAICO area to see what they expect from MAICO

Next Meeting: June 12, 2007 6:00PM