

## MAICO Steering Committee Minutes

May 13, 2008

6:00 pm- Open

Present: Ken (Chair), Ken G., Dan K., Justin E. (Secretary), Nancy G. (Treasurer), Jim., Diane B.

Secretary's Report: (Approved)

Treasurer's Report: \$652.45 ytd loss (Approved)

Office Manager's Report: Ken G. to investigate printer options

### Old Business

MAICO to pay for Dianne's room at the conference: (Approved)

Answering Service Info: Dianne to check (Tabled)

Credit Cards/Paypal: Ken Checked- Only PayPal:

2.9% seller fee

\$0.30 per transaction fee

After 90 days, \$3000 per month sales- eligible for merchants rate (irrelevant)

Paypal taken off of agenda to look at in six months.

Automated Inventory: Call Steve Smith (Tabled)

2008 District Visits: "Give it some thought"

Review of Bylaws: (Tabled)

### New Business

Room Across Hall: Redo as "reading room"-type thing. (Tabled?)

7:00 pm- close