

**MAICO REPS MEETING  
MINUTES  
MAY 12, 2009**

Ken G. opened the meeting with the Serenity Prayer, followed by introductions of those present.

Secretary's Report: The minutes of the April 14, 2009 reps meeting were approved as presented.

Treasurer's Report: Jon C. reviewed the April 30, 2009 MAICO financial statement. April showed a profit of \$3003.70, with donations up from 2008, both for the month and year-to-date. A large purchase of Big Books was approved prior to the July price increase. Jon is interested in forming a committee to research the possibility of A.A. volunteers receiving phone calls during some of the time currently covered by the answering service.

Office Manager's Report: Diane reviewed her May report, a copy of which is incorporated herein by reference. Note: Diane will be on vacation certain dates in July and August. Office hour volunteers are needed. Please contact Sue C. (volunteer coordinator) if available to help.

Old Business:

*MAICO Reps' Picnic* – August 8, 2009, Brigham County Park, Blue Mounds – flyers are available. Shelter is available at 10:30AM for setup. Shelter is not very big; may need tents. Robert agreed to chair the event. Reps volunteered for duty. Kay agreed to find 3 speakers; Linda will take care of coolers/ice/beverages. Diane will inventory the supplies from last year and report. MAICO will provide main dish (subs?). Need to get word out at meetings, ask for dish to pass.

*MAICO Reps' Breakfast* – June 27, 2009, Trinity Lutheran Church, Madison – Arrive at 7:00AM for setup; breakfast served at 8:30. Sue is chairing event. Flyers are available. Speakers are set – remaining a mystery. Conference approved literature will be available for sale. Outreach/Newcomers – Andrea/Mary. Food – Vicki/Daaimah. Coffee – Mark/Russ. Setup – Robert. Greeters – Karen/Chris. Cleanup – Into Action Group. Sue will assemble a binder with breakfast format and guidelines for future event chairpersons.

*Youngtimers/Oldtimers* – November 14, 2009 – Trinity Lutheran Church, Madison – Mary will chair. SOTS group will do skit / play.

*Master Calendars* – Vicki emailed calendars for use by groups; to provide as much info as possible on group activities and events (not for regular meeting info).

New Business:

Diane is attending the Central Office/Intergroup Seminar in the fall, and is requesting suggestions for workshops for the seminar. Forms were distributed or call Diane at MAICO.

The meeting adjourned with the Responsibility Statement.

**NEXT MEETING – Tuesday, June 9, 2009 at 7:00PM.**