

MAICO STEERING COMMITTEE MINUTES: May 11,2010

Present: Diane B., Les, Bob, Jon, Sue C., Mark, Deb, Gaye, John C.

1. REPORTS

a.) Secretary's Report: Deb

- Reviewed minutes
- Minutes approved

b.)Office Managers Report: Diane B.

- Report approved.
- Volunteers continue to be organized through Sue C.
- Diane was approved to travel to Milwaukee to visit area office to observe computer programs used.
- Sold \$1500 of merchandise at Conference

c.)Treasurers Report: Les

- noticing a downward trend in income
- Report Approved

2. Review of MAICO Reps. Minutes – no issues or questions- Approved

3. Old Business

-MAICO REPS breakfast 4/22 reminder, Vicki Holten is chairperson for MAICO Reps

-District visits have been divided among committee members. Diane will copy list and give to all members. Members asked to choose a tentative date and give to Diane when you will make your visit. Diane will make up packets to take to meetings.

-Credit card for MAICO-Diane to continue to look into information about debit vs credit card
Jon will discuss with his bank

-Diane requested time off to attend Intergroup/Central office Seminar in St.Louis, Mo in Sept.
Diane is checking on all expenses, flight, hotel and will bring info to next meeting to vote
All approved for Diane to go

-Focus for Steering Committee for the year to decide next month's meeting.
MAICO Rep's "School" or Open House at MAICO

4. New Business

-Mark will go to District Meeting,
Making posters and MAICO will be point of contact.

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5. Next Meeting: Tue, June 8, 2010 6 pm

6. Close with Responsibility Statement