

MAICO Reps Minutes  
May 10, 2011

St. Stephen's Lutheran Church  
5700 Pheasant Hill Road  
Monona, WI 53716

Reps Present: Vicki H., Annie S., Joey E., Chuck W., Gary B., Michael B., John R., Alejandro G., Paul K., Christine B., Louise B., Greg S., Kris C., Linda W., and Karen K.

Others Present: Zach M., Diane B.

Opened with the Serenity Prayer at 7:00 p.m.

Zach M. chaired the meeting and presented the Steering Committee Minutes.

Diane reviewed the Steering Committee's schedule of upcoming districts visits. Reps are welcome to participate in those visits.

**Office Manager's Report.** Diane reported that Christine B. still needs a volunteer for May 27<sup>th</sup>. Christine mentioned that anyone interested in becoming a volunteer should contact her or the MAICO office. (Reminder that a volunteer needs at least one year of sobriety.)

Diane is continuing to monitor/report activity at the MAICO office on Monday and Tuesday nights. This information will be reviewed by the Steering Committee to determine (after the move) whether to modify hours at the office. (i.e., discontinue Monday/Tuesday night hours and expand the hours on Saturday.)

It was reported that the MAICO Meeting Directory will be updated and printed. The deadline for submitting changes to Diane is May 13<sup>th</sup>. It is estimated that the printing of 3,500 directories will cost approximately \$1,600 (cost is about the same as the last printing).

**Treasurer's Report.** John R. presented the April Financial Report. For the month of April MAICO had net income of \$1,237. The 2011 year-to-date profit was reported at \$418. This is \$211 less than last year at this time.

John also reported that a 5-year lease has been signed for the space at 2000 Engel Street. Occupancy is effective on August 1<sup>st</sup>. MAICO **will not** be hiring movers and hopes to recruit members to assist in the move, which is scheduled for Saturday, August 6<sup>th</sup>. Diane is preparing a list of needs and would like Reps to share this with their home groups. The current landlord did not provide any incentive to stay at the Monona Drive location. The lease at this location ends on August 31, 2011.

**Secretary's Report.** Vicki reviewed the minutes from the April, 2011, meeting. Louise B. moved approval, seconded by Alejandro G. Approved.

**Rep's Reports.** Each Rep shared ongoing activities in their home groups.

- Chuck W. indicated that his term ends in June. (You will be missed.)
- Kris C. reported that she is changing her home group. However, she hopes that she will be the MAICO Rep for her new group.

**Old Business--Breakfast.** Annie S. confirmed assignments with the Reps for the MAICO Rep Breakfast on Saturday, May 14, 2011. Annie S., will call each volunteer with a reminder on Friday. Reps should be at Trinity at 7:30 a.m. to assist in the set-up.

**Picnic--Saturday, August 13th.** Vicki H. is looking for speakers for the picnic. Ideally, three speakers would be needed--AA, Al-anon, and Alateen. Diane B. will contact the District Representative for the Beaver Dam area about speakers.

**New Business.** None.

**Closing.** Alejandro G. moved adjournment at 7:45 p.m., seconded by Louise B. Approved.

Closed with the Responsibilities Prayer.

Next meeting is scheduled for Tuesday, June 14<sup>th</sup> at 7:00 p.m.