

MAICO STEERING COMMITTEE NOVEMBER 9, 2010

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

1. Opened the meeting with the Serenity Prayer

2. REPORTS

- a) The Secretary's report was approved.
- b) The Treasurer's report was approved.
- c) The Office Manager's Report was approved. Volunteers are still being handled by Sue C. New sign sheet was constructed for volunteers.
- d) District Visits – Deb and Sue will complete the District visits for Princeton and Beloit.

3. Review of MAICO Reps. Minutes – no issues or questions

4. Old Business

Continue to look for credit card for MAICO, Diane to complete application for VISA at Anchor Bank

Jon presented plan for processing credit cards through RBS for review:

Cost would be 8 cents per transaction

Visa 1.54% + 10 cents, Discover 1.56% + 10 cents, Mastercard 1.58% + 10 cents.

No set up cost, donated terminal, no monthly fee besides transaction fee of 8 cents

Jon will write proposal to present for review and approval at next meeting.

5. New Business

Diane was approved for 9 hours of pay for Young Timers Old Times vs 6 hours

Talk to AA members to consider participating as a MAICO rep and/or be on the Steering Committee

8. Close – Responsibility Statement

Next Meeting: 6:00-8:00 Steering Committee Officer Elections St. Stephens Church - Monona