

MAICO Steering Committee Minutes
November 14, 2006

Attendees: Pam J. (Chair), Mark H. (Co-Chair), Kris W. (Treasurer), Russ K., Dave S., Diane B.

Pam opened the meeting with a moment of silence, followed by the Serenity Prayer.

Secretaries report: Motion was made to approve minutes from October, 2nd, passed.

Treasurer's report: Donations are \$2,000 behind YTD last year. Monthly total revenue's, literature sales are up, credit goes to conference sales. Total cost of sales, expenses are up but we can't compare expense to sale. Cash flow is crucial. Motion was made to approve October Treasurer's report. 2nd, passed.

Office Manager's report: Attached

Old Business:

Past Events:

Youngtimers/Oldtimers Workshop: see Office Manager's report. Suggestion to check on Trinity Church for next year.

An Evening with Clancy: see Office Manager's report

Area 75 Fall Conference: see Office Manager's report

Fundraising: MAICO Reps ideas, Garage Sale (no junk & get person to dispose of what's left), Cook Book, Silent Auction, Movie Day

Central Office Seminar report– Diane did not have report ready, will have by December meeting.

Groups in outlying areas – how to include them: AT & T has a plan for .10 cents per minutes per person, dedicated, continuous toll free number, person calling in will have access number. Up to 125 people can participate. Need speaker phone. Diane will call TDS and see what they offer since we have phone service with them. Another option if there is only 1 person calling in is to have a speaker phone.

Steering Committee Election: Dec. 12, 6:00pm, MAICO Office. Tom D. is interested. Diane will call him. Kris in touch with Dist. 19 (Baraboo area) to see if anyone interested in being on Steering Committee from there.

Al-Anon Donation: Per the spirit of the Traditions, MAICO will not accept donations from any outside organizations.

New Business:

Upcoming Conferences:

MAICO Open House – Dec. 2nd – Raffle-Diane & Pam will decide how much for each raffle. Various people bringing snacks, cookies, have pop & coffee from YT/OT. Pam & Diane will bring ice & coolers.

Big Book Study – Jan 12 & 13, 2007 – 1 registration so far. Diane made a hotel reservation for BB study facilitators Bruce & Dave.

Capital Steps Group Discussion –According to AAWS literature committee guidelines advisory actions, pg 2: General Service Conf. Lit. Com. Advisory Actions: 1972: It be suggested that when a local A.A. facility (central office, Intergroup, group etc.) sells non-Conference-approved literature, it be clearly designated as such. Steering committee will put a sign designating non-conference-approved literature at MAICO.