

MAICO Steering Committee
Minutes for November 11, 2008

Present: George R., Jim G., Dan K., Ken G., John P., Nancy, G., Justin E., Ken
Secretary's Report approved

Treasurer's Report: in the black (approved)

Office Manager's report: Sue C. working out well as volunteer coordinator.

Old Business

Jim G.'s Meyers Briggs proposal scrubbed, as the test is available online for volunteers to use at their discretion.

New Business

Liability of steering committee members- new members must be informed upon (or before?) election. A note should be added to the bylaws.

Bylaws: Article IV continued.

Jim G. had a proposal on the prudent reserve (tabled)