

MAICO REPS MINUTES

November 10, 2009

*New Location: St. Stephen's Lutheran Church
5700 Pheasant Hill Road, Monona, WI*

Present: Ken G. (MAICO Steering Committee) Chaired

Reps Present: Carroll P, Vicki H, Andrea J, Robert A, Kris C, Linda W, Mary T, John C, Bill R, Patti L, Elizabeth B, J.J., Paul S, Jon C., Karen C., Deb, Jim H., Kay H, and Mark H.

Others: Diane B--Office Manager, Nancy G.

The meeting was opened with a moment of silence followed by the Serenity Prayer.

Secretary's Report – The minutes of the October 13, 2009, meeting were unanimously approved.

Treasurer's Report: Jon C reviewed the Treasurer's Report. The report shows that MAICO is currently in the black. There is currently a fund balance of \$4,300. However, Jon indicated printing of an updated meeting directory would run around \$1,600.

Office Manager's Report: Diane B gave the Office Manager's Report. Diane indicated that sales at area conferences/workshops has been going very well. Diane also mentioned that Sue C, our volunteer coordinator, has been able to fill the volunteer hours at MAICO.

***** Old Business *****

- **Youngtimers/Oldtimers Workshop.** Andrea J reviewed with the group member's areas of responsibility for the upcoming workshop. MAICO Reps were to be at Trinity at 8:30 a.m. to set-up.

***** New Business *****

- **Language of the Heart Workshop--Saturday, February 20, 2010.** Mark H indicated that Trinity Lutheran Church was available for that date. Kris W will take the lead on this workshop. There was some discussion on the format of the event. Kris will present an update at the next Rep meeting on incorporating the various suggestions. Kris also volunteered to make the flyer for the event.

*** Other Business ***

- **Rep Reports.** Each Rep had the opportunity to speak about current events in their respective home groups.**

- **Elections.** Reps were reminded that at the December 8th meeting starts at 6:00 p.m. for purposes of elections. A number of the of the Steering Committee members will be rotating out. There was also a brief discussion on the various positions that need to be assigned once the new Steering Committee is in place.

Ken G also thank everyone for their dedication and support during his term as Chair of the MAICO Rep meetings. He enjoyed his time and was glad to see the number of participating Reps grow during the last year.

- **St. Stephen's Lutheran.** The group was in agreement that the space at St. Stephen's was perfect for our needs and that we will continue to meet there.

** When Reps are giving their home group reports, it would be helpful if a brief written summary could be given to the Secretary for inclusion in the monthly minutes.