

MAICO STEERING COMMITTEE NOVEMBER 10, 2009

Present: John P, Diane B, Ken G, Nancy G, Jon C

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. Diane B. is working together with other Central Offices in Wisconsin to create an Events Calendar. There was good dialogue between the different offices.
- d) District Visits – Ken G and Nancy G visited Beloit (District 8) and had a good discussion.

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

4. Report on By-Laws: They passed by 26-1 margin. 239 were mailed. Ken G. will take revised minutes and put it all together into a final form.

5. New Business

- a) History of MAICO – Diane knows of a person interested in putting something together for us. She is a history buff and retired librarian. The Steering Committee authorized \$100 for start-up costs to pursue the research.
- b) Room across hall from MAICO – The business next door, Drums and Moore, may be interested in sub-letting it. Diane will consider the option of using the space for merchandise. An example would be to put the Non-conference approved literature in there to separate it from Conference approved lit.
- c) MAICO Directory – We only have 60 left. Need to make a 2010-11 directory. Diane got 2 quotes for 3500: Hynek \$1,598 and Insty-Prints \$3,781. She will get a 3rd quote, contact the Steering Committee by email, get a decision, and send the updated directory to the printer by the end of November.

6. Rotation: John P, Nancy G and Ken G will be rotating off the Steering Committee. 3 new officers are needed. Jon C. will rotate off of being the Treasurer.

7. Parting Thoughts – Jon C. noted that we have made some good growth and that we accomplished the goal of completing the By-laws. MAICO is going well.

8. Close – Responsibility Statement

Next Meeting: 7:00-8:00 Steering Committee Officer Elections St. Stephens Church - Monona