

MAICO STEERING COMMITTEE MINUTES: Oct. 12, 2010

Present: Diane B., Les, Jon, Deb, Mark, Bob

1. REPORTS

- a.) Secretary's Report: Deb
 - Reviewed minutes
 - Minutes approved by Les
- b.) Office Managers Report: Diane B.
 - Report approved.
- c.) Treasurers Report: Les
 - Report Approved by Bob

2. Review of MAICO Reps. Minutes – no issues or questions- Approved

3. Old Business

District visits- continue, Deb, Sue and Diane to complete Princeton and Beloit before end of term. Jon asking about where we are with inventory and point of service applications such as Peachtree or Quick books. Jon offered to look into other options and talk with others and bring info back to Steering Committee.

Prudent Reserve correction. There is 5,058.62 in the reserve. Will not add anymore for now, will review again in January with new Committee.

Denied credit card from Chase bank. Consider other cards but will table topic until next meeting in November.

4. New Business

Diane requesting to receive 8 hours pay for District 20 mini-conference because she was there for more than 6 hours. Les motioned, all approved.

Lease is up for MAICO in August, 2011. Suggested we all keep our eyes open and table until next Steering Committee is elected in January.

Elections for 3 positions on Steering Committee in December

- 5. Next Meeting: Tue, Nov 9, 2010 6 pm
- 6. Close with Responsibility Statement