

## *MAICO Reps Meeting*

*October 11, 2011*

**Present:** Gary B., Paul K., Melody S., Alex C., Joey E., Karen K., Linda W., Andrea J., Kris C., Dean O., and Ed D.

**Others:** Diane B., Les S., and John R.

Les S. called the meeting to order at 7:10 p.m. followed by the Serenity Prayer.

**Treasurer's Report:** John R. presented the report. Year-to-date income down compared to last year at this time. However, expenses are also down. Security deposit was received from previous landlord and the Steering Committee put that money in the Prudent Reserve--replacing the funds used for the security deposit on the new office space. **Reps are encouraged to report to their groups that MAICO donations are needed.**

**Office Manager's Report:** Diane presented her monthly report. She indicated that help is needed to pack/transport literature for upcoming workshops (October 15--District 20 Conference, and October 30<sup>th</sup>). Christine has October covered for volunteers at the office. However, there is always a need to expand the pool of individuals to be a MAICO volunteer. **Please share this with your groups.**

**Steering Committee Report:** Les indicated that the use of credit cards is still pending. Deb W. and Sue C will be visiting District 2. Reps are always encouraged to participate in these visits. Also, at this time, MAICO office hours will remain the same.

Diane B. and Les S. are working out the conflict for the use of the conference room for the monthly meetings.

Elections of new Steering Committee members will be held in December. There are four vacancies. An individual should have at least one year of sobriety, and be willing to make a two-year commitment. **Please share this with your groups.**

**MAICO Reps Minutes:** Vicki H. reviewed the minutes of the September 13, 2011, meeting. There were no changes. Paul K. moved approval, Karen K. seconded. Minutes were approved.

### **Reps Reports:**

- Linda W. - Saturday Eye Opener Group. Because of increased new attendance at district, elections have been delayed until February, 2012. Some attendees feel that too much money is going to MAICO. Linda W. recently moved and not sure of Rep status.

- Kris C. - 164 Big Book Study Group (Mondays). Appetizer potluck continues on the 2<sup>nd</sup> Friday of each month--potluck at 6:30 p.m., speaker at 7:00 p.m. District elections, hopefully, will be held in December. Unity Groups may cancel Sunday night meeting due to attendance. The 206 Group is holding a potluck on October 29<sup>th</sup>--chili cook-off.
- Paul K. - Cross Plains Group. Mixed attendance. Decision was made to hold their speaker/potluck twice a year--3<sup>rd</sup> Tuesday in October and 3<sup>rd</sup> Tuesday in May.
- Melody S. - Alano Group. Warner Women's group experiencing low attendance. Impact of construction may be part of the problem. The Alano Club is holding a Halloween Party on Saturday, October 29<sup>th</sup>.
- Dean O. -- Tuesday Mad Book Group (511 N. Carroll) at 5:30 p.m. Construction having a negative impact on attendance. Now seeing 10-15 people at a meeting where the attendance used to be around 40. Hopefully, construction will be completed at the end of October. [WELCOME DEAN.]
- Ed D. -- Living Sober Group (VA Hospital--Wednesday). Continue to provide support in patient rehab center. Attendance varies dependent on number of patients.
- Karen K. -- Monona Serenity Club. No changes, everything is going well.
- Alex C. - Young People's Group (Thursday at 8:00 p.m.). Nothing new to report.
- Gary B. - Foxhall Group (Monday at 7:00 p.m.). Attendance has been off a little.
- Andrea J. - Exit 164 Group (Tuesdays at 8:00 p.m.) 511 N. Carroll. Construction has been a problem. Andrea also reported that this group will sponsor a hospitality group at the WICYPAA conference in 2012. It was also determined that they have more money than they need and distribution to MAICO, General Service, and WICYPAA will be made.
- Joey E. - Room to Grow Group (Tuesdays at 8:00 p.m.). At a recent business meeting it was determined that no elections for service positions will for one more year. Also, the group recently celebrated their one-year anniversary.
- John R. - Stoughton Groups. Business meeting being on October 12<sup>th</sup>--first time in months. New GSR.
- Vicki H. - New Glarus Sobriety Fest (Tuesday). Attendance steady. NG had a successful mini-conference. A meeting was held to resurrect District 25. Next

District 35 meeting is on October 14. Election of a DCM and other service positions.

***OLD BUSINESS:***

***Young Timers/Old Timers Workshop:*** Saturday, November 5<sup>th</sup> is the annual YT/OT Workshop. Kris W. is the lead. Individuals have been found to fill all the speaker slots. A lot of discussion on food items, etc. needed for the workshop. Vicki will provide Kris C. will a updated list of volunteers and send to Kris. This list will be circulated among the Reps. Diane B. will update the YT/OT flyer to include reference to the chili cook-off. Prizes will be MAICO gift certificates.

***NEW BUSINESS:***

Diane B. will reserve Trinity Lutheran Church for our Winter Workshop. Date selected is February 25, 2012. Format/topic for our winter workshop in will be discussed at the next meeting.

Vicki H. explained Gratitude Month to the Reps. Envelopes were made available for circulation at groups.

Kris C. suggested that MAICO offer discounts for the holidays.

Andrea J. moved to close the meeting at 8:15 p.m., Kris C. second the motion.

**Next meeting is scheduled for Tuesday, November 8, 2011, at 7:00 p.m.**

**The meeting will be held in the Conference Room  
at  
6400 Gisholt.**