

MAICO STEERING COMMITTEE MINUTES Oct. 11, 2011

Present: Diane B., Les. Deb W. Jon, Mary

Les opened meeting with a moment of silence followed by the Serenity Prayer at 6 pm

Minutes from Sept. meeting were approved.

Treasurers Report approved by John Motion was made to put the \$600.00 from the returned 6033 Monona Drive Security deposit in investment account, motion approved by all.

Diane gave office manager's report

OLD BUSINESS:

a.) District visits:

Deb & Sue did travel to Dist.2 in Oct.

John will go to Dist 8 Beloit 11/4

Mary will go to Pardeeville Dist.31

b.) Credit card information was put on hold until next meeting. Tabled for now.

c.) Rental space: Received \$600.00 Security Deposit from last lease.

d.) Hours of operation to remain the same

e.) TDS Renewal contract discussed. Will construct a new proposal for next meeting.

f.) May have to discuss a new meeting location for MAICO Reps meeting. May be a conflict with tenants in other building. Not necessary.

NEW BUSINESS

a.) Would like to discuss MAICO Budget for 2012

b.) Zac M. resigned from Steering committee. Elections for the 2012-2013 Steering Committee will be on December 13<sup>th</sup> at 6pm, (MAICO Reps are electing body). Steering Committee will need 4 new Steering Committee members, 1 person for 1 year commitment & 3 people for 2 year commitment. Will contact Russ or John C. to see if they want to fill Zac's position for 1 year.

NEXT MEETING: Tues. Nov. 8 6-7pm      Conference room in Basement  
6400 Gisholt Dr. Madison WI