

MAICO Steering Committee Meeting Minutes
Oct. 10, 2006

Attendees: Pam J., Mark H., Dave S., Kris W., Russ K., Jan K. and Diane B.

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

Secretary's Report – Motion made to amend the September minutes to clarify that the reason the Steering Committee refused a group's request to use MAICO's federal tax ID number to open a bank account was because this is a proprietary number for MAICO's use only, not for general use by AA groups. Motion made to accept amended minutes. 2nd. All in favor.

Treasurer's Report – Income down due to donations being down, but Diane has conference sales coming in October and November. 2nd. All in favor.

Office Manager's Report – Attached.

Old Business –

Fundraising – tabled until December.

Upcoming Conferences -- MAICO selling literature, need help:

Oct. 22-24 – Area 75 Fall Conference

Oct. 28 – An Evening with Clancy (Diana D. will run MAICO's booth for evening)

November 4 – 10th annual YT/OT workshop **to be held at St. Stephan's on Monona Drive on Nov. 4**

MAICO Open House – Dec. 2 from 11 am – 2pm. Will promote as opportunity to do holiday shopping.

Accepting donations from Al-Anon – Pam will look at Traditions and MAICO bylaws again to see what options there might be.

New Business –

Central Office Seminar – in Office Manager's Report

How to include groups in outlying areas – MAICO received an email from a person in a rural area asking for support to be connected. Diane will look into conference call options to try to recruit MAICO reps from outlying areas.

Steering Committee elections – 3 people needed

Motion was made to close meeting, 2nd

Next Meeting will be November 14, 2006 at 6:00PM, MAICO office.