

# MAICO REPS MINUTES

## October 9, 2007

**Present:** Dave S. (Chairperson), Rick B. (Foxhall Recovery Group), Mark H. (Caring & Sharing Group), Vicki H. (New Glarus Sobriety Fest), Andy K. (Capital Steps), Mark P. (Monona Serenity Group), Elaine (Good Fellowship Group), Kathy W. (Alt) (Sunlight of the Spirit Grp), Russ K. (Fel-O-Ship Grp)

Dave S.: Opened the meeting with a moment of silence followed by the Serenity Prayer.

Secretary's Report: September minutes were read and approved.

Treasurer's Report: Review only.

Office Manager's Report: Attached.

### ***Old Business***

- ***Youngtimers/Oldtimers Workshop, November 3, 2007, Trinity Lutheran Ch., 1904 Winnebago St., Madison, 10am to 3pm.*** Vicki is making barbecue, Jan K. donated 25 lbs of hamburger. Vicki will get buns also. Dave S. will MC. Kathy W. will do MAICO presentation. Speakers were confirmed by Reps. Vicki will do the program.
- ***12 Step Workshop, Feb. 9, 2008, Trinity Lutheran Ch., 1904 Winnebago St., Madison***  
Rick B. put together a flyer, Diane made some copies and Reps will distribute. Regarding having a women facilitate with Bruce, Rick talked to Bruce and he would prefer not to work with anyone else especially considering the time he uses to develop the study. Since we already agreed to use Bruce, Rick told him that we would go forward as planned. Bruce was open to the possibility of us finding a man and woman team to replace him if we wanted to. Rick did not think that would be right at this juncture either. He can look earlier and harder for future 12 Step Studies plus Bruce may find names also that he will pass onto Diane.

### ***New Business***

- ***Gratitude Boxes for November (Gratitude Month)*** – Vicki put together a blurb for the front and back of the envelopes that will be passed out to the group's for Gratitude Month. Diane will purchase 200 clasp envelopes and a ream each of orange & yellow paper. Vicki volunteered to tape blurb onto envelopes. Taking 20 envelopes to Dist. 8/30 mini-conference on Oct. 27<sup>th</sup> and taking 20 to Youngtimers/Oldtimers Workshop. We will ask the person who took the envelope to be responsible to pass out at the meeting during November and return to MAICO. MAICO will mail 10 to each DCM in District's MAICO serves. We will put in the November/December information about Gratitude envelopes.
- ***Steering Committee – Need 3 people for Steering Committee*** – 3 people rotating off the MAICO Steering Committee in December. **Elections will take place at 6pm on Dec. 11<sup>th</sup>.** MAICO Reps meet at 6pm in December only. If interested call Diane at the MAICO office and come to the November and December meetings.

Motion was made to close meeting, all in favor.

Next MAICO Reps Meeting is November 13<sup>th</sup>, 2007, at 7:00 p.m. at the MAICO Office.