

MAICO REPS MINUTES

October 14, 2008

Present: Nancy G. (MAICO Steering Committee) Chaired

Reps Present: Carrol P., Elaine S., Vicki H., Mark H., Jon C., Greg S., Todd P., Linda W., George R., Kris C., Leah R., Diane B.

Visitor: Ken G.

Nancy G. – Opened the meeting with a moment of silence, followed by the Serenity Prayer.

Secretary's Report – Vicki H., reviewed the minutes of the September 9, 2008, meeting.

Elaine S., moved approval of the minutes, Mark H., seconded – approved.

Treasurer's Report: Nancy G. gave the Treasurer's Report.

Office Manager's Report: Diane B. gave the Office Manager's Report.

***** Old Business *****

- **MAICO Breakfast:** The group had difficulty determining how many tickets have been purchased for the October 19th Breakfast. It was discussed that in the future we need to find a better way to get an accurate count of the number of tickets sold. There will be an ongoing discussion of this at future meetings. Best estimate for upcoming breakfast is around 50 tickets have been purchased.

- **YT/OT Workshop:** Confirmed speakers. YT – Leah S., Janel O., Sparrow B., Paul S., Peggy ?; OT – Pam J., Sally M., Nancy M., Terrie S. Mark H. will be responsible for getting coffee started. Everyone has been asked to be at the church by 8:30 a.m. Greg S. will pick up soda. Vicki H. will make spaghetti and purchase bread. Diane B., will check storage for supply of nametags, coffee and other supplies.

- **Gratitude Month:** Gratitude envelopes were handed out. Presentation will be made at the YT/OT Workshop and envelopes will be available to anyone wanting them at that time.

***** New Business *****

- Discussion of having a workshop on “AA History” on Saturday, February 21, 2009. Vicki H. contacted Bill G. regarding his participating. Bill G. was willing to lead this workshop but wanted some direction on what area to focus on. It was decided to have Bill G. give an overview of AA History and then focus on the History of AA in Wisconsin. Also discussed asking the Area 75 Archivists to participate in the workshop. A workshop committee was established – volunteers are Vicki H., Kris C., and Linda W.

- Elections – Reminder that elections for 3 Steering Committee members will be held at the December 9, 2008, meeting. **Meeting is scheduled to start at 6:00 p.m for December meeting only.**