

MINUTES OF THE MAICO STEERING COMMITTEE MEETING  
OCTOBER 14, 2008

Steering Committee Members Present: Diane B, Ken G, Dan K, John P, Nancy G

Guests: Jessica, Jim G, Bob T

Dan K opened the meeting at 6:05PM with a moment of silence and the Serenity Prayer.

By motion duly made and seconded, the minutes of the September 9, 2008 meeting were approved with minor amendments.

The August 2008 financial statements were reviewed. A motion was made, seconded and unanimously approved to accept the Treasurer's report as presented.

Diane reviewed the Office Manager's Report. A copy of that report is attached and incorporated herein by reference. Diane also noted that elections for the three open positions for 2009 Steering Committee will be held in December, with the Reps meeting commencing at 6:00PM and the Steering Committee meeting commencing at 7:00PM.

Old Business:

- The district visit schedule was reviewed, with all visits for 2008 either completed or scheduled.
- Bylaws – Article IV was reviewed and edited.
- Jim G. again proposed use of the Meyers Briggs Personality test for MAICO volunteers. Discussion followed regarding the purpose and need for such a test. Due to lack of time, this item was tabled to the November meeting, at which time a decision will be made regarding its usefulness.

New Business:

- The Experience Works contract for Jim G's services was discussed. Jim indicated that the contract was terminated on September 18, 2008. Jim also noted that his schedule was "topsy-turvy" and that he was reviewing his volunteer commitment to MAICO.
- The absences of Committee chairperson Ken K. were discussed. It was noted that a member who misses 3 consecutive meetings will have his membership put to a vote pursuant to the Bylaws. Ken has missed the September and October meetings.

The meeting adjourned at 7:05PM with the Lord's Prayer.

Respectfully submitted,

Nancy Gusner  
Acting Secretary