

MAICO Steering Committee & Reps Meeting 10/13/09

Present: Jon C, John P, Diane B, Nancy G, Ken G, Jessica S

Reps present: Karen K, Bethany W, Carrol P, Vicki H, John S, Robert A, Mark H, Paul S, Mary T, Linda W, Kris C, John C, Andrea J, Kay H, Patti L, Bill R, Elisabeth B

1) Opened meeting with Serenity Prayer

2) Reports

Secretary's Report – John P. was approved.

Treasurer's Report – Jon C. was approved. September looked good.

Office Manager's Report – Diane B was approved. Diane gave a short report on the Central Office Intergroup AAWS AAGrapevine Seminar in Rochester.

3) MAICO Reps Minutes were reviewed and approved.

4) Old Business

- a) District Visits: John P. visited Dist. 11 in Lake Mills and asked “who has been to MAICO”, one out of 15 had visited MAICO. Nancy & Ken will visit Dist 8 in Beloit.
- b) Youngtimers/Oldtimers Workshop – Andrea & Kay – final details were discussed for the workshop. Diane will check MAICO supplies and let Reps know what we have and what needs to be purchased. Kris will be MC. Flyers – asked reps to circulate the flyers as much as possible.
- c) Gratitude Month Envelopes – Vicki put together 200 envelopes, Diane will mail some to each DCM in MAICO's service area. MAICO Reps each took a few, one for their group and some to give out if they attend other groups that might not have a rep.

6) New Business:

- a) Voting on Proposed revised By-Laws – Voting was open until 8pm. Total ballots mailed or emailed was 239, 9 were non-deliverable. Total votes received by mail or in person were 27, 26 – Yes to approve revised by-laws, 1 – No to approve revised by-laws. Revised By-Laws were approved.
- b) Steering Committee Rotation of Members – 3 members are rotating off at the end of December, need 3 new members to serve. It is a 2 year position, MAICO Steering Committee polls Reps first, then opens it up to AA members in the service area. If anyone is interested call Diane at the office and let her know. The elections will be held on December 8th, Reps meet at 6pm (this month only) since they are the electing body. New Steering Committee meets following the Reps meeting to elect officers.
- c) Next MAICO Reps Workshop – Discussion of a February 20th (possible date) workshop, Language of the Heart an idea since it would be around Valentine's Day. Kris C. will chair, Linda & Karen will help to organize. Speaker & meal or panels a possibility. Will talk more at the November meeting.

7) Close with the Responsibility Statement

“I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am Responsible.”

Next Meeting: Tuesday, November 10 – St. Stephan's Lutheran Ch., 5700 Pheasant Hill Road, Madison

Steering Committee - 6:00pm - 7:00pm

Reps – 7:00pm – 8:00pm