

MAICO STEERING COMMITTEE MINUTES: September 14, 2010

Present: Diane B., Les, Jon, Sue C., Deb, , John C.

1. REPORTS

a.) Secretary's Report: Deb

-Reviewed minutes

-Minutes approved

Correction on District Visits. Deb did not travel to Beloit on Sept.3 or Princeton on Sept 26.

b.)Office Managers Report: Diane B.

-Report approved.

-Volunteers continue to be organized through Sue C.

c.)Treasurers Report: Les

-noticing a downward trend in income, same as last month

Literature sales up due to increase in conferences and other AA events.

-Report Approved

2. Review of MAICO Reps. Minutes – no issues or questions- Approved

3. Old Business

District visits continue, Deb, Sue and Diane to complete Princeton and Beloit before end of term.

4. New Business

Prudent Reserve- Sue made motion to cease increasing Prudent reserve for now and review in January. There are sufficient funds as of 2010.

Prudent reserve for 2010 = 5,058.62 total \$60,703.43

Diane applied today for Visa/Chase card for 1,000.00

5. Next Meeting: Tue,October 12, 2010 6 pm

6. Close with Responsibility Statement