

MAICO STEERING COMMITTEE MINUTES

Sept. 11, 2007

Present: Dave S., Diane B., Mary W., Craig L., Pam J., Jan K.
Visitor: Mark H.

Opened with a moment of silence and the Serenity Prayer

Reports:

Secretary's Report: moved, seconded and approved as submitted

Treasurer's Report: Ken K. sent his report via email. He did not see anything out of the ordinary in the August Financial Reports. Moved, seconded and approved.

Office Manager's Report: attached

Old Business:

District Visits: Pam visited Districts 2 & 30. Jan visited District 8. Dave & Mark visited District 19. Districts 9 and 37 still need to be visited.

Answering Service information – Diane investigated, but needs more time due to lack of comparability between services. Tabled to October.

Credit cards/PayPal – Tabled to October.

New Business:

Sales tax reports on-line – Motion made, seconded and approved to submit sales tax reports on-line rather than by paper. Mark H. and Diane will investigate options for on-line federal filing.

TDS telephone/internet renewal – Moved, seconded and approved to renew for two-year term, paying an additional \$5/month for faster DSL service.

New Glarus Mini-Conference – Diane will be out of town and needs someone to sell lit and merchandise. None of the Steering Committee members could do it. The Reps will be asked at their meeting later tonight.

Jim G. "working" at MAICO – Diane was contacted by Jim G., an AA member and one of MAICO's founders. He has been unemployed and is now involved in a program run by the State of Wisconsin wherein he can work at MAICO for up to 20 hours a week for up to 1 year, but his salary, liability, etc. will be covered by the State and not MAICO. Steering Committee asked Diane to confirm MAICO will not have any liability or responsibility for Jim. If that is the case, Steering Committee moved, seconded and approved the request for Jim to work at MAICO.

Old cash register – Free to anyone who wants it.

Next Meeting: October 9th, 2007 at 6:00PM