

MAICO REPS MINUTES

September 9, 2008

Present: Dan K. – MAICO Steering Committee co-chair chaired

Reps: Rick B., Carrol P., Elaine S., Vicki H., Mark H., Jon C. & Russ K. Visitors: Jim G.

Dan K. – Opened the meeting with a moment of silence, followed by the Serenity Prayer.

Secretary's Report: previous minutes approved.

Treasurer's Report: Diane gave treasurer's report.

Officer Manager Report: Attached

Old Business

MAICO Breakfast –

- Date is October 19, 2008 – Vicki will call to verify date.
- Place is Kavanaugh's Esquire Club, 1025 N. Sherman Ave., Madison
- Our cost is \$12.00 per person, charging \$15.00 per person
- 100 people max, Vicki will call to get cut off date for #'s
- Need to get speakers
- MAICO Reps will plan breakfast's quarterly
- Buffet Style with scrambled eggs, sausage, bacon, potato, French toast & beverage
- Tickets will be sold at MAICO or through MAICO Reps

Youngtimers/Oldtimers meeting 11/01/2008

- Speakers-
 - Youngtimer – Leah S. (Madison), Janelle (from Vicki), Sparrow B. (Russ) & 1 more YT (Nancy M Reedsburg sponsee)
 - Oldtimers- Pam J. (Madison), Sally M. of Edgerton (From Elaine), Nancy M. (Reedsburg) & Terrie S. (from Vicki)
- Food-
 - Sloppy Joes – Vicki will make
 - Salad & desserts – ask people to bring
 - Coffee – someone to make the coffee, Pop, coolers & ice
 - Plates, cups etc. supplies – Diane will check back room for supplies

Gratitude Month

- Diane will get large envelopes, have Gratitude envelope ready for YT/OT to pass out and also give to MAICO reps at Oct. meeting.

Chili cooks off with cornbread

- Agreed group bring chili and charge \$ 1.00 to judge and taste.
- Sometime in January 2009, depending on outside conflicts.
- Need a location, suggested we do it on a Saturday or Sunday, and have a speaker. Tabled till Oct meeting for more discussion and ideas.

New Business

- Secretary for MAICO Reps was discussed, Vicki volunteered to be MAICO Reps secretary.
- Diane annual increase in her hourly rate, the MAICO Reps approved the recommendation of the Steering Committee. An increase of \$.30 per hour (2%). With a suggestion that the Steering Committee review the increase to determine if it possible to have a higher increases than 2%. Point of clarification. Steering Committee recommended Diane's hourly rate be increased 3%. Moved, 2nd.
- Newsletter – Vicki – Newsletter chair – articles are needed for Nov./Dec. newsletter. Email or send to MAICO office by Oct. 15th. Vicki will make a flyer in regards to what is needed.

Motion to Close.

Next meeting will be October 14, 2008 at 7:00p.m.