

MAICO REPS MINUTES
September 8, 2009

New Location: Trinity Lutheran Church

Present: Ken G. (MAICO Steering Committee) Chaired

Reps Present: Carroll P, Vicki H, Andrea J, Robert A, Kris C, Linda W, Mary T, John C, Bill R, Patti L, Elizabeth B, J.J., Les S, Paul S, Karen K.

Others: Diane B--Office Manager, Sue C (Volunteer Coordinator), Greg S (outgoing Rep), Nancy G.

Secretary's Report – The minutes of the August 11, 2009, meeting were unanimously approved.

Treasurer's Report: Nancy G. reviewed the Treasurer's Report. It was noted that the income error from the previous month had been corrected.

Office Manager's Report: Diane B gave the Office Manager's Report. Diane announced that she is looking for a volunteer to take literature to Fitchburg this coming---Andrea J. volunteered.

Volunteer Coordinator Report: Sue C indicated that she would like to recruit more volunteers that would be available on an as-needed-basis. She asked Reps to spread the word at their home groups.

***** Old Business *****

- **Youngtimers/Oldtimers Workshop.** As of this date, all speaker slots have been filled. Andrea J indicated that Reps have volunteered for the following: Kris C (greeters), Robert A (set-up), Patti L (making coffee), Vicki H (chili), and Nancy G (vegetarian chili), Vicki (program). Andrea will provide Vicki with the names of the speakers so a program can be put together.

*** Other Business ***

- **Rep Reports.** Each Rep had the opportunity to speak about current events in their respective home groups.**
- **By-Laws.** The meeting to take action on the proposed By-Law changes will take place at 6:00 p.m. at the Goodman Community Center--149 Waubesa St, Bolz Room A, Madison, WI 53704.
- **Trinity Church.** Diane B is going to see what rooms are available on Mondays for future meetings--lower level area is noisy.

*** New Business ***

Gratitude Month. Vicki mentioned that she would have envelopes available for Reps at the October meeting. Given that the YT/OT Workshop is in mid-November (usual distribution), the October date would give everyone the opportunity to circulate envelopes for the full month of November. Vicki also suggested that the Reps consider using this year's moneys to put toward the "Prudent Reserve." Also, a brief overview of "Gratitude Month" will be given at the YT/OT Workshop.

Next meeting scheduled for October 13, at 6:00 p.m. to vote on the By-Laws. Following the vote there will be the MAICO Rep Meeting.

** When Reps are giving their home group reports, it would be helpful if a brief written summary could be given to the Secretary for inclusion in the monthly minutes.