

MAICO Steering Committee Meeting 09/08/09

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

1) Opened meeting with Serenity Prayer

2) Reports

Secretary's Report – John P. was approved.

Treasurer's Report – Jon C. was approved. Noted that we are in the black for year to date by \$2,371

Office Manager's Report – Diane B was approved. It was a quiet month at MAICO. Diane will be going to Central Offices Conference in September at Rochester, NY.

District Visits: Jon C. visited Baraboo. There was a MAICO Rep. in attendance. Jon says they were very enthusiastic and wanted to get involved more with MAICO.

3) MAICO Reps Minutes were reviewed and approved.

4) By-Laws

Diane has received just a few votes in the mail. Nancy informed the last MAICO Reps. Meeting that we were trying to make the by-laws more realistic.

5) Options to Phone Service: Jon C. talked with Sue C. about developing a program for MAICO Reps. going to individual meetings and giving a short talk, hoping to get more MAICO Reps and more involvement in general. The goal would be to get this started early 2010. Doing this will get more people involved before starting a phone service for 12-Step help.

6) New Business: Had a discussion about the small room at MAICO that we are renting. It's not getting much use now that Steering Committee and Reps. meet elsewhere. However, the lease won't be up until 8/31/2111.

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, October 13 6:00-7:00

- Goodman Community Center 149 Waubesa St. Bolz Room A

minutes submitted 10/08/09 by John P.