

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: December 8, 2019

Present: Lynn S.; Jim M.; Bruce M.; Kyle W.; Jeremy K.

1. **Opening** – Serenity Prayer – Lynn S. opened the Meeting.
2. **Secretary’s Report** – Kyle W. moved & seconded by Bruce M. approval of Secretary’s Report and Minutes of November 10, 2019 as submitted.
3. **Treasurer’s Report** – Bruce M. distributed the monthly financials for October 2019 (final) and November 2019 (preliminary).

October 2019 – “Good month” ... Final account balance: \$2,878.59 – Expenses were \$582.93: Rent (\$300); Straight Talk (\$91.28); General Meeting Supplies (\$7.30); Medallions (\$184.35). Approved unanimously.

November 2019 (preliminary) – Account balance: \$3,232.76 – Expenses were \$0. “Good balance ...”
4. **12-Step Coordinator Report** – Jim M. updated 12-Step Activity:
 - Jim M. distributed a updated list of contacts for AA Squads at Fairview Riverside AA.
 - Jim M. distributed the updated 12-STEP Activity and Contact List.
 - Kyle W. reported that Squad 20 is scheduled to facilitate the General Meeting on December 29th and Squad 1 and Squad 2 continue hosting the Wing Meetings on the 1st and 5th Saturdays.
5. **Old Business**
 - **Review of Squad Activity** – Squad 70 reported more persons in treatment attending the Friday night meeting. Lynn S. from Squad W reported that Intergroup requires a 6-month grace period for meetings before being included online – March will be six months. She is considering distributing Squad W fliers to women’s treatment facilities.
 - **General Meeting Update Report:** Kyle W. is providing Coordinator transition and is soliciting assistance from other active members and treatment alumni of the General Meeting; he reported that things have come up missing from cart; still have not located file cabinet misplaced during move from Brennan Center and Bruce W. emailed Patty Moore about the file cabinet. Things are a bit in “chaos” in Dining Room A which may prove too small for the General Meeting; other possibilities the Wilf Auditorium.
 - **Founders Day Weekend:** Lynn S. and Kyle W. attended. Total attendance @ 970; Intergroup occupied our Gopher State suite; topics included Alanon Meetings; early women’s AA; the history of AA in the Twin Cities.
6. **New Business:**
 - **Holiday Potluck Planning:** The Holiday Potluck and Gratitude Meeting scheduled for Sunday – December 29, 2019 at 6:45 – 8:15pm in Dining Room A. Coffee and cookies will be provided. Bruce W. reported that he would make extra Gopher State supplies available.
 - **AA at Fairview Riverside Unity Picnic and Fellowship Activities:** Discussion deferred.
7. **Other – N/A**
8. **Close** – at 7:05 p.m. with the Lord’s Prayer.

Respectfully submitted,
Jim M, Sq. 70/Secretary

Next Board of Trustees Meeting: **Sunday – January 12, 2019 @ 6:15 p.m.**
Fireplace Lobby - East Building 1st Floor