

# Meeting Minutes

## A.A. at Fairview Riverside Board of Trustees

**Date: February 10, 2019**

**Present:** Lynn: Jim M.; Jim W.; Bruce M.; Kyle W.

1. **Opening** – Serenity Prayer
2. **Secretary’s Report** – Approval of December 2018 and January 2019 Minutes - deferred
3. **Treasurer’s Report** – Bruce M. distributed the monthly financials for December 2018 (final) and January 2019 (preliminary) as well as 12-month spreadsheet for the Final 2018 year-end financials.

The 2018 contributions increased and we might want to consider doing more with the available resources, i.e. add pages to ***Straight Talk*** Newsletter; expenditures for Gopher State Round Up in May – such as signage and something on which to display our banner – since we are able to tape it on painted areas; our contract for our Gopher State Hospitality Suite will be due next month and be about the same as in the past.

- Preliminary Treasurer’s report.

### **Month: January 2019**

Opening Balance:	\$ 3,187.71
Contributions:	\$ 517.30
Expenses (detailed below):	\$
Closing Balance: (Final Numbers are pending)	<b>\$ 3,705.01</b>

### **January 2018 Expenses**

Rent	\$
Straight Talk	\$
Gen Meeting 12 Step Supplies	\$
General Service Distributions	\$
Total:	\$ 0.00

Jim M. noted that there was an expenditure of \$88.25 for printing 200 copies of the ***Straight Talk*** Newsletter in January 2019; Bruce M. will adjust Final January 2019 monthly financials accordingly.

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#### 4. **12-Step Coordinator Report**

- Squad 70 continues to facilitate the 5<sup>th</sup> Floor Wing Meetings for persons in treatment on the first and fifth Saturdays of each month @ 6:30 p.m. in the cafeteria.

#### 5. **Old Business**

- **AA Trustees' Officers Elections:** 2019 Officers for the Board of Trustees include: Lynn as Chair; Jim W. as Vice-Chair; Bruce M. as Treasurer; Jim M. as Secretary.  
Thanks and gratitude to: Lynn and Kyle W. for their service as 2018 Board Secretaries and Jim M. as Board Chair (2016 – 2018).
- **Review of Squad Activity – Follow-up:** Attendance and reporting for Squads 1 and 3 have been consistently adequate for January 2019. Squad 43 has reported attendance of 3 for week 2 of January 2019 and Squad 9 met only once in January 2019. Lee C. (Squad 9 - Squad Leader) and Jim W. (co-leader) have determined that the lack of attendance has resulted in removing from our active Squad List. Bruce M. recommended that we remove Squad 9 from our *Straight Talk* Newsletter Meeting List but let Squad 43 continue to be listed. However, we will notify Greater Minneapolis Inter Group to remove both Squads 9 and 43 from their online listings. Jim M. will notify Inter Group of these changes.
- **General Meeting Update Report:** Supply cabinet working well.
- **Relocation Plan for Squad Meetings update:** Bruce M. intends to contact Bob Bauer as a first step. Jim M. volunteered to assist Bruce if it would help the approach.

#### 6. **New Business**

- It was suggested that the Treasure's Report Summary not be included in the *Straight Talk* Newsletter. Jim M. (Newsletter Editor) will revise the Newsletter content accordingly for the March/April 2019 edition.
- It was the consensus of the Trustees present that the AA Meeting Cards were helpful for attracting new members and informing persons looking for a Meeting. We will determine when and how many AA Meeting cards to print at our next Trustees' Meeting in March.

#### 7. **Other – N/A**

#### 8. **Close – Lord's Prayer.**

Respectfully submitted,

Jim M, Sq. 70/Secretary

Next Board of Trustees Meeting: **Sunday -March 10, 2019 @ 6:15 p.m.**