

**Minutes for A.A. at Fairview Riverside Board of Trustee's Meeting
March, 2017**

Present: Lynn – Sq. 1; Bruce – Sq. 62; Jim M. Sq. 70.

Summary Bruce paid the first installments of our two-phased distributions for 2017, totaling \$750. Plans for staffing Gopher State were reviewed, including posting a volunteer signup sheet for the General Meeting, getting volunteers from Hope's and St. Albert's Friday Friends. Jim reviewed updates to the 12-step Coordinator's List

1. Opening: The meeting came to order and opened with the Serenity Prayer.

2. Old Business:

A. *Secretary's Report:* Lynn read the February minutes. They were approved with minor changes..

B. *Treasurer's Report:* Bruce did the following:

1. Submitted the preliminary February Treasurer's Report for inclusion in the March Secretary's Report.
2. Renewed our website hosting with Go Daddy for 2 years at \$7.99 per month =\$191.81.
3. Asked to discover the status of Sq. 51. January 2017 shows donated funds for Sq. 51 but that meeting has been removed from *StraightTalk*.

February 2017

Opening Balance:	\$2,662.14.
Squad Contributions:	\$ 375.70
Expenses (detailed below):	\$ (94.62)
Closing Balance:	\$2,943.22 (Final numbers)

Bruce will send Lynn the final February Treasurer's Report.

February 2017 Approved Expenses:

Rent (July-December)	\$ paid in December
<i>Straight Talk</i>	\$ 77.09
<i>Gen meeting 12-Step Supplies</i>	\$ -
<i>Coffee supplies</i>	\$ 7.53
	<u>\$ 10.00</u>
	\$ 94.62

Annual Distributions for 2017*

Bruce paid out the distributions approved in February:

GSO	\$262.50	40%
Minneapolis Intergroup	\$187.50	25%
St. Paul Intergroup	\$150.00	15%
Southern MN Area 36	\$ 75.00	10%
Dist. 18	\$ 75.00	10%

1. Gopher State \$573.73 to be paid in March (including Suite & Table)
2. This year, Gopher State will have a more visible presence of security throughout the hotel.

*Distributions shall be made in two installments: \$750 in February 2017 and \$750 in July 2017.

C. AA Alumni Association—N/A.

D. Operating Procedures—N/A.

E. General Meeting (GM)—See New Business.

3. New Business:

A. Website—

- Bruce reports, we are getting over 300 hits per month.

B. Meeting Minutes—

- Lynn will email minutes to Bruce for posting to the www.aafairviewriverside.org website.

C. Meeting Rooms Rent. N/A

D. 12-Step Coordinator Report: Jim M. updated and reviewed the 12-Step Coordinator Report.

Discussion: Bruce receives contacts via the website. Bruce wants to remind Jim D. re. support for 5th Sunday General Meeting..

E. Gopher State—Hospitality suite at Doubletree is reserved with payment.

Actions/Resources:

1. Continue to get volunteers..
2. Bruce has a signup sheet for volunteers from the General Meeting and from other groups.
3. Bruce will support Gopher State again this year.
4. Bruce suggests linking with Friday Friends St. Albert's to support Gopher State Suite.
5. Lynn has contact with Hope's AA. They may volunteer at a level to be determined.

F. Operating Rules—N/A.

G. Alumni Association—N/A

H. General Meeting (GM) —We still need a leader for the General Meeting. Trustees: Please mention this in our meetings.

Bruce and Lynn are supporting Stephanie until there is a replacement. This requires a one-year commitment. For details, contact your meeting Trustee Representative, our website www.aafairviewriverside.org, or send an email to feedback@aafairviewriverside.org

I. Trustees Meeting Representatives—N/A.

J. Detox—N/A.

K. Straight Talk—Jim M. is working on the next issue (May-June). Jim will explain what a Grapevine Meeting is to support the Sq. 1 Saturday night Grapevine meeting.

4. Miscellaneous N/A

5. Close The Meeting closed with the Lord's Prayer.

Respectfully submitted,

Lynn, Sq. 1, Secretary
Sent from my Laptop