

**Minutes for A.A. at Fairview Riverside Board of Trustees Meeting
June 2017**

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

Summary Bruce will respond to Alumni Association. We recapped our work with “Hope’s on Penn” for the Gopher State weekend. Jim will write a recap and “thank you” letter to forward to Hope via Lynn. Bruce will continue to mentor John M. as the General Meeting facilitator.

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

2. Old Business:

A. *Secretary’s Report:* Lynn read the May minutes. They were approved with an updated Closing Balance in the Treasurer’s Report and corrected minor typos.

B. *Treasurer’s Report:* Bruce submitted the preliminary May Treasurer’s Report for inclusion in the June Secretary’s Report.

May 2017

Opening Balance:	\$1,648.57
Contributions:	\$ 945.89
Expenses (detailed below):	\$ (1,017.82)
Closing Balance:	<u>\$1,628.64</u> (Final Numbers)

May 2017 Approved Expenses:

Rent (paid through 2 nd Quarter)	\$
<i>Straight Talk</i>	\$ 77.09
Gen meeting 12-Step Supplies	\$ --
Medallions	\$ --
Gopher State – food & misc. exp.	\$920.73
Scholarships – Gopher State	\$ 20.00
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	<u>\$1,017.82</u>

Squads 2 and General meeting contributions are low compared to attendance. Those groups have many patients who attend, which is a partial explanation.

Bruce reviewed the Gopher State costs. Hope’s involvement helped balance out Sq. 62 decline in Gopher State contributions.

Bruce will send Lynn the final May Treasurer’s Report.

C. *AA Alumni Association—N/A.*

D. *Operating Procedures—N/A.*

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

3. New Business:

A. *Website*—N/A.

B. *Meeting Minutes*—

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

C. *Meeting Rooms Rent*. Paid through June.

D. *12-Step Coordinator Report*: N/A.

E. *Gopher State*—We reviewed how the Weekend went.

Recap:

1. We asked, “How does AA at Fairview Riverside feel about Gopher State?”
 - a. The two groups worked well together.
 - b. There were positive vibes between the two groups.
 - c. Volunteers from Hope’s added to and helped relieve the Fairview volunteers.
 - d. Rob, Kyle, and many other Fairview squad attendees helped in the suite. Stephanie was there. Bruce attended each day and did a walk through on Sunday. Jim M. and Lynn attended, greeted, served, and supervised.
2. Hope’s seemed to like how it went.
 - a. Future plans are to be determined.
 - b. Lynn will get feedback from Hope’s.
 - c. Jim will contact Hope’s to thank them and review how it went. We want them to assess their own analysis and let us know.
 - d. For us to work again with Hope’s may take a different financial and time contribution.

F. *Operating Rules*—N/A.

G. *Alumni Association*—Brainstormed ideas for working with the Alumni Association. For example, we may work with them on Gopher State 2018. Details to follow.

H. *General Meeting (GM)* —Bruce will meet with John M. and ask him to attend the Trustees meeting and to get more people to back up the General Meeting facilitator role.

I. *Trustees Meeting Representatives*—N/A.

J. *Detox*—N/A.

K. *Straight Talk*—Jim M. will prepare July-August *Straight Talk*. Jim prints 150 copies. We think this amount is still enough.

Bruce will follow up with Marlene re. issues with removing non-AA meeting times and locations from *Straight Talk*.

L. *Fellowship*—Founder’s Day Weekend—We want to identify our level of involvement in Founder’s Day, held in November 2017.

4. Miscellaneous N/A

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

Respectfully submitted,
Lynn, Sq. 1, Secretary
Sent from my Laptop