

**Minutes for A.A. at Fairview Riverside Board of Trustees Meeting
June 10, 2018**

Present: Jim M. – Sq. 70; Bruce – Sq. 62; AJ and Kyle – Gen. Mtg.; Grant – Sq. 2;
Lynn – Sq. 1;

1. Opening – Serenity Prayer

- * Congratulated Jim for his birthday.

2. Secretary’s Report – Approval of May Minutes

- * Lynn read the May minutes. They were approved.

3. Treasurer’s Report – May 2018

- * Bruce gave preliminary May Treasurer’s report. Bruce noted our contributions received for Gopher State were higher. Expenses for Gopher State were in line with past years.

May 2018

Opening Balance:	\$ 2,090.18
Contributions:	\$ 1,003.54
Expenses (detailed below):	<u>\$ (1,100.64)</u>
Closing Balance:	<u>\$ 1,993.08</u>

(Final Numbers are pending)

May 2018 Expenses

Rent	\$ (0.00)
<i>Straight Talk</i>	\$ 78.17
Gen Meeting 12 Step Supplies	\$ (0.00)
Gopher State –	
Food & misc. exp	\$ 1,022.47
	<u>\$ 1,100.64</u>

4. 12-step Coordinator Report

- * *StraightTalk* is coming out in July.

5. Old Business

• * **General Meeting Update Report**

- Groups are continuing to support the General Meeting
- Printed individual sheets for “readers” for the GM.
- Asking who has a sponsor and who needs a sponsor.
- Kyle suggests Sq. 2 be a backup source for speakers. Sq. 2 attendees come in the same night.
- Have someone from Sq. 2 show up to read about Sq. 2 meeting after the General Meeting.

- * **Recap for - 2018 Gopher State Round Up May**

- Kyle is happy with outcome. Many people who want to help next year approached him.
- Kyle has a list of about 40 people; the list may help connect with volunteers next year.
- Kyle says suction cups may help hold up the banner.
- Some attendees to our suite seemed a bit “moochie” (left no 7th Tradition donation).
- Greeting people in the suite and handing a meeting list was done. We want to do more of that next time.
- Bruce suggests printing more copies of *StraightTalk* or use new printed cards with meeting times and locations.
- Consider for next year:
 - Giving Hope’s more lead-time (in January or February of 2019) for more involvement and contributions.
 - Kyle wants to post when the suite will be open.
 - Have “open” and “closed” signs for the suite door.

6. New Business

- * **Childcare**—Kyle still wants to reach out to the hospital.
- * **Founders Day 2018—Discussing Whether To Participate.**
- Kyle suggests we may have some interest in serving at Founder’s Day.
- The cost could include approximately \$500 room, food such as beverages and snacks,
- Suite 115 (our Gopher State suite) is not available for Founder’s Day. But a different suite, upstairs from this, was available.
- Bruce reviewed our finances; we cover expenses with \$1K prudent reserve.
- Meals at Founder’s day are for a charge.
- Jim suggested we “Pilot it.” We might ask Founder’s Day folks to give us a section of the mezzanine.
- * **“Business” Cards To Handout That List Meeting Times and Locations.**
- Bruce will look into a possible design and costs to produce the cards. He mentioned that we have an existing design, which was discontinued in part due to the constant updates.

- * **Trustees Officer Positions—May Be Filled As Candidates “Step Up.”**

- Kyle will replace Lynn in the Trustees Secretary position, starting next month (July 2018).
- Opportunities exist for others to join the Board of Trustees and possibly, to fill other officer positions.

7. Other

- * **Follow Up On “Sobriety Requirement” for AA’s Attending the Detox Unit:**
- Sherm agrees to a minimum of six months for Detox service and or less if the AA member attends with their sponsor.

8. Close – Lord’s Prayer.

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