

Minutes for A.A. at Fairview Riverside Board of Trustees Meeting

August 12th, 2018

Present: Lynn, Jim, Kyle, AJ, Jim, Grant

1. **Opening** – Serenity Prayer
2. **Secretary's Report** – Approval of July Minutes
 - Kyle read the July minutes - Minutes approved. Lynn motioned to approve, AJ seconded.
3. **Treasurer's Report** – July 2018
 - Preliminary July Treasurer's report.
 - Organization donations are up
 - Literature Purchase will happen when the Intergroup office does it's open house
 - AJ will be looped in on safe combo from Bruce

July 2018

Opening Balance:	\$ 2,354.83
Contributions:	\$ 534.59
Expenses (detailed below):	\$ (300.00)
Closing Balance:	\$ 2,589.42
(Final Numbers are pending)	

July 2018 Expenses

Rent	\$ (300.00)
Straight Talk	\$ (0.00)
Gen Meeting 12 Step Supplies	\$ (0.00)
General Service Distributions	\$ (0.00)
<u>Total:</u>	<u>\$(300.00)</u>

Kyle motions that we accept Bruce suggestion and AJ seconds continue with our \$1,500 contribution to the service entities.

Kyle did purchase additional literature at open house.

4. **12-Step Coordinator Report**

- StraightTalk is coming Sept/Oct.
- If trend continues printing 25 more.
- Wing Squad 70 is doing 1st and the 5th, second sat is Richfield, third is como park group, golden valley is fourth sat.

5. **Old Business**

- Encourage Bruce to proceed with folding card, explore cost, colored stock, black and white.
- General Meeting Update Report
 - Thanking groups for continued support
 - No updates as of late
 - Non-english speaking translator has been tough, open to ideas consider using AV booth.
 - Cabinet
 - Literature

6. **New Business**

- Business Cards
- Kyle brought a sample. Getting idea of price point.
 - Cabinet for AA stuff because we had stuff taken from back room. Look at used office supply.
 - Get restocked on literature Aug 11th

Reviewed activity and feel comfortable with Jim is stepping up on Squads 3 and 9.

Squad 1 had a great meeting. Considering format and timing of all meetings.

7. **Other** – N/A

8. **Close** – Lord's Prayer.

Respectfully submitted,

Kyle, Sq. 2/GM/ Secretary