

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

Present: Jim M. Sq. 70; Bruce—Sq. 62; Kyle—Sq. 2, John M. – Gen. Mtg.; Lynn – Sq. 1;

**Summary** We discussed having a retreat to review our mission for the purpose of inventory and renewal. Jim presented the “thank you” letter to Hope’s on Penn Re. for their help at Gopher State 2017. Lynn will take the letter to Hope’s business meeting in September. We continue to explore our 2017 involvement in Founder’s Day. 12-step opportunities were discussed. For the General Meeting in the Brennan Center, John M. has gotten some volunteer commitments. For Detox, Sherm is working on a list of 12-step opportunities. For Wing meetings, Brittany and John of Lodging Plus are working with Lynn to identify 12-step needs. Kyle will set up a Facebook page for fellowship and socialization.

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

**2. Old Business:**

*A. Secretary’s Report:* Lynn read the August minutes. The August minutes were approved with updated Closing Balance for July in the Treasurer’s Report.

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

**August 2017**

Opening Balance:	\$ 2,028.54
Contributions:	\$ 382.35
Expenses (detailed below):	\$ (103.37)
Closing Balance:	<u>\$ 2,307.52</u> (Final Numbers are pending)

**August 2017**

Rent	\$ --
<i>Straight Talk</i>	\$ --
Gen meeting 12-Step Supplies	\$ 103.37
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	<u>\$ 103.37</u>

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

*C. AA Alumni Association—*John M. will continue to speak with Marlene Q. re. getting alumni to speak or help with General Meeting.

*D. Operating Procedures—*N/A.

*E. General Meeting (GM)—*N/A.

### **3. New Business:**

A. *Website*—N/A.

B. *Meeting Minutes*—

- Lynn will email minutes to Bruce for posting to the [www.aafairviewriverside.org](http://www.aafairviewriverside.org) website.

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

D. *12-Step Coordinator Report*: Lynn contacted and will follow up with Brittany in Lodging Plus re. 12-step opportunities for Wing Meetings. **In reviewing our challenges with 12-step work at the hospital**, we discussed having a retreat to review our mission. Meeting attendance and 7<sup>th</sup> tradition has changed over the decades. We want to review our current approach and what changes might be useful.

E. *Gopher State*—Lynn will deliver letter to Hope's On Penn business meeting regarding future efforts at Gopher State or Founders' Day.

F. *Operating Rules*—N/A.

G. *Alumni Association*—John M. continues outreach to gain support from alumni in AA at Fairview Riverside.

H. *General Meeting (GM)* —John M. gave a couple of alumni names to Jim M. John M. will invite them to support the GM. John has commitments for the General Meeting.

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

J. *Detox*—Lynn contacted and will follow up with Sherm in Detox regarding 12-step opportunities.

K. *Straight Talk*—Jim M. will prepare November-December *Straight Talk*. He will add a notice in the *Straight Talk* newsletter to encourage attendance.

L. *Fellowship*—Founder's Day Weekend (November 24, 25, & 26)—Jim learned that Suite 115 occupancy by AA at Fairview Riverside is not guaranteed. Bruce says getting a suite is a stretch for our budget. We discussed possibility of going to the Banquet this year and getting more

information for what is involved. Jim M. will tell Paula on Founder's Day committee that we will attend Founder's Day in some capacity. Maybe we can work with Hope's on Penn groups.

### **4. Miscellaneous**—N/A.

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

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