

## Minutes for A.A. at Fairview Riverside Board of Trustees Meeting October 2017

Present: Jim M. - Sq. 70; John M. - General Meeting

### 1. Opening:

### 2. Old Business:

A. *Secretary's Report:* The approval of the September Minutes were deferred to November

B. *Treasurer's Report:* The Treasurer's Report was deferred to November Meeting.

#### September 2017

Opening Balance:	\$ 2,345.02
Contributions:	\$ 406.88
Expenses (detailed below):	<u>\$ (826.99)</u>
Closing Balance:	<u>\$ 1,924.91 (Final Numbers)</u>

#### September 2017 Approved Expenses

Rent	
Straight Talk	\$ 76.99
Gen. Meeting 12 Step supplies	-
Coffee	-
GSO	262.50
Mpls Intergroup	187.50
St. Paul Intergroup	150.00
Mn. Area 36	75.00
Dist. 18	<u>75.00</u>

Total Expenses 826.99

C. *General Meeting (GM)*— John reported that he has a couple of volunteers who are willing to assist with the General Meeting on Sundays. The speakers for the General Meeting are following through with their 12 Step commitment. John is exploring how to use the additional volunteers to strengthen the General Meeting and maintain the current involvement of the outside speakers.

### 3. New Business:

A. *Website*— Kyle W. mailed the Trustees about his ongoing efforts to establish a Facebook Group for AA at Fairview Riverside and maintain privacy.

B. *Straight Talk*— Jim reported that he will highlight the Founder's Day event in the November – December 2017 *Straight Talk*.

C. *Fellowship*—Jim reported that the Trustees decided in September not to formally host a hospitality suite at this year's Founder's Day, but several members plan to attend and report back with consideration for of more involvement in the event in 2018 .

**4. Miscellaneous** – Jim and John discussed the reactivation of the mailbox drop in Room F537 in the West Building and using fliers posted on the 7<sup>th</sup> Tradition Safe to catch the attention of those dropping off envelopes. The idea of putting a contact email address on the envelopes was also discussed.

Lynn, Trustee Secretary, submitted an email following the meeting on October 8, 2017 and reported "I'm still working on the:

- Wing meeting statuses
- Detox meeting statuses
- Founder's day

“Gave our letter re. Gopher State and Founders' Day from Jim to Hope's on Penn. They directed me to Kerry of that group. I called Kerry and left a message, will follow up.

“Right now, Hope's business meeting trusted servant, Richard, says they probably cannot support a suite at Founders' Day but may have individuals who may want to go to the weekend, Banquet or Breakfast. Due to cost, my preference is the Breakfast, which is ~\$20 vs. ~\$39 for Banquet (small fees involved). Pre-registration is \$15 or \$17 at the door.

“I and Kerry are a contact for people at Hope's who want to go to Founder's Day as a group.”

## **5. Close**

Respectfully submitted,  
Jim M., Sq. 70, Chair