

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: December 9, 2018

Present: Kyle W.; Jim W.; Jim M.; Karl K.; Lynn

1. **Opening** – Serenity Prayer
2. **Secretary's Report** – The Meeting Minutes from November 11, 2018 were read by Kyle W. and approved as amended.
3. **Treasurer's Report** – Bruce M. as unable to attend the Trustees' Meeting, but sent an email with the October 2018 Final Financials and the November 2018 Preliminary Financials. Also noted the following for:

October: 1) Squad 43 inconsistently active; 2) Both attendance and contributions were strong

November: 1) Squads 43 and 9 inconsistently active; 2) Squad 20 missed its contribution in week 3 which is unusual; 3) Attendance and contributions were good

December: Monthly expenses at this time – 1) \$ 300 for rent; 2) \$ 231.50 for bulk order of medallions due in this coming week

- Preliminary Treasurer's report:

Date: November 2018 – Final Account Balance – 3,182.04

Opening Balance:	\$ 2,806.09
Contributions:	\$ 511.31
Expenses (detailed below):	\$ (135.36)
Closing Balance:	\$ 3,182.04

November 2018 Expenses

Rent	\$
Straight Talk	\$ 88.25
Gen Meeting 12 Step Supplies	\$ 47.11
General Service Distributions	\$
Total:	\$ 135.36

4. 12-Step Coordinator Report

- The November/December *Straight Talk* Newsletter was published (200 copies).

5. **Old Business**

- Review Squad Activity (3-month Follow-Up): Squad 3 is meeting and reporting weekly; Squad 9 is meeting and reporting sporadically; Squad 43 is meeting and reporting twice per month. Jim W. suggested that we put out the word that we need multiple volunteer leaders for Squad 9 so we can rotate the facilitator on a weekly basis.
- Founder's Day 2018 Follow-Up: Lynn, Barb, and Kyle attended – good fellowship opportunity. The attendance was adequate but not close to the Gopher State attendance.
- General Meeting Update Report: Holiday Potluck/Party and Gratitude “Call Up” Meetings scheduled for December 23 and December 30; Kyle is coordinating the volunteers for these events.

6. **New Business** – N/A

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7. **Other**

- Relationship with the Hospital: It was suggested that contact be made with Carol Johnson – Hospital Staff Rep in charge of room scheduling and ask Bruce M. his advice about how to proceed with our rooms change request.
- Idea to localize all meetings to a few rooms: Change room locations of some meetings to be closer to 5th Floor CD program.
- Laminate information for security: Distribute AA Meeting times and locations to Hospital Security staff once the changes are determined.

8. **Close** – Lord's Prayer.

Respectfully submitted,

Kyle W.; Sq. 2/GM/Secretary
and Jim M, Sq. 70