

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: January 13, 2019

Present: Kyle W.; Bruce M.; Jim W.; Jim M.: Grant; AJ W.; Haley (guest)

1. **Opening** – Serenity Prayer
2. **Secretary’s Report** – Approval of December 2018 Minutes - deferred

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3. **Treasurer’s Report – December 2018**

Final Treasurer’s report: Bank Balance: **\$ 3,228.04**

Month: December 2018

Opening Balance:	\$ 3,205.62
Contributions:	\$ 553.92
Expenses (detailed below):	\$ (531.50)
Closing Balance:	\$ 3,228.04

December 2018 Expenses

Rent	\$ 300.00
Straight Talk	\$
Gen Meeting 12 Step Supplies	\$
Medallions	\$ 231.50
General Service Distributions	\$
Total:	\$ 531.50

4. **12-Step Coordinator Report**

- The January/February 2019 issue of ***Straight Talk*** Newsletter has been published (200 copies)

5. **Old Business**

- Review Squad Activity: Squad 9 and Squad 43 – inconsistent attendance.
- General Meeting Update Report: The new storage cabinet and set up of literature at the door is working well. Good response from attendees willing to volunteer and help out with set up duties.
- Holiday Gratitude Meetings 2018 Follow-Up : The December 23 Holiday pot luck was a feast with lots of good eats ; the December 30 Holiday party not as well-attended. Unless the Holiday falls directly on a Sunday probably not worth the effort.
- Relocation Plan for Squad Meetings update: Bruce M. suggested he contact Bob Bauer as a first step in exploring the possibility of some squads relocating to rooms closer to the 5th Floor CD program.
- Jim M. reminded all in attendance that AA Trustees’ Officer Elections will occur at the February Trustees Meeting.

6. **New Business** – N/A

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7. **Other** – N/A

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8. **Close** – Lord’s Prayer.

Respectfully submitted,

Jim M, Sq. 70/Secretary

Next Board of Trustees Meeting: **Sunday - February 10, 2019 @ 6:15 p.m.**