

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: July 14, 2019

Present: Lynn S., Bruce M., Thomas, Jim W., Grant, Katie

1. **Opening** – Serenity Prayer – Lynn S. opened the Meeting.
2. **Secretary’s Report** – Moved and seconded approval of June 9, 2019 Minutes as submitted.
3. **Treasurer’s Report** – Bruce M. distributed the monthly financials.
May 2019—Final: Account balance \$2,575.55; Expenses \$1,245.22; Approved unanimously.
June 2019—Preliminary: Account balance \$2,659.31; Expenses \$393.25; Approved.
4. **12-Step Coordinator – Report – Detox** volunteers, Squad 2: Grant will bring signup sheet to line up volunteers.
5. **Old Business** –
 - **Review of Squad Activity** –
 - **General Meeting Update Report** – Thomas has a volunteer’s sign-up sheet for the Sunday General Meeting. AJ will turn over the Trusted Servant to Thomas, starting August 4. Jim W. asked Thomas to share meeting location cards and to encourage patients to attend our meetings.
 - **Squad 2** – Jim W. and Tom will make corrections to our meeting location cards.
 - **Founders’ Day Weekend November 2019** – No activity this month.
 - **AA at Fairview Riverside Meeting Locations**
 - **Squad 43** – Bruce reported that Marlene of the Alumni Association said “no” to a request to relocate Squad 43.
6. **New Business**
 - **Unity Meeting Survey for AA at Fairview Riverside** – Katie says a handout is being drafted.
 - **Women’s Meeting** – Lynn will arrange a meeting room and time for a new Women’s meeting. She will send a flyer about the meeting to Bruce for posting to our website.
7. **Other** – Not Applicable.
8. **Close** – Lord’s Prayer.

Respectfully submitted,

Lynn S., Sq. 2/Chairperson, in the absence of
Jim M., Sq. 70/Secretary

Next Board of Trustees Meeting: **Sunday – August 11, 2019 @ 6:15 p.m.**