

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: June 9, 2019

Present: Lynn S.; Jim M.; Bruce M.; Kyle W.; Grant; A.J. W.

1. **Opening** – Serenity Prayer – Lynn S. opened the Meeting.
2. **Secretary's Report** – Moved and seconded approval of May 12, 2019 Minutes as submitted.
3. **Treasurer's Report** – Bruce M. distributed the monthly financials for April 2019 (final) and May 2019 (preliminary).
April 2019 – Final account balance: \$2,595.31 – Expenses were \$215.16 – Approved unanimously.
May 2019 – Preliminary account balance: \$2,508.28 – Expenses were \$1,245.24 – Approved.
Bruce distributed a Gopher State 2019 Income-Expense Summary Sheet: Income: Donations & Squad 62 Contribution = \$684.23; Expenses: (Total Food) \$1,066.30 + (Other) \$605.13 = \$1,671.43; Income less Expenses = (\$987.20); these expense numbers are in line with the past 6 years at Gopher State.
4. **12-Step Coordinator Report** – Jim M. distributed an updated 12-Step Activity and Contact list. Additional information will be gathered regarding the outside groups that visit the Detox unit. The Sahara Club in St. Louis Park does 12th step work on the Psych Unit. The July – August edition of the *Straight Talk* Newsletter is in production and will be distributed July 1st.
5. **Old Business**
 - **Review of Squad Activity – Follow-up:** Report deferred.
 - **General Meeting Update Report:** Report deferred.
 - **Gopher State Recap:** Bruce M. reported that on-site donation increased: Friday: \$112.00; Saturday: \$220.00; Sunday: \$52.23. Kyle W. reported good volunteer participation and extended closing the Hospitality Suite until Sunday P.M. He also feels that we could increase donations by offering food on the patio area where passers by can grab something and make a quick donation. The Sahara Club from St. Louis Park made received \$600 in donations for coffee. Kyle would like to explore the possibility of offering root beer floats at the Founders' Day weekend in November 2019. The Sahara Club might be a co-sponsor in sharing our Hospitality Suite at Founders' Day.
 - **Alumni Brunch Recap:** Lynn S. and Jim M. attended the 11th Step Alumni Brunch on May 19th. Marlene Q. was the guest speaker and about 40 alumni and family members attended the gathering. An article about Marlene's presentation will be featured in the *Straight Talk* Newsletter.
 - **Fairview Meeting Locations:** Squad 20 has moved to Dining Room F and has decided to accept the new room arrangements. A centralized meeting room is still being considered but will probably be postponed until the Hospital decides what will be available after their medical modifications to the facility.
6. **New Business:** A brief discussion of holding a "Unity" Meeting of all the Squads which meet at Fairview-Riverside resulted in a consensus to move ahead with such plans. Kyle W. will prepare and distribute a "survey" for Squad members to complete regarding the best day and time to hold such a Meeting.
Lynn S. opened a discussion about hosting a women's AA group at Fairview-Riverside. The possibility of using Squad 9's slot on Tuesday's at 8 p.m. in Room NG 42 was suggested.
Bruce M. reported that the new web-platform with GoDaddy has been built and activated. He invited everyone to visit the site and review the formatting.
7. **Other** – N/A
8. **Close** – Lord's Prayer.

Respectfully submitted,

Jim M, Sq. 70/Secretary

Next Board of Trustees Meeting: **Sunday – July 14, 2019 @ 6:15 p.m.**