**Meeting Minutes**

**A.A. at Fairview Riverside Board of Trustees**

**Date: March 10, 2019**

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

1. **Opening** – Serenity Prayer

2. **Secretary’s Report** – Approval of December 2018; January 2019; and February 2019

3**. 12-Step Coordinator Report –** Jim M. reported that recommended changes were made in the March – April 2019 edition of *Straight Talk* i.e. substituted specific contribution amounts with expenses that squad contributions support; Squad 9 was removed from the list of active squads.

\

4. **Treasurer’s Report** – Bruce M. distributed the monthly financials for February 2019 (final) and March 2019 (preliminary).

 January 2019 – Final account balance: $3,705.01; February 2019 – Preliminary account balance: $4,161.24

 Preliminary Treasurer’s report.

**Month:** **February 2019**

Opening Balance: $ 3,705.01

Contributions: ​​ $ 456.23

Expenses $

Closing Balance: $ **4,161.24**
(Final Numbers are pending)

**Projected March 2019 Expenses**

Rent $ 300.00

General Meeting 12 Step Supplies $

Straight Talk $ 88.25

Gopher State Roundup $ 605.13

Website 2 yr hosting renewal $ 61.99

Website builder 2 yr renewal $ 359.76

Envelopes $ 9.99

General Service Distributions $ 1,000.00\*

 Total: $ 2,425.09

Kyle W. moved to approve Treasurer’s Reports as presented; seconded by Jim W. and approved.

\* Bruce M.; Treasurer reported that he had increased the first half year Service Org contributions to $1,000 as compared to 2018’s $750 in light of the increase in squad contributions. Jim W. moved approval of the increase in Service Org contributions for 2019; motion seconded and approved.

Jim M. again reminded that there was an expenditure of $88.25 for printing 200 copies of the ***Straight Talk*** Newsletter in January 2019; Bruce M. will adjust Final January 2019 monthly financials accordingly.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

5. **Old Business**

* **Review of Squad Activity – Follow-up:** Attendance and contributions for Squad 43 were recorded only once in January (week 2) and not at all in February. Continuing to list Squad 43 in *Straight Talk* will be reviewed at the April Trustees Meeting.

Squad 3 also seems to have decreased in activity in February. Continuing to list Squad 3 in *Straight Talk* is to be reviewed at the April 2019 Trustees Meeting. Jim M. recommended that the May – June 2019 edition of *Straight Talk* should contain an updated listing of active Squads since it will be distributed at the 2019 Gopher State Roundup.

* **General Meeting Update Report:** Kyle W. will provide a sign up volunteer time sheet with 2-hour time slots to be distributed for Gopher State Roundup. Interest has already been expressed by about 15 - 20 volunteers. Jim W. suggested that a flier be distributed at the MNYPAA (Minnesota Young People in Alcoholics Anonymous) annual conference (March 29-31, 2019) for volunteers for AA at Fairview Riverside’s hospitality suite at 2019 Gopher State Roundup (May 24-26 2019). These actions were moved for approval and approved.
* **Relocation Plan for Squad Meetings update:** No action has been taken. Expected that any room change for Squad Meetings won’t occur until 2020.

6. **New Business**

* Bruce W. reported that he had submitted the Hospitality Suite reservation for the 2019 Gopher State Roundup and also requested 3 tables rather than 2 this year. Discussion occurred regarding how to display our banner. Kyle W. will get suction cups to attach the banner to the Hospitality Suite windows without damaging the paint.
* It was the consensus of the Trustees present that the AA Meeting Cards be updated and reprinted for distribution at Gopher State Roundup.
* A discussion occurred regarding posting a “cancellation” policy on our website due to inclement weather so as to avoid as much as possible frustrating people who might show up with no one else there. The fact that our meetings occur in a hospital setting which is never closed creates a unique challenge for us.

7. **Other – N/A**

 8. **Close** – Lord’s Prayer.

Respectfully submitted,

Jim M, Sq. 70/Secretary

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