

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: May 12, 2019

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

1. **Opening** – Serenity Prayer – Jim W. opened the Meeting.
2. **Secretary's Report** – Moved and seconded approval of April 14, 2019 Minutes as submitted
3. **Treasurer's Report** – Bruce M. distributed the monthly financials for March 2019 (final) and April 2019 (preliminary).
March 2019 – Final account balance: \$2,334.82 – Expenses were \$2,440.09 – Approved unanimously.
April 2019 – Preliminary account balance: \$2,593.31 – Expenses were \$215.16 – Approved.
4. **12-Step Coordinator Report** – Jim M. reported that the May – June 2019 edition of *Straight Talk* Newsletter has been published and is available online and in Room F537 with extra copies for Gopher State Roundup. Kyle W. reported that Squad 2 will continue to facilitate the 1st Saturday Wing Meeting in the Treatment Center's Cafeteria on a monthly basis. Squad 1 has agreed to do the same on the 5th Saturday of each month. Jim M. will update the 12th Step Coordinator's accordingly.
5. **Old Business**
 - **Review of Squad Activity – Follow-up:** All AA groups listed at Fairview Riverside continue to meet as scheduled. Squad 20, which meets on Wednesdays at 7:00 p.m., is moving to room East Building F119.
 - **General Meeting Update Report:** A.J. W. has asked Kyle W. to provide bac up for the General Meeting on an “as needed” basis. A.J., Tom and Jack continue to facilitate the General Meeting. It was suggested that a more scripted ending of the meeting could encourage attendance of AA at Fairview Riverside for those currently in treatment and the importance of sponsorship expanding on the “thought for the day” and sponsorship coin tradition.
 - **Gopher State Roundup:** Kyle W. post and distribute a list of volunteers with time slots for each shift during the Roundup in the AA at Fairview Riverside Hospitality Suite. Bruce M. and Kyle W. will purchase food from Costco and focus on set up: including the menu which will be emailed to volunteers and displaying our banner. The Hospitality Suite is a good place to meet people who continue to attend AA at Fairview Riverside and visit Detox on Sunday nights. Squad 62 made its \$300 contribution to the Trustees for Gopher State Roundup. Our AA Meeting Cards have been updated and will be reprinted for distribution at Gopher State Roundup and beyond.
6. **New Business** – Bruce M. reported that he received a “Thank you” letter for John Swanholm from the Fairview Foundation for our \$300 room rent check which was forwarded as a donation to the Fairview/ St. Mary's Alumni Association. Subsequently Bruce M. had a meeting with Marlene Qualle, volunteer Coordinator of the Alumni Association: 1) The plan to consolidate meetings in a specified area of the hospital is doubtful. 2) Use of the Brenan Center may change and be re-purposed for medical services. 3) The CD Treatment Program will get to organize the space used by AA. 4) Marlene's position in Fund Development with the Hospital has been eliminated and she continues strictly as a volunteer 5) Marlene suggested an all AA group meeting to discuss issues affecting AA at Fairview Riverside. 6) Bob Bauer, long-term CD counselor, was given a 2-year extension on his contract. 7) Marlene indicated that the Alumni Association could donate funds to the Trustees of AA at Fairview Riverside for its expenses. There is an Annual Alumni 11th Step Brunch scheduled for May 19th @ 10 a.m. in the Brenan Center and Marlene will be the keynote speaker. Bruce M. and Jim M. indicated their intent to attend.
7. **Other** – N/A
8. **Close** – Lord's Prayer.

Respectfully submitted,

Jim M, Sq. 70/Secretary

Next Board of Trustees Meeting: **Sunday - June 9, 2019 @ 6:15 p.m.**