

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: November 10, 2019

Present: Lynn S.; Jim M.; Bruce M.; Kyle W.; Grant; Jim W.; Thomas L.; Karl K.; Jeremy K.

1. **Opening** – Serenity Prayer – Lynn S. opened the Meeting.
2. **Secretary's Report** – Approved Secretary's Report and Minutes of October 13, 2019 as submitted.
3. **Treasurer's Report** – Bruce M. distributed the monthly financials for September 2019 (final) and October 2019 (preliminary).

September 2019 – Final account balance: \$2,662.90 – Expenses were \$9.21 – Approved unanimously.
September 2019 Expense Summary: General Meeting coffee supplies (\$9.21).

October 2019 (preliminary) – Account balance: \$2,867.59 – Expenses were \$582.3
Expense Summary: Rent (\$300); Straight Talk (\$91.28); General Meeting Supplies (\$7.30); Medallions (\$184.35).

Bruce M. reported that **the attendance and contributions reflected the best 2 months ever!!!** He also explained the difference between the Book Balance and the Checking Balance.

4. **12-Step Coordinator Report** – Jim M. updated 12-Step Activity:
 - Jim M. distributed a list of contacts for AA Squads at Fairview Riverside AA. It was reported that Patrick R. has been making periodic reports to Squad 47 based upon the Trustees Meeting Minutes. So Patrick R. will be considered as a contact for Squad 47. Squad 43 does not have a contact person. The last contributions recorded from Squad 43 were in August 2019. Lynn S. suggested that Jeremy K. be the Trustee Representative from Squad 1, since she is the Trustee for the newly formed Squad W. Jeremy K. accepted the role of Trustee for Squad 1.
 - Jim M. distributed the updated 12-STEP Activity and Contact List.
 - The November – December 2019 issue of the *Straight Talk* newsletter with updated Squad location information has been distributed.
5. **Old Business**
 - **Review of Squad Activity** – Jeremy K. reported attendance for Squad 1 is up and down. Squad 2 reflects solid attendance. Kyle W. stated that he emphasizes AA attendance on the Hospital Campus at the Wing Meetings for people while in treatment here and a reminder of the 12th Step. Squad 57/36 having about 9 regular attendees; Squads 70 and 3 reflect stable attendance. Squad 62 at Bethany Lutheran is a 12 by 12 meeting on Tuesdays at 7pm.
 - **General Meeting Update Report:** Thomas L. reported that he will need to step down as the General Meeting Coordinator because of re-established family obligations. The Trustees thanked him for his service. Kyle W. has created large signage and coordination with the Treatment Staff for the General Meeting in Dining Room A. Kyle W. will provide Coordinator transition and solicit assistance from other active members and treatment alumni of the General Meeting.
 - **Founders Day Weekend:** Those interested in attending this year's Founder's Day should meet on Friday night as part of the Fairview Riverside Unity Night on November 29th from 6 - 7pm at the Registration Area. The event was published in the November – December 2019 *Straight Talk* newsletter.
 - **Fairview Meeting Locations:** Noted above.
6. **New Business:**
 - **Women's Meeting Status:** Lynn S. reported that most of the attendees are women in treatment and the meeting has been posted on the Inter Group and AA at Fairview Riverside websites.

- **Holiday Potluck Planning:** The Holiday Potluck and Gratitude Meeting has been scheduled for Sunday – December 29, 2019 at 6:45 – 8:15pm in Dining Room A. Coffee and cookies will be provided. Jim W. suggested that people who plan to bring potluck treats let the Coordinator know what they plan to bring and how much.
 - **AA at Fairview Riverside Unity Picnic:** The event is being planned for June 2020. Jim W. suggested the picnic be on a Sunday at 5:30pm to coordinate with AA meetings at Fairview Riverside.
 - **Communicating re: Service Opportunities:** Lynn S. stated that our 12 Step work represents that we are “being part of something bigger than” ourselves and that it is important for us to communicate this to our members and attendees.
7. **Other – N/A**
 8. **Close – at 7:00 p.m. with the Lord’s Prayer.**

Respectfully submitted,
Jim M, Sq. 70/Secretary

**Next Board of Trustees Meeting: Sunday – December 8, 2019 @ 6:15 p.m.
Fireplace Lobby - East Building 1st Floor**