

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: October 13, 2019

Present: Jim M.; Bruce M.; Kyle W.; Grant; Jim W.; Thomas L.; Karl K.; (guest); Lynn S. arrived at 7:10pm

1. **Opening** – Serenity Prayer – Jim W. opened the Meeting.
2. **Secretary's Report** – Approved Secretary's Report of September 8, 2019 / Minutes as submitted.
3. **Treasurer's Report** – Bruce M. distributed the monthly financials for August 2019 (final) and September 2019 (preliminary).
August 2019 – Final account balance: \$2,285.16 – Expenses were \$1,603.75 – Approved unanimously.
August 2019 Expense Summary: Rent - \$91.28; Gen. Meeting Step Supplies: \$12.47; GSO - \$525; Mpls Intergroup - \$375; St. Paul Intergroup - \$300; Southern MN Area 36 - \$150; Dist. 18 - \$150.
September 2019 (preliminary) – Account balance: \$2,996.82 – Expenses were \$32.27 for General Meeting Supplies
4. **12-Step Coordinator Report** – Jim M. updated 12-Step Activity:
 - Jim W. requested a list of contacts for AA Squads at Fairview Riverside AA. Jim M. reported that we have contacts and emails for all Squads except Squads 42 and 47.
 - Jim M. will update and distribute the 12-STEP Activity and Contact List
 - The Squad locations and changes will also be published in the November – December 2019 issue of the *Straight Talk* newsletter (see attached).
5. **Old Business**
 - **Review of Squad Activity** – Room changes for meetings previously held in the former Brennan Center noted – moved to Dining Room A (lower level) East Building.
Karl K. reported that Squad 57/36 has been meeting in Room F555 on the Fifth Floor of West Building on Tuesdays at 1 pm.
Squad 2 continues to do 12-step work with the Detox Center on Sundays.
 - **General Meeting Update Report:** Thomas L. reported smooth transition with room change to Dining Room A. Kyle W. volunteered to be back up facilitator for next week's (October 20th) General Meeting.
 - **Founders Day Weekend:** Kyle W. contacted The Sahara Club from St. Louis Park and explored the possibility of them co-sponsoring a Hospitality Suite at the Founders' Day weekend in November 2019. They have budgeted a \$1,000 annually for the Gopher State Roundup and a picnic and would be most interested in coffee and cookies. Kyle W. felt it was too short a timeline to organize volunteers for this year and recommended that 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.
Fairview Meeting Locations: Noted above. Bruce M. volunteered to contact Gail at Minneapolis Inter Group and provide "new" location information for the online listing of AA Meetings.
6. **New Business:** It was suggested that a "Unity" Meeting of all the Squads which meet at Fairview-Riverside be a picnic event in June 2020. Further discussion will happen to determine logistics and promotion thereof.
The Holiday Potluck will occur on Sunday – December 29, 2019 at 6:45 – 8:15pm as part of a Celebration of "Unity – Gratitude - Fellowship" in Dining Room A.
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 – November 10, 2019 @ 6:15 p.m.**
Fireplace Lobby - East Building 1st Floor