

Minutes for A.A. at Fairview Riverside Board of Trustee's Meeting January, 2017

Present: Lynn – Sq. 1; Jim M. Sq. 70; Brian – Sq. 20

Summary Discussed need for facilitator for the Sunday meeting for January 1st meeting. Brian told Sq 20 to follow through on 5th Sunday commitment for General Meeting. Jim will contact Dave O. re. which printer service to use. He will compare costs to another printer's costs. He will send Dave a copy of the Jan-Feb issue to review. Jim will have copies (approximately 150 copies) by end of January. Lynn will notify Sq. 2 to get a representative. Brian has a potential Sq. 47 Trustee. We need someone from Sq. 20. Jim will let Sq. 46 know to send a rep. Brian will contact the Wing Meeting contact and Detox contact for 12 step opportunities. Jim M. says to remind other groups of where we attend meetings.

1. Opening: The meeting came to order and opened with the Serenity Prayer.

2. Old Business:

A. *Secretary's Report:* Lynn read the December minutes. The minutes were approved with changes including, under "Present," replacing Bruce's name (he was absent from the January meeting) with Jim M's name, deleting "Lynn will send a cleaned up draft to Jim M. re. Jan.-Feb. Straight Talk," and under 3. K, "Straight Talk," changing from "Bruce looked for a gift for Dave O." to "Bruce is looking for a gift for Dave O., the previous editor of Straight Talk."

B. *Treasurer's Report:* Bruce submitted the reports for November and December Treasurer's Report via email to Lynn.

December 2016

Opening Balance:	\$2,537.09
Squad Contributions:	\$426.57
Expenses (detailed below):	\$608.00
Closing Checking Balance:	\$2,355.86

December 2016 Approved Expenses: \$608.00

Rent (July-December)	\$ 600.00
<i>Straight Talk</i>	\$ -
<i>Gen meeting 12-Step Supplies</i>	\$ 8.00
<i>Coffee supplies</i>	\$ -

Bruce will send Lynn the January Treasurer's Report.

C. *AA Alumni Association*—Jim M. and Lynn continue to research ways we can leverage support from the Alumni.

D. *Operating Procedures*—N/A.

E. *General Meeting (GM)*—See New Business.

3. New Business:

A. *Website*—

- Inform all meetings—Bruce will leave a note in each mailbox to tell groups about using our website.
- Dining Room F: Lynn will send directions to Bruce for posting to Dining Room F.

B. *Meeting Minutes*—

- Lynn will email minutes to Bruce for posting to the www.aafairviewriverside.org website.

C. *Meeting Rooms Rent.* Bruce will pay through December. See July meeting minutes.

D. 12-Step Coordinator Report:

Brian will check with Bryn Mar about supporting the Wed 8:15 p.m. meeting. (We would need to add the Wed. night meeting to the intergroup website.)

E. Gopher State—No action.

F. Operating Rules. N/A.

G. Alumni Association—Lynn will follow up with Marlene Q to find alumni support including have her print out the flyer and place on the safe.

H. General Meeting (GM) —Need leader for General Meeting. Brian will ask the Bryn Mar group to support the General Meeting. Brian will look for a speaker.

I. Trustees Meeting Representatives Elections will be held in February. Bruce will post a notice to groups.

J. Detox—Lynn will follow up with Sherm in Detox, 3rd Floor, West Wing, for setting up support. Brian will ask Bryn Mar re. supporting Detox.

K. Straight Talk—Bruce is looking for gift for Dave O., the previous Editor of Straight Talk.

Straight Talk – Jim M. and Bruce are working on the next issue.

4. Miscellaneous N/A

5. Close The Meeting closed with the Lord's Prayer.

Respectfully submitted,

Lynn, Sq. 1, Secretary
Sent from my Laptop