

**Minutes for A.A. at Fairview Riverside Board of Trustees Meeting
January 14, 2018**

Present: Bruce – Sq. 62; Kyle – Gen. Mtg.; Lynn – Sq. 1; Grant – Sq. 2

Summary

1. **Trustees Elections 2018.** Bruce and Jim are making flyers for Trustees’ mailboxes. Each AA meeting should send a representative to participate in our elections and to attend our monthly meetings. Each group’s trustee member is your direct connection with our AA functions at the Riverside facilities.
2. **General Meeting.** We discussed needing a team to cover the General Meeting. AJ is our new Gen. Mtg. facilitator. He is doing a great job and at the same time needs backup and guidance. John, Kyle, and Bruce are training him.
3. **12-step Opportunities.** Kyle reached out to Detox in November and did not hear back.
4. **Straight Talk Society, Facebook Private Group.** Kyle will make a flyer to inform groups of our Facebook page. We want more members to join this group and share social, fellowship, and recovery information.

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 December minutes were approved.

B. *Treasurer’s Report:* Bruce submitted the Final November Treasurer’s report and preliminary December Treasurer’s Reports for inclusion in the December and January Secretary’s Reports, respectively.

Bruce wants to know if Squad 51 is meeting. Lynn reported that Squad 3 still meets on Mondays at 5:30 pm, led by Gary.

December 2017

Opening Balance:	\$ 2,451.62
Contributions:	\$ 362.95
Expenses (detailed below):	\$ (437.76)
Closing Balance:	<u>\$ 2,376.81</u> (Final Numbers)

December 2017

Rent (Oct-Dec)	\$ 300.00
<i>Straight Talk</i>	\$ --
Gen Meeting 12-Step Supplies	\$ 12.39
12-Step Supplies	\$ 125.37
	<u>\$ (437.76)</u>

C. *AA Alumni Association*—N/A.

D. *Operating Procedures*—N/A.

E. *General Meeting (GM)*—N/A.

3. New Business:

A. *Website*—N/A.

B. *Meeting Minutes*—

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

C. *Meeting Rooms Rent*. Paid through December.

D. *12-Step Coordinator Report*: Kyle reached out to Detox. Has not heard about openings from them.

E. *Straight Talk Society*—Kyle is posting events such as Sober Prom, Sober Bowl, and so forth. He asks that Trustees notify meetings about our Facebook site. Kyle will create a flyer for this Facebook site.

E. *Gopher State*—N/A.

F. *Operating Rules*: Trustees elections are scheduled for February. Bruce or Jim will update the letter notifying meetings. We need representatives from Sq. 9, Sq. 20, Sq. 43, and Sq. 57.

G. *Alumni Association*—N/A.

H. *General Meeting (GM)*—John has taken AJ through the “how-to’s” for running the meeting.

I. *Trustees Meeting Representatives*—N/A.

J. *Detox*—Lynn will follow up again with Sherm in Detox regarding 12-step opportunities.

K. *Straight Talk*—Jim M. issued the January-February issues. The March-April issue is in the works.

L. *Fellowship*— See Straight Talk Society.

Also, see H. General Meeting.

4. Miscellaneous—N/A.

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

Respectfully submitted,
Lynn, Sq. 1, Secretary
Sent from my Laptop