

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

Present: Lynn – Sq. 1; Bruce – Sq. 62; Jim M. Sq. 70; Patrick – Sq. 47; Stephanie – General Meeting

Summary Bruce reviewed 2013 through 2016 balances (with detail such as contributions and expenses). Bruce suggests more involvement from Sq. 20 in Trustees. Bruce reported that 2016 Secretary Reports Treasurer's Reports, and the year-end report are posted to the website.

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

2. Old Business:

A. Secretary's Report: Lynn read the January minutes. They were approved with changes including adding Jim M.'s name to attendees.

B. Treasurer's Report: Bruce submitted the final December Treasurer's Report for inclusion in the January Secretary's Report.

Bruce emphasized that AA at Fairview Riverside has two major annual expenses:

- Annual Distributions (See below) and
- Gopher State (Reservation & Food/Supplies/Etc.)

January 2017

Opening Balance:	\$2,355.86
Squad Contributions:	\$ 392.36
Expenses (detailed below):	\$ (86.08)
Closing Balance:	\$2,662.14

January 2017 Approved Expenses:

Rent (July-December)	\$ paid in December
<i>Straight Talk Jan-Feb</i>	\$ 77.09
<i>Gen meeting 12-Step Supplies</i>	\$ -
<i>Coffee supplies</i>	\$ 8.99

Approved Annual Distributions for 2017*

Trustees approved the following:

Gopher State Roundup Room	\$573.73	
GSO	\$262.50	40%
Minneapolis Intergroup	\$187.50	25%
St. Paul Intergroup	\$150.00	15%
Southern MN Area 36	\$ 75.00	10%
Dist 18	<u>\$ 75.00</u>	10%
TOTAL	\$750	

*Distributions shall be made in two installments: \$750 in February 2017 and \$750 in July 2017.

This approach is meant to ensure we have a prudent reserve of \$1000 plus funds for our Gopher State reservation, to be paid in the spring.

Bruce will send Lynn the January Treasurer's Report.

C. AA Alumni Association—N/A.

D. Operating Procedures—N/A.

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

3. New Business:

A. Website—

- Dining Room F: Lynn has sent Bruce directions to Brennan Center and Dining Room F.

B. Meeting Minutes—

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

C. Meeting Rooms Rent. N/A

D. 12-Step Coordinator Report: N/A.

E. Gopher State— Hospitality suite at Doubletree. Bruce will be out of town during Gopher State.

Actions/Resources:

1. Get “Supervisor volunteers” from Trustees— Stephanie, Lynn volunteered
2. Get volunteers from Groups:
 - Patrick from Sq. 47 will ask a sponsee
 - Bruce will discuss the need at Sq. 62.
3. Bruce has the shopping list and other historical records for organizing the Gopher State suite.
4. Bruce can pitch at the General Meeting and get attendees to sign up.
5. Ask Brian to get Sq. 20 & 47 to support Gopher State.
6. Get list from Bruce.

*F. Operating Rules—*temporarily suspended “2 year” terms.

G. Alumni Association—N/A

*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. Each Trustee - Ask each group for a volunteer to lead 2-3 times per month, General Meeting.

I. Trustees Meeting Representatives

Patrick of Squad 47 joined the Trustees meeting as a new member. Welcome, Patrick!

Elections resulted in the following officers for 2017.

- **President** – Jim M.
- **Vice President / Gopher State Coordinator** – Stephanie G.
- **Treasurer/Website** - Bruce
- **Secretary** – Lynn S.
- **TBD** - Patrick
- **12 Step Coordinator, StraightTalk** - Jim M. 12 Step

*J. Detox—*Lynn notified Sherm in Detox, 3rd Floor, West Wing, that Ray, the trusted servant at Detox Sunday night, died. Paul and John of Sq. 2 volunteered to support the Sunday, 7 p.m., Detox meeting. Waiting to hear from Brian of Sq. 47 re. Bryn Mar supporting Detox.

*K. Straight Talk—*Bruce looking for gift for Dave O., previous Straight Talk editor.

Straight Talk – Jim M. is working on the next issue. Lynn volunteered to solicit articles at the Grapevine meeting, Sq. 1 Saturday night. Jim will flag in Straight Talk that Sat. Sq. 2 is a Grapevine 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