

**Minutes for A.A. at Fairview Riverside Board of Trustees Meeting
March 11, 2018**

Present: Jim M. – Sq. 70; Bruce – Sq. 62; Kyle – Gen. Mtg.; Lynn – Sq. 1

Summary

- Trustees Elections 2018.** Officers were appointed to continue in their roles for now.

Role	Trustee
President	Jim M., Sq. 70
Treasurer	Bruce, Sq. 62
Secretary	Lynn, Sq. 1
General Meeting Facilitators	AJ, Kyle, John M.
Sq. 2	Grant

- Gopher State.** Trustees will approach groups to get volunteers for the Gopher State at the end of May. Lynn will visit Hope’s on Penn to ask if Hope’s members want to participate this year and to set expectations.
- 12-step Opportunities.** We continue to review 12-step opportunities for wing meetings, detox, etc.
- Straight Talk Society, Our Facebook Private Group.** We want more members. This site supports fellowship including sharing about social, fellowship, and other recovery activities and topics. Members may tell their group Trustee who will work with Kyle to “invite” them to this group.
- Straight Talk.** Groups who do not make 7th Step contributions will be removed from the *Straight Talk* as well as from the Minneapolis AA Intergroup meeting listings.

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

2. Old Business:

A. Secretary’s Report: Lynn read the February minutes. The minutes were approved.

B. Treasurer’s Report:

Bruce reviewed history of price of medallions. He negotiated with Wendell’s. Didn’t get a good

price break. He gets better deal “out of New York” than working with the manufacturer, Wendell’s. We save \$30 an order.

February 2018

Opening Balance:	\$ 2,660.02
Contributions:	\$ 368.34
Expenses (detailed below):	\$ (205.07)
Closing Balance:	<u>\$ 2,823.29</u>

(Final Numbers are pending)

February 2018 Expenses

Rent (Paid for Jan-Mar)	NA
<i>Straight Talk</i>	NA
Gen Meeting 12-Step Supplies	\$ 15.00
Medallions	\$ 190.07
	<u>\$ 205.07</u>

Bruce presented January final and February preliminary Treasurer’s Reports.

March paid rent through 1st Quarter (Jan-Mar.)

Bruce received bill to reserve the suite for Gopher State.

Bruce reviewed the 2017 Attendance Report:

- Squad 20 has been consistent for years. Great job, Squad 20!
- Squad 32, 71, 51 (Big Book Mtg), 46 were removed from Straight Talk list of meetings and from AA Intergroup.

Squad 9 is “on life support” in NG42.

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 March.

D. 12-Step Coordinator Report: Squad 70 is going to the 3rd Saturday Wing Meeting, starting March 17 (St. Patrick’s Day). Como Big Book does 4th Saturdays.

- Bruce will visit Squad 20 and offer opportunities to provide a speaker for fifth Sundays (April 29, July 29, and so on).

We continue to assess needs for wing-meeting coverage.

Re. Annual contributions to 12-step

organizations: Jim suggests cutting contributions from \$1500 to \$1300 for 2018.

- We approved paying \$650 in March and look in September to decide how much to send for the rest of 2018.

E. Straight Talk Society—Kyle continues to maintain this social media site. AA members should ask a Trustee if they want their name added to the group.

F. Gopher State—

- Lynn will approach Hope's. We are laying down \$600 for Suite 115. Would Hope's contribute \$200? Though we still sponsor the suite, if Hope's wants to provide a banner would be great, flyer re. Hope's. We need \$300 for the food. Total contribution \$500 (including what you invest in food).

We will propose taking the entire "donation bucket" contributions or we can give Hope's one-third of the bucket, or about \$90.

- Bruce will start pitching the Gopher State at the General Meeting in April.

G. Operating Rules: Trustees elections were held.

- Existing officers will fill current positions until June 2018. We will revisit elections then.

H. Alumni Association—N/A.

I. General Meeting (GM) —

- Kyle proposed childcare for the AA meeting. Bruce suggested asking if the hospital has provisions for childcare.
- Kyle is documenting the format for the General Meeting.

J. Trustees Meeting Representatives—see *G.* and *M.*

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

L. Straight Talk—The March-April issue of *Straight Talk* is available. Copies are on our website or on the 5th floor in Lodging Plus, around the corner from the elevators.

- We decided that if a group has not contributed meeting donations, they will be removed from our *Straight Talk* and AA Intergroup Meeting List.

M. Fellowship—

- Bruce will attend to Sq. 20 and thank them for their lion's share of the contributions. He will encourage their sending a Trustee's representative to our monthly meetings.

Also, see I. 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