

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

Present: Lynn – Sq. 1; Bruce – Sq. 62; Jim M. Sq. 70; Jim D. Sq. 20; Stephanie—General Meeting; Cheryl of Hope's Noon AA (aaminneapolis.org/locations/42443/).

Summary Expenses (including 2017 distributions) totaling \$1,850.90 were reviewed. Details for staffing our Gopher State suite were reviewed and discussed, including identifying suite supervisors, giving a signup sheet to Hope's AA representative, Cheryl, and discussing logistics of setup and food shopping. A candidate for the new General Meeting facilitator was announced and may start soon. *Straight Talk* topics were reviewed including highlighting the need for volunteers for Gopher State.

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

2. Old Business:

A. *Secretary's Report:* Lynn read the March minutes. They were approved with changing the Detox paragraph to "N/A."

B. *Treasurer's Report:* Bruce submitted the preliminary March Treasurer's Report for inclusion in the April Secretary's Report.

March 2017

Opening Balance:	\$2,943.22
Squad Contributions:	\$ 317.63
Expenses (detailed below):	\$ (1,850.90)
Closing Balance:	\$1,482.97 (Final Numbers)

March 2017 Approved Expenses:

Rent (2 nd Quarter)	\$ 300.00
<i>Straight Talk</i>	\$ 77.09
<i>Gen meeting 12-Step Supplies</i>	\$ 10.00
<i>Gopher State Roundup</i>	\$ 573.73
<i>GSO</i>	\$ 262.50
<i>Mpls Intergroup</i>	\$ 187.50
<i>St. Paul Intergroup</i>	\$ 150.00
<i>MN Area 36</i>	\$ 75.00
<i>Dist. 18</i>	\$ 75.00
<i>Medallions – Wendell's</i>	<u>\$ 217.17</u>
	\$ 1850.90

Bruce will send Lynn the final March 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—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 June.

D. *12-Step Coordinator Report:*

1. Jim D. confirms Squad 20's commitment to support the 5th Week of the Month Sunday General Meeting.
2. Squad 51 will be added back to the *Straight Talk*. It is a Big Book meeting held in NG42, Wed. 8:15 p.m. OPEN Meeting.

E. *Gopher State*— Bruce reported receiving official confirmation for the suite reservation.

Actions/Resources:

1. **Volunteer signup**—We will continue to sign up people at meetings.
 - a. Bruce has gotten a few signups.
 - b. Cheryl will coordinate signup at Hope's. Bruce, Lynn, and Cheryl will coordinate.

2. **Schedule/Logistics**—

Check-in time for Gopher State is officially

- 3p.m. Friday, May 26.

We need a good team to hustle. Be set up by 5 p.m.! We discussed a game plan as follows:

- a. Thursday, May 25, Do “dry” shopping (non-refrigerated food).
- b. Friday morning, May 26 buy meats and cheeses.
- c. 8 a.m. Saturday Get coffee pot going. Go shopping for what is needed at Costco's St. Louis Park.
- d. Saturday night, May 27, Pack up room, remove all food.
- e. Coolers—Jim M. Sq. 62 has one. Check with Hope's.
- f. Coffee pot—Lynn get the General Meeting coffee pot.
- g. Paper products and utensils—Bruce has some.
- h. Food money—Bruce can prepay with a check.

- i. Shared Recognition—Hope's is not looking for “billing” their meeting (at least this year), but wants service opportunities for sponsees and newcomers.

3. **Planning packet**—

Bruce reviewed packet including schedule, budget. Our concept is “a Sandwich bar.”

4. **Hospitality Suite Supervisors**—

- a. Lynn can work with Stephanie. Hours To Be Determined.
- b. Stephanie will lead for Saturday.
- c. Jim M. will block out the weekend (show up at 2 p.m.)

F. *Operating Rules*—N/A.

G. *Alumni Association*—N/A

H. *General Meeting (GM)* —[Bruce](#) will meet with John M. to confirm he's ready to start facilitating the GM and to discuss the role.

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

J. *Detox*—N/A.

K. *Straight Talk*—For the May-June issue: In addition to topics already discussed, Jim will highlight needs for:

- Gopher State volunteers and for
- A General Meeting facilitator (if position is still open).
- In addition, he will note the return of Squad 51 to our meeting list.

4. Miscellaneous N/A

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

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