

**Minutes for A.A. at Fairview Riverside Board of Trustees Meeting
April 8, 2018**

Present: Jim M. – Sq. 70; Bruce – Sq. 62; AJ and Kyle – Gen. Mtg.; Grant – Sq. 2;
Lynn – Sq. 1; Barb – visitor from Sq. 2

1. Opening – Serenity Prayer
2. Secretary’s Report – Approval of March Minutes

- Lynn read the March minutes. They were approved.

3. Treasurer’s Report – March 2018

- Bruce gave preliminary March Treasurer’s report.
- Paid rent through March.
- Straight Talk printing costs paid for March – April.
- Received confirmation letter for Gopher State suite 115.
- Paid out to larger organizations a total of \$650
- Bruce is seeking the mailing address for District 18.
- Area 36 sends Kirk to the New York GSO Annual convention.

March 2018

Opening Balance:	\$ 2,823.29
Contributions:	\$ 381.76
Expenses (detailed below):	<u>\$ (1,609.19)</u>
Closing Balance:	<u>\$ 1,595.86</u>

(Final Numbers are pending)

March 2018 Expenses

Rent (Paid for Jan-Mar)	\$ 300.00
Gen Meeting 12-Step Supplies	\$ 5.58
<i>Straight Talk</i> Mar-Apr	\$ 77.26
Gopher State Roundup	\$ 576.35
GSO	\$ 227.50
Mpls Intergroup	\$ 162.50
St. Paul Intergroup	\$ 130.00
Mn Area 36	\$ 65.00
Dist 18	<u>\$ 65.00</u>
	<u>\$ 1,609.19</u>

4. 12-step Coordinator Report

- **Update on AA Wing Meetings**

- **Saturdays 6:30pm – 5th Floor Cafeteria**

- Jim M (Sq. 70) Sq. 70 finding out about Wing meetings.
- Lodging Plus accepts AA groups who show up to lead the Wing meetings, but the Lodging Plus staff does not coordinate with AA.

Week of Month for Saturday Wing Meetings	Group Giving Meeting
1 st Saturday	Jim M., Sq. 70
2 nd Saturday	Open
3 rd Saturday	Nicollet
4 th Saturday	Como Big Book meeting
5 th Saturday	Jim M., Sq. 70

- Sq. 70 will do the 1st and 5th Saturday Wing meetings until slots are filled.

5. Old Business

- * **General Meeting Update Report**

- Giving each speaker a bottle of water.
- Offering refreshments including coffee.

- * **Squad 20 representative update**

- Bruce will go to Sq. 20 to thank them for contributions.
 - Invite Sq. 20 to support Trustees and Wing meetings.

6. New Business

- * **Childcare**—Kyle still wants to reach out to the hospital.

- Jim showed what M health provides for the children at the hospital.

- * **Reminder—Greater Minneapolis Intergroup**

35th Annual Gratitude Night —April 14, 2018 (flier handout)

- * **Prep for 2018 Gopher State Round Up**

- Hope's is not ready so we will proceed anyway; if Hope's wants to be involved, we will "keep the door open" for negotiation.
 - Kyle is keeping the signup list; has around 10 volunteers already.

7. Other

- * **Attitude of Service**—

- Discussed the importance of "carrying it forward and backward."

8. Close – Lord's Prayer

Respectfully submitted,

Lynn, Sq. 1, Secretary

Sent from my Laptop