

**Minutes for A.A. at Fairview Riverside Board of Trustees Meeting
May 2017**

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

Summary Bruce reviewed a letter from the Alumni Association asking why non-AA meetings were removed from *Straight Talk*. Bruce will respond to the letter. Bruce and Lynn reviewed how we plan to work with “Hope’s on Penn” for the Gopher State weekend. Bruce confirmed that John M. started as the new facilitator for the General Meeting and is doing very well.

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

2. Old Business:

A. *Secretary’s Report:* Lynn read the April minutes. They were approved with an updated Closing Balance in the Treasurer’s Report and with corrected minor typos.

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

April 2017

Opening Balance:	\$1,482.97
Squad Contributions:	\$ 422.42
Expenses (detailed below):	\$ (256.82)
Closing Balance:	<u>\$1,648.57</u> (Final Numbers)

April 2017 Approved Expenses:

Rent (paid through 2 nd Quarter)	\$
<i>Straight Talk</i>	\$
<i>Gen meeting 12-Step Supplies</i>	\$ 35.53
<i>Medallions</i>	\$ 29.48
<i>Go Daddy – 2 years for Website</i>	\$191.81
<i>7.99 per mo. X 24</i>	_____
<u>\$ 256.82</u>	

Bruce will send Lynn the final April 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*: N/A.

E. *Gopher State*—Additional details for the Weekend were discussed.

Actions/Resources:

1. Bruce of AA at Fairview Riverside and Linda of Hope's will shop together.
2. The two groups will decide who pays at the checkout counter.
3. Details for staffing our Gopher State suite were discussed, including:
 - a. Identifying suite supervisors,
 - b. Giving a signup sheet to Hope's AA representative, Cheryl, and
 - c. Discussing logistics of setup and food shopping.

F. *Operating Rules*—N/A.

G. *Alumni Association*—N/A

H. *General Meeting (GM)* —[Bruce](#) will meet with John M. to review procedures for medallions. John M. started in April and coordinates with Stephanie.

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

J. *Detox*—N/A.

K. *Straight Talk*—In response to Marlene of the Alumni Association regarding removing non-AA meeting times and locations from *Straight Talk*, Bruce will explain we do not have a feedback mechanism to keep that list up to date. He will thank her for taking interest in our newsletter and invite her to Gopher State and our Trustees 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