

**Minutes for A.A. at Fairview Riverside Board of Trustees Meeting
May 13, 2018**

Present: Jim M. – Sq. 70; Bruce – Sq. 62; AJ and Kyle – Gen. Mtg.; Grant – Sq. 2;
Lynn – Sq. 1; Michelle & Dan – visitors from Hope’s, Amy—Sq. 2

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

- Lynn read the April minutes. They were approved.

3. Treasurer’s Report – April 2018

- Bruce gave preliminary April Treasurer’s report.

April 2018

Opening Balance: \$ 1,604.86
 Contributions: \$ 485.32
 Expenses (detailed below): \$ (0.0)
 Closing Balance: \$ 2,090.18

(Final Numbers)

April 2018 Expenses

Rent (Paid for Jan-Mar) \$ -
Straight Talk \$ -
 Gen Meeting 12 Step Supplies \$ (0.0)
\$ (0.0)

4. 12-step Coordinator Report

- **Update on AA Wing Meetings**
 - o **Saturdays 6:30pm – 5th Floor Cafeteria**
- Lodging Plus AA groups:

Week of Month for Saturday Wing Meetings	Group Currently Giving Meeting
1 st Saturday	Sq. 70 (Jim M.) w Tradition Five
2 nd Saturday	Tradition Five, Tim
3 rd Saturday	Richfield, New Nicollet Group
4 th Saturday	Como Big Book meeting
5 th Saturday	Sq. 70, Jim M.

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

5. Old Business

*** General Meeting Update Report**

- Jim thanked Kyle and AJ for their facilitating the General Meeting.
- Hope’s volunteers Michelle and Dan will connect with Kyle re. coordinating participation with Hope’s.
- Kyle will bring five coolers in his van.
- Bruce will work with Kyle to buy food.

- * **Squad 20 Representative Update**
- Bruce went to Squad 20 to congratulate them for their contributions and encourage participation in Trustees.
- Sq. 20 was aware they missed the 5th Sunday general meeting last month.
 - They attended the last general meeting. They are evaluating whether to participate:
 - For the 5th Sunday General Meeting and/or
 - As Trustees.

6. New Business

- * **Childcare**—Kyle still wants to reach out to the hospital.
- * **Prep for - 2018 Gopher State Round Up May 25, 26 & 27 Double Tree - Bloomington**
 - Hope's expects some level of participation by Dan, Michelle, etc.
 - Kyle issued the signup list, which is nearly full.

7. Other

- * **Sherm Made Requests Regarding 12-Step AA Meeting Facilitators at Detox Unit:**
 - a. One-year of sobriety (or less if attend with a sponsor or trusted other, working the steps, or with someone who has Sherm's trust).
 - b. Discuss sponsorship.
 - c. Discuss the 12 steps.
- * **Have John Talk with Sherm.**
 - Suggest a limit of six months for Detox service.

8. Close – Lord's Prayer

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