

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

Present: Bruce – Sq. 62; Jim M. - Sq. 70; John M. - General Meeting

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

**2. Old Business:**

A. *Secretary's Report:* Jim read the June minutes. The June Minutes were approved with an updated Closing Balance for the Treasurer's Report.

B. *Treasurer's Report:* Bruce submitted the preliminary May Treasurer's Report for inclusion in the June Secretary's Report. Bruce reported that rent will be paid and he will purchase AA literature for the Sunday General Meeting from Inner Group. Our regular contributions to GSO/Minneapolis & Saint Paul Inter-groups/ District 18/MN Area 36 will be made in September.

**May 2017**

Opening Balance:	\$1,648.57
Contributions:	\$ 997.89
Expenses (detailed below):	(\$1,017.82)
Closing Balance:	<u>\$1,628.64</u>

**May 2017 Approved Expenses:**

Rent (paid through 2 <sup>nd</sup> Quarter)	\$
<i>Straight Talk</i>	\$ 77.09
Gen meeting 12-Step Supplies	\$ --
Medallions	\$ --
Gopher State – food & misc. exp.	\$ 920.73
Scholarships – Gopher State	\$ 20.00
	<u>\$1,017.82</u>

**June 2017 - Pending**

Opening Balance:	\$1,628.64
Contributions:	\$ 378.36
Expenses (detailed below):	(\$ 0.00)
Closing Balance:	<u>\$2,007.00</u>

**June 2017 Approved Expenses:**

Rent (paid through 2 <sup>nd</sup> Quarter)	\$
<i>Straight Talk</i>	\$
Gen meeting 12-Step Supplies	\$ --
Medallions	\$ --
Gopher State – food & misc. exp.	\$
Scholarships – Gopher State	\$
	<u>\$ 0.00</u>

Bruce reviewed the Final May 2017 Financials and the Pending June Financials (see both above). He reported that the fellowship Squad contributions for June 2017 are consistent with meeting attendance: May 2017 503 and June 2017 pending – 489.

Bruce will send Lynn the final June Treasurer's Report.

C. *AA Alumni Association—N/A.*

D. *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](http://www.aafairviewriverside.org) website.

C. *Meeting Rooms Rent*. Paid through June.

D. *12-Step Coordinator Report*: Jim will update the 12 Step Activities Matrix and add John M. – co-facilitator of the General Meeting.

E. *General Meeting (GM)* — There have been volunteers who wish to speak at the General Meeting. John M. will contact and confirm Speaker commitments for the Sunday General Meeting. Jim will send John the updated 12-Step Activities Matrix.

F. *Straight Talk*—Jim M. distributed the July-August *Straight Talk*. The other 12-step groups that meet on and off campus were added in this issue. 150 copies were printed. Jim said he intends to do some Treatment Center staff interview(s) & Alumni Coordinator for the next issue.

G. *Fellowship*—Jim will follow up with the Founder's Day Weekend—We want to identify our level of involvement in Founder's Day, held in November 2017.

H. *Unfinished Business* - Jim will contact Hope's to thank them and review how it went. We want them to assess their own analysis and let us know.

**4. Miscellaneous** N/A

### **5. Close**

Respectfully submitted,  
Jim M., Sq. 70, Chair