

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

Present: Lynn – Sq. 1; Jim M. Sq. 70; Kyle—Sq. 2, John M. – Gen. Mtg.

Summary Jim will finalize the “thank you” letter to Hope’s on Penn Re. for their help at Gopher State 2017. Our 12-step opportunities were discussed for General Meeting, Detox, Wing meetings, and possible Founder’s Day involvement.

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

2. Old Business:

A. Secretary’s Report: Lynn read the July minutes. The June and July minutes were approved with updated Closing Balance for June in the Treasurer’s Report and corrected minor typos. The July Closing Balance was pending.

B. Treasurer’s Report: Bruce was on vacation. He will submit the preliminary July Treasurer’s Report for inclusion in the August Secretary’s Report.

July 2017 (see Bruce’s Update)

Opening Balance:	\$ 2,031.00
Contributions:	\$ 391.11
Expenses (detailed below):	\$ (393.57)
Closing Balance:	<u>\$ 2,028.54 (Final Numbers)</u>

July 2017 Approved Expenses:

Rent	\$ 300.00
<i>Straight Talk</i>	\$ 76.99
Gen meeting 12-Step Supplies	\$ 6.59
Medallions	\$ --
Coffee	\$ 9.99
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	<u>\$ 393.57</u>

Bruce will send Lynn the final July Treasurer’s Report.

*C. AA Alumni Association—*John M. Spoke with Marlene Q. re. getting alumni to speak or help with General Meeting.

*D. Operating Procedures—*N/A.

*E. General Meeting (GM)—*N/A.

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 September.

D. *12-Step Coordinator Report*: Updated with Kyle and John. Lynn will contact the hospital facilitator re. which Saturday nights are covered.

E. *Gopher State*—Jim will write letter to Hope's business meeting re. *Gopher State*.

F. *Operating Rules*—N/A.

G. *Alumni Association*—Brainstormed ideas for working with the Alumni Association. Details to follow.

H. *General Meeting (GM)* —John M. will continue meeting with Marlene Q. and connect with squads to get more people to back up the General Meeting facilitator role. He is reminding GM attendees to give 7th Tradition donations.

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

J. *Detox*—Lynn will contact Sherm in Detox regarding opportunities.

K. *Straight Talk*—Jim M. will prepare September-October *Straight Talk*. Jim will interview Fairview staff.

L. *Fellowship*—Founder's Day Weekend (November 24, 25, & 26)—Jim will talk with Founder's Day committee. See if having only 2 days would lower the cost. Meals provided for the weekend. Just coffee and snacks. Add a notice in the *Straight Talk* newsletter to encourage attendance. Maybe we can work with Hope's on Penn groups.

4. Miscellaneous Aaron of Sq. 2 Sunday 8:30 p.m. Brennan Center, and the Mizpah Saturday morning Intergroup AA Orientation meetings, Hopkins, asked Lynn to speak. AA members at

Fairview Riverside may contact him if they want to speak.

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

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