

Minutes for A.A. at Fairview Riverside Board of Trustees Meeting

Oct 14th, 2018

Present: Lynn, Jim, Kyle, AJ, Jim W, Grant, Bruce

1. **Opening** – Serenity Prayer

2. **Secretary’s Report** – Approval of Sept Minutes
 - Kyle read the Sept minutes - Minutes approved. Jim W motioned to approve, Lynn seconded.

3. **Treasurer’s Report** – Sept 2018
 - Preliminary Sept Treasurer’s report.
 - December is when we will be reaching out to Intergroup regarding the Fairview Riverside Meetings that appear in their directory.

Sept 2018

Opening Balance:	\$ 2,238.44
Contributions:	\$ 619.54
Expenses (detailed below):	\$ (300.00)
Closing Balance: (Final Numbers are pending)	\$ 2,557.98

Sept 2018 Expenses

Rent	\$ (300.00)
Straight Talk	\$ (0.00)
Gen Meeting 12 Step Supplies	\$ (0.00)
General Service Distributions	\$ 0.00
<u>Total:</u>	<u>\$ (300.00)</u>

4. **12-Step Coordinator Report**

- StraightTalk is out Sept/Oct.
- Printing more for Nov/Dec.
- Wing Mtgs are going well and all the weekends are being covered. John the DUA of Lodging Plus who was a big supporter of ours has left.

5. **Old Business**

- General Meeting Update Report
 - Cabinet
 - Literature
 - Costco Run in next month

6. **New Business**

- Founders Day 2018 (Nov 23rd-25th)
 - Unity Event on Friday for Fairview Groups as we are not moving forward with a hospitality suite.
 - Kyle creating sign up sheet and has tickets available for sale.
- Meeting Schedule Cards are in!
 - We got them for free but half as many as requested so we will pilot the cards and take feedback before doing more.
 - QR code to map or website?
 - Map on card?
 - Does the Fairview Riverside name make sense anymore as it is not what majority of street signs show?

7. **Other** – N/A

8. **Close** – Lord's Prayer.

Respectfully submitted,

Kyle, Sq. 2/GM/ Secretary