

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

Present: Jim M. Sq. 70; Bruce—Sq. 62 John M. – Gen. Mtg.; Lynn – Sq. 1;

Summary

1. **Holiday Events.** We discussed holiday events for Sunday General Meeting, on Dec. 24 and Dec. 31. John is coordinating a party and call-up meeting by email. John will work with Jim M. to include in *Straight Talk* a flyer about these events.
2. **Extra Funds.** Our treasury has some extra funds that the Treasurer will spend for literature.
3. **Website Notice in Mailroom.** Bruce will post a notice in the mailroom in Lodging Plus, letting Trustees and members of AA know where they can find information, via the internet, about our AA-related activities.
4. **“7th Tradition, ‘We are self-supporting....’** Collections for September and October are down.
5. **Detox.** Sherm is aware of openings for 12-step opportunities; Squad 2 is trying to fill some slots. Others seeking 12-step opportunities should contact Sherm.
6. **Wing Meetings.** Brittany and John of Lodging Plus are working with Lynn to identify 12-step needs.
7. **Facebook Private Page.** Kyle set up a private Facebook page, titled The Straight Talk Society, for fellowship and socialization. People who want to gain access to the page can be added by existing members.

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

2. Old Business:

A. Secretary’s Report: Lynn read the September minutes. Jim read the October meeting summary. The September and October minutes were approved, as was the updated Closing Balance in the Treasurer’s Report for August.

B. Treasurer’s Report: Bruce submitted the preliminary September Treasurer’s Report for inclusion in the October Secretary’s Report.

Bruce noted that total September and October giving from our members was down. John in Gen Mtg encourages supporting the meeting’s 7th Tradition. Efforts to cut back the budget have led to accumulating money in our Treasury.

Bruce will buy literature (Big Book, Where & When) from overflow in our account.

October 2017

Opening Balance:	\$ 1,924.91
Contributions:	\$ 387.69
Expenses (detailed below):	<u>\$ (338.44)</u>
Closing Balance:	<u>\$ 1,974.16</u> (Final Numbers)

October 2017 (Approved Expenses)

Rent (Oct-Dec)	\$ 300.00
<i>Straight Talk</i>	\$ --
Gen meeting 12-Step Supplies	\$ 20.00
Coffee	\$ 9.99
Other	8.45
	<u>\$ 338.44</u>

Bruce will send Lynn the final September and October Treasurer's Reports.

C. *AA Alumni Association*—N/A.

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*: Lynn again will contact John from Lodging Plus and will follow up with Brittany in Lodging Plus re. 12-step opportunities for Wing Meetings.

E. *Gopher State*—NA.

F. *Operating Rules: Communication*—Bruce will post a sign on the safe to the effect that “all minutes are posted on the internet; please help us develop our email communications list by including your email.” In our proposed 2018 Retreat, the Trustees will consider updating our Operating Rules for how we communicate with meeting members.

G. *Alumni Association*—N/A.

H. *General Meeting (GM)* —John M. suggested changing the meeting format to a “holiday party” on December 24 and December 31.

1. John suggested having:
 - A Potluck for Dec. 24 with snacks and cookies and
 - A Call Up Meeting on gratitude for New Year's Eve.
2. If interested in helping with these events, email John.
3. John will talk with the scheduled speakers to let them know that we will have a party.
4. Lynn will get some balloons.

5. John will follow up with Trustees and others as needed to organize the events.

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

J. *Detox*—Lynn will follow up again with Sherm in Detox regarding 12-step opportunities.

K. *Straight Talk*—Jim M. will prepare January-February *Straight Talk*.

- John will make a flyer to share. Jim will insert the flyer in the Straight Talks.

L. *Fellowship*—

Founder's Day Weekend (November 24, 25, & 26)—will be attended by some Trustees to scope out possible involvement in 2018.

Also, see H. General 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