

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

Nov 11th, 2018

**Present: Karl, Jim, Grant, Kyle, Bruce, Jim, AJ, Kyle, Lynn**

1. **Opening** – Serenity Prayer
  
2. **Secretary's Report** – Approval of Oct Minutes
  - Kyle read the Oct minutes - Minutes approved.
  
3. **Treasurer's Report** – Oct 2018
  - Preliminary Oct Treasurer's report.

### Oct 2018

Opening Balance:	\$ 2,557.98
Contributions:	\$ 463 .80
Expenses (detailed below):	\$ (233.71)
Closing Balance:	\$ 2,788.07
(Final Numbers are pending)	

### Oct 2018 Expenses

Rent	\$ (0.00)
Straight Talk	\$ (0.00)
Gen Meeting 12 Step Supplies	\$ (208.71)
	\$( 25.00)
General Service Distributions	\$ 0.00
<u>Total:</u>	\$ <u>(233.71)</u>

4. **12-Step Coordinator Report**
  - StraightTalk is out Nov/Dec.
  - Wing Mtgs are going well and all the weekends are being covered
  
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.
  - 23rd 6-7 pm, meet in registration to connect with others who will be attending the rest of the weekend.
- 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** – Relationship to the hospital

- Idea to localize all meetings to a few rooms
- Laminate information for security.

8. **Close** – Lord's Prayer.

Respectfully submitted,

Kyle, Sq. 2/GM/ Secretary