

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

Present: Jim M. – Sq. 70; Bruce – Sq. 62; John M. – Gen. Mtg.; Lynn – Sq. 1; Kyle – Sq. 2

Summary

1. **Holiday Events.** We reviewed the Founders Day event at the Double-Tree and the pros and cons of participating in 2018. Discussed preparations for Sunday General Meeting, on Dec. 25 and Dec. 31.
2. **12-step Opportunities. Groups can contact** Sherm in Detox on the 3rd Floor West Wing of the Riverside facility for 12-step opportunities. Lynn continues to reach out to Sherm.
 - **Wing Meetings.** Brittany and John of Lodging Plus are working with Lynn to identify 12-step needs.
3. **Straight Talk.** We discussed updates to the meeting listings. We make updates as we become aware of them.

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

2. Old Business:

A. *Secretary's Report:* Lynn read the November minutes.. The November minutes were approved.

B. *Treasurer's Report:* Bruce submitted the preliminary October Treasurer's Report for inclusion in the November Secretary's Report.

Bruce wants to know if Squad 3 and 51 are meeting. Active number of groups who submitted 7th Tradition in November is eight groups.

November 2017

Opening Balance:	\$ 2,078.164.16
Contributions:	\$ 450.54395.54
Expenses (detailed below):	\$ (77.08)
Closing Balance:	\$ <u>2,451.62392.62</u> (Final Numbers)

November 2017

Rent (Oct-Dec)	\$ Paid
Straight Talk	\$ 77.08
Gen meeting 12-Step Supplies	\$
Coffee	\$
Other	

\$ 77.08

Bruce will send Lynn the final November 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 learned from “Tony” that November Saturday Wing meetings were covered with speakers. Lynn will follow-up to get names of speaker contacts. Lynn 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*—N/A.

F. *Operating Rules*: N/A.

G. *Alumni Association*—N/A.

H. *General Meeting (GM)* —Final preparation for the “holiday party” on December 24 and December 31 were discussed. John M. Lynn, and Kyle will participate.

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. CA meeting on Wednesday is meeting in F541 instead of lecture hall on 5th floor..

L. *Fellowship*—Jim reviewed Founders Day. Registrations totaled over 1,000. Friday, speaker Dave gave History of AA in the Midwest. There were out-of-state speakers. Jim felt the effort for the payoff was not there to involve having a suite. John agrees the “buzz” was not quite the same as Gopher State. The meetings were mostly among the guests. Kyle suggests we could participate and downplay the food. We could have cookies and beverages. Jim suggests we do the history of Fairview at Riverside if we attend in 2018. Perhaps the venue needs to change. SUMMARY: If we do it next year, downsize from the Gopher-State level of effort.

Mentioned telling groups about Intergroup Open House, 12/16.

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