

Wild Recovery Business Meeting Agenda
June 14, 2014
Potluck at John and Diane's

I. Call to order:

- A. Open with the Serenity Prayer

III. Agenda & Minutes:

- A. Are there any Amendments to the Agenda?
- B. Approval of the Past 2 Business Meeting Minutes.

IV. Reports:

- A. Co-Secretary #1: Diane R.
- B. Co-Secretary #2: John W.
- C. Treasurer: Jeff
- D. Asst Treasurer: John R.
- E. GSR: Glenn
- F. Alternate GSR: Jerry
- G. Business Chair: Mitch H.
- H. Recording Secretary: Mark
- I. Web Servant: Justin
- J. Asst Web Servant: Anna
- K. Flyer: Troy
- L. Comm. Coordinator: Philip

V. Old Business:

- A. Update: Summer – Devils Post Pile – Justin – 8/7-10/14
- B. Update: Fall – Cuyamaca Rancho State Park (San Diego) – Anna – 10/16-19/14
- C. Update: Spring – Lave Beds National Park – Kent – May or June 2015

VI. Open Forum:

- A. Anyone willing to handle a 2015 Retreat?
 - a. Kent has already selected the Lava Beds for the Spring Retreat.

New Business:

- B. Are there any motions from the floor?
- C. Upcoming Hikes:
 - a. 9/6/2014:
 - b. 9/20/2014: Easy Hike / Business Meeting:
 - c. 10/4/2014:
 - d. 10/16-19/2014: Retreat – San Diego – Anna – 10/16-19/14
 - e. 11/1/2014:
 - f. 11/15/2014:
 - g. Next Business Meeting is after the hike 09/20/2014.

VII. All Hike and Retreat Information for Flyer & Website are Due to Troy and Justin on August 1, 2014

IX. Adjournment / Close Meeting with 3rd Step Prayer: