

## **Wild Recovery Business Meeting Agenda**

4/30/06 Noon at Tom R.'s house in San Jose.

Tom L., acting Business Secretary

Revised 4/21

### **Agenda**

1. Open with serenity prayer
2. Approve minutes from previous business meeting 3/11/06
  - a. Typo: Mt Lassen retreat is Tom L (not Tom D) and Richard C. hosting.
3. Chair report
4. GSR report
5. Treasurer report
6. Web Servant report
- 7. Old business**
  - a. Elect Assistant Treasurer
  - b. Elect Assistant Web Servant
  - c. Host guidelines
  - d. T-shirts
  - e. New rating system for hikes
  - f. GSR & treasurer full reports at every hike?
  - g. Make 2 year commitments
  - h. Guidelines
    - i. For Trusted Servants
    - ii. For Wild Recovery
    - iii. For Business Meetings
- 8. New business**
  - a. Change date of Lassen retreat to 8/26.
  - b. New hikes
    - i. 7/29/2006
    - ii. 8/11-13/2006 Lassen Summer Retreat - Tom L. & Richard C.
    - iii. 8/26/2006  
*[9/4/2006 is Labor Day]*
    - iv. 9/9/2006
    - v. 9/23/2006
    - vi. 10/7/2006 (full moon)  
*[10/11/2006 is tentative flyer deadline]*
    - vii. 10/21/2006  
*[10/25/2006 is ASC meeting]*
  - c. Flyer
    - i. Next deadline 10/11?
    - ii. Printed 500 flyers for the convention, in addition to regular 2,500 flyers @ \$285.00.
    - iii. Standard distribution
      - o 500 to Region c/o WR GSR c/o Area Region rep
      - o 1,000 to Area c/o WR GSR

- 200 to David for Marin
    - 50 to John & Diane for Santa Cruz
    - 750 to GSR to bring on hikes and pass out to members
  - d. Elect Business Recording Secretary
  - e. List hikes on Region calendar? Other events email list? (David)
  - f. How to schedule meetings so everyone can attend.
9. Next meeting date/time/place
10. Close with Serenity Prayer.