

**Wild Recovery Business Meeting Agenda**  
**December 13, 2014**  
**Oregano Wood Fired Pizza**  
**4546 El Camino Real**  
**Los Altos, CA**

**I. Call to order:**

- A. Open with the Serenity Prayer
- B. Are there any Visitors?

**III. Agenda & Minutes:**

- A. Are there any Amendments to the Agenda?
- B. Approval of the Minutes.

**IV. Reports:**

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

**V. Old Business:**

- A. Retreats:
  - 1. Winter – 01/09-11/2015 – Mt. Diablo – Troy & Amy
  - 2. Spring – June 2015 – Lave Beds National Park – Kent & Mary
  - 3. Summer – 08/6-9/2015 – Loon Lake – Troy & Amy
  - 4. Fall – 2015?
  - 5. Winter – 2016?

**VI. Open Forum:**

A.

**New Business / New Hikes:**

- B. Are there any motions from the floor?
- C. 03/07/2015:
- D. 03/21/2015: Easy Hike / Business Meeting:
- E. 04/04/2015:
- F. 04/18/2015
- G. 05/02/2015
- H. 05/16/2015
- I. Elections for positions in 2015:

**VII. All Hike and Retreat Information due to the Flyer Coordinator and Web Servant by January 5, 2015.**

**IX. Adjournment / Close Meeting with 3<sup>rd</sup> Step Prayer:**