

Wild Recovery Business Meeting
May 2, 2004

The meeting was called to order by Keith and began with the Serenity Prayer. It was then turned over to Victor to conduct all business matters. The main goal of this meeting was to make sure that we discussed the upcoming hikes for 2004 from June through December. We agreed that all information should be communicated to both the Website Manager, Tom L. and Meeting Directory person, Diane T. Our plan is to print the new set of schedules on time for the June area meeting and create a new website for future hikes and retreats within the next few weeks.

Discussion followed concerning the need to have more moderate hikes of Levels 1 & 2, to attract more new comers. Many agreed.

It was suggested that I create a questionnaire to e-mail to each hike leader in order to get correct information about the hike that they are responsible for.

Victor suggested that we research a Whale Watch to replace the Ano Nuevo excursion in December. This was later brought up in the form of a motion.

UPCOMING HIKES:

Butano – Susan D

Pacheco – Anna J

Yosemite – Tom D

Fall Creek – Keith G

Long Ridge – Susan & Todd

Loch Lomond – Jennifer & Janet

Henry Coe – Victor

River Rafting has been cancelled and replaced by possible Half Moon Bay Beach

Soquel Demonstration Forest – John & Diane

Lake Tahoe – Tom D.

Wilder Ranch – TJ & Nicole

Fort Funston – **not assigned**

Angel Island – Susan & Anna

Point Lobos – Janet

Mount Diablo– Amber

Fremont Older Open Space – Susan & Todd

Los Trancos – David R

Treasurer's Report was given by Jennifer. She said that she would create a spreadsheet listing our income, expenses and projected budget details.

(Balance as of May 2, 2004)

\$933.00

+460.00 (still owed to us for Yosemite)

1393.00

-811.00 (we owe Yosemite for second night)

\$582.00

We will also need approx. \$300.00 for new flier print costs.

Tahoe Trip and Website Costs have been paid.

MOTIONS:

1. For Tom L. to research the Whale Watch – passed

2. To establish a prudent reserve of \$800.00 – passed
3. For Jennifer to purchase a Treasurer's Handbook – passed
4. To nominate an Asst. Treasurer – passed
5. Janet was nominated as Asst. Treasurer – passed
6. To open a bank account with (3) signees (Treasurer, Secretary & GSR) of which (2) signees will be required to write checks – passed
7. To purchase cleantime keytags for our upcoming hikes – passed
8. To make an area donation of \$30 - \$50 – tabled until next hike

Meeting was adjourned in the usual manner.

Diane T.