

## Business Meeting Minutes 11/20/2004

The meeting began with the Serenity Prayer.

- Tabled voting on acceptance of minutes from 11/06/2004 Business Meeting.
- **Treasurer's Report** – Jennifer N. reported that there is a discrepancy between the Treasurers Report (Excel Spreadsheet) and the bank account balance. And that we would be getting trail radios before the next hike.
- Diane brought up that she would like to print 3000 flyers instead of 1000. There was a motion to do so, it was seconded and passed unanimously.

### Old Business:

- Elections were held for a new secretary. John was nominated; it was seconded and passed unanimously.
- Discussed final corrections to be made on the next flyer run.

### New Business:

- Discussed keeping the hikes the same as what is printed on the flyer, in case someone gets a late start and wishes to catch up to us at the meeting spot. Tom L. and Diane communicate often to keep information up to date and accurate.
- Need to follow up with Tom L. about signs for the TrailHead.
- Diane read letter from Victor B. re removing his material from the Wild Recovery Web Site.
- The group discussed how to handle getting new text written to replace Victor's. Anna suggested that we should start drawing up new verbiage for the web site. The group agreed to start assigning members sections to re-write. Diane volunteered to write What is Wild Recovery? Anna volunteered to write What to Wear and Bring. Jennifer volunteered to write What is a Wild Recovery Retreat.
- Dave resigned as Assistant Treasurer – citing a conflict with already having a service commitment with Wild Recovery.

### **GSR Report** - Keith made the following announcements:

- Christmas Narathon
- NCCNA registration is being done by Greater San Jose Region this year, he has registration forms
- Has flyers for New Years Eve Party
- Men's Meeting Pot Luck to be held 11/22/04
- Activities Committee needs support

There was a motion to adjourn the meeting, it was seconded, and agreed upon unanimously.

Wild Recovery's next business meeting is scheduled for 12/04/2004 following the Fremont Older Hike.

Respectfully Submitted,  
Janet S. Wild Recovery Treasurer elect.