

## Wild recovery home group business meeting minutes Sept. 17, 2005

1. Approved minutes for prior business meeting
2. Janet S. gave the treasurer report and it is available for anyone interested at any meeting.
3. Mark gave the GSR report.
4. David R gave the Web servant report:
  - a. Expressed concern over having an assistant but not being assisted. The group agreed to elect a new assistant but first contact his assistant to inform him.
  - b. The need to update contacts.
  - c. Scheduling.
  - d. Link to Contra Costa up on web
  - e. Much discussion on Yahoo Group: who can join; who should decide?  
Tabled after much discussion until next business meeting.
5. Old business:
  - a. Janet S. is making a list for hosting a hike (requirements will be posted when finished).
  - b. The topic of smoking on hikes was brought up again and there was much discussion. We did find that it is illegal at most places we visit and it was agreed that the host would provide this info on the flyer and at the start of the hike.
  - c. Janet and Anna reported the new bank account is in progress.
  - d. Mark reported new T-shirts still in progress.
  - e. David reported to busy to create the retreat host guidelines.
6. New business:
  - a. Motion for clean time requirement for host be 6 months. Passed
  - b. Next deadline for info to be in for flyer was agreed to be Oct.12.
  - c. Motion to print quarterly flyers passed.
  - d. 2006 hikes and retreat schedule as follows:
    - Jan. 14, Whale watching trip, Tom L
    - Jan 28, Uvas canyon, Janet S.
    - Feb 11, full moon hike, Henry Coe, Susan D.
    - Feb 25, retreat, Joshua Tree, John and Diane
    - March 11, Harvey Bear, Morgan Hill, Tod P.
    - March 25, Little Yosemite, Sunol, Jennifer N.
    - April 8, Pacheco Pass, Anna J.
    - April 22, Elkhorn Slough, Rick B.
    - May 6, Pinnacles, Jennifer N.
    - May 20, retreat, Point Reyes, David R.
    - June 3, Santa Cruz, Rick B.
    - June 17, Montebello, Angel
  - e. Next deadline for flyer was agreed Jan 11. Consensus met.
  - f. Attempt to have David proofread flyer before print.
  - g. Buying Dreamweaver software for website was tabled.
  - h. 7th tradition monies stolen in Hawaii was tabled.

- i. Some discussion on if a host and secretary is necessary. Consensus met: yes we need both.
- j. Much discussion on people being left behind on our hikes. Are the arrows working? Should we try the human chain? Why not stay together? Radios? Assess all hikers to see if fit to make the hike successfully? Consensus met: a volunteer “caboose” will follow at rear at all hikes hopefully with a radio.
- k. Some discussion on radio channels and who has the radios.
- l. First aid kits should be brought by more members.
- m. Adjourned.

Thank you for letting me be of service.

Tom L.