

## Wild recovery business meeting minutes for 12/10/05

Meeting opened with serenity prayer

1. Webservant report. He needs an assistant still.
2. Treasurer report: spreadsheets available upon request. We will open a new account at Washington Mutual when Anna takes over the treasurer position. Janet will audit account before her term is up.
3. GSR report. All events were announced and the topic was brought up at area about websites. P I offered assisting groups with their websites.
4. Approved minutes from previous meeting.
5. Old business
  - a. Dreamweaver to purchase for web or not. Jimmy offered his copy to use and further discussion tabled.
  - b. 7<sup>th</sup> tradition funds stolen in Hawaii. The funds were paid back and put into our account.
  - c. Host guidelines, tabled.
  - d. T-shirts tabled.
  - e. Yahoo groups, if anyone needs help getting on, David will help
6. New business
  - a. CD of photos of regular hikes was donated
  - b. Elections as follows:  
Business chair Tom R./ Meeting secretary Jimmy,/ Anna acclimated to treasurer,/ assistant treasurer tabled,/ Assistant webservant Janet S./ Flyer person Eric,/ Recording secretary Susan D./ Carpool Phillip/
  - c. Discussion on getting pics and info to webservant earlier. Consensus met to get at same time or earlier than flyer deadline if possible.
  - d. Rating hikes much discussion and tabled.
  - e. Joshua tree May 20 Janet, Anna and Mark volunteered to host.
  - f. Point Reyes camping on beach was approved
  - g. Motion to remain autonomous for our website passed
7. Topics for next business meeting
  - a. Do we need to give full reports at each meeting (gsr, treasurer)
  - b. Make commitments 2 years
  - c. Second webservant
  - d. Guidelines
  - e. South county campout hike
  - f. Summer retreat
8. Adjourned