

Wild Recovery Meeting Minutes
November 6th, 2010
Tony and Alba's Scotts Valley

In Attendance: Jeannie, Philip, Gloria, Arthur, Jeff, Robyn, Gar, Martin, Diane, John R., Kent, Mary G., Anna, Gary, Troy, Amy, Nancy, Dale, John M., Keith, Mary, Paul
7/17/10 meeting minutes approved 17-yes, 3 abstain

Reports:

Secretary-Jeannie-no report

Treasurer-Martin-has written report-beginning balance \$1095.07 ending balance \$978.43

Asst. Treasurer-John R.-no report, thanks Martin for good job!

GSR-Keith-gave report from area

Alternate GSR-open position

Business Chair-Diane-Arroyo Seco monies were collected by Diane, she let us know that money was reimbursed to herself without turning money in first \$160.00 expense \$76.00 turned in.

Recording Secretary-Nancy-no report

Web Servant-Gar-web site up, need photos to be high resolution-description of hike for web site need more info not just the flyer info. Addresses his absence from the group and has talked with Diane over the matter.

Asst. Web Servant-Philip

Flyer Maker-Anna-

Sweatshirts-Mary-got them at cost and made a profit

Communications Coordinator-Mary-new e-mail list will be updated

Open Forum: election options-1. have a special election meeting servants would start January 1st. 2. have a mid January meeting servants would start in February. 3. have elections today-fill positions to the best of our ability have a follow up meeting if necessary. John makes motion Dale 2nd 18-yes 2-abstain

Old Business: Tallac all paid for. Gar & Diane talk occurred. Martin updated format for secretary as per request, will put document on hyper link for access to all.

New Business: Philip asks about domain name and paying for web site, fee taken from John and Diane's credit card. Diane suggests a fundraising event for Keith and family-Gar suggests to avoid affecting traditions have an after meeting to discuss.

Elections:

Secretary-Troy-Kent nominated Martin 2nd accepts- all in favor

Treasurer-John R. acclimates

Asst. Treasurer-Mary G.-John nominated Martin 2nd accepts-all in favor

GSR-Nancy S.-Keith nominated Jeannie 2nd accepts-all in favor

Alternate GSR-Dale-Mary nominated Jeannie 2nd accepts-all in favor

Business Chair-Anna-Diane nominated Mary 2nd accepts-all in favor

Web Servant-Philip acclimates

Assistant Web Servant-open position

Flyer Maker-Jeannie VOLUNTEERS! all in favor
Recording Secretary-Kent VOLUNTEERS! all in favor
Sweatshirt committee-tabled
Communications Coordinator-Gloria-Mary nominated Jeannie 2nd all in favor

Hikes and Retreats:

January 29th- Keith- Fall Creek
February 12th- John and Diane Wilder Ranch
February 26th- Troy Morgan Territory
March 12th- Jeannie/Robyn Almaden Quick Silver
March 25th, 26th, 27th Kent and Mary Pt. Reyes National Seashore Retreat
April 9th- Gloria- Little Yosemite
April 23rd- Dale along with Outback NA Francis NCCNA convention
May 5th, 6th, 7th -Nancy Big Sur Kirk Creek Retreat
July 3rd, 4th, 5th-Jeannie and Dale Sequoia Retreat
October 7th, 8th, 9th- Mary and Kent Crater Lake Retreat

Next Business Meeting: March 12th , 2011 Almaden Chicken Coop