

Wild Recovery Business Meeting Minutes  
March 12 th, 2011  
Cup n Saucer, San Jose

Open with serenity prayer

In Attendance: Anna, Kent, Mary, Troy, Amy, John R., Diane, Nancy, Martin, Phillip, Dale, Jeannie, Gloria, Keith, Arthur, Jeff, John M., Lisa, Bob F., Andrea, John W., Brent. Joesph, Gerri.

11/6/10 meeting minutes tabled.

Reports:

Secretary-Troy- Troy Reported that we have no more Just for Today key tags..Nancy/GSR will pick them up at the next area meeting.

Troy cannot make the May 21<sup>st</sup> hike. Kent will substitute.

Treasurer-John R.- written report-beginning balance \$518.43 ending balance \$106.08

During John's report motion made to suspend area donation until we can maintain and operating balance of \$400.00....motion made by Troy 2<sup>nd</sup> by Bob F. Motion passed.

Anna suggested we do a lower flyer run to conserve money, John R. indicated it was not necessary.

Asst Treasurer-Mary (assisted John R.)

GSR-Nancy-report given-Nancy was given feedback that the group service report during the meeting was too long. General consensus was that it was fine.

Asst GSR-Dale-(back up for Nancy)

Business Chair-Anna-no report

Recording Secretary-Kent-no report

Web Servant-Phillip-verbal report-everything ok.

Flyer-Jeannie-verbal report-would like hike hosts to use the flyer format on the wild recovery website.

Communications Coordinator-Gloria-verbal report-working and learning, needs Microsoft disc and Bob F. donated one to her.

Old Business:

1.To fill Asst Web Servant: Joesph nominated and respectfully declined. John M. nominated and accepted and voted in unanimously.

2.We still need a winter retreat as Crater Lake was scratched.

Brent stepped up and will host winter retreat at Kennedy Meadows on October 7-9

3.Sweatshirt/T-Shirt committee (tabled)

New Business:

1. Next set of Hikes/Retreats

a. May 6-8 - Retreat- Big Sur (Kirk Creek)-Nancy-Host

b. May 21<sup>st</sup> - Alum Rock- Martin and Kevin D.

c. June 4<sup>th</sup> - Henry Coe SP -Andrea and John

d. June 18<sup>th</sup> - Forest of Nisene Marks SP - Mary and Kent

e. July 1<sup>st</sup> -3<sup>rd</sup> - Retreat- Sequoia NP - Dale and Jeannie-Host's

f. July 16<sup>th</sup> - Coyote Hills Regional Park- Anna

. April 13<sup>th</sup> is the the deadline for hosts to get info to Flyer and Web Coordinators.

2. Next set of hikes elected.

a. July 30<sup>th</sup> - Chabot Regional Park- Kent and Mary

b. August 13<sup>th</sup> -Medicine Buddha - John and Diane

c. August 27<sup>th</sup> - Pt Reyes National Seashore- Joesph

d. September 10<sup>th</sup> - TBA- Jeff

e. September 24<sup>th</sup> - Henry Cowell Redwoods SP (Hungry Hiker Potluck)- Bob F.

f. October 7th-9<sup>th</sup> – Retreat – Kennedy Meadows – Brent – Host.

h. October 22<sup>nd</sup> – Mt Tamaplias SP – Troy and Amy

June 8<sup>th</sup> is the deadline for hosts to get information to Flyer and Web Coordinators.

Open Forum:

Bob F. wanted to suggest a bbq instead of hike which group census was negative.

John R. suggested bring back the hungry hiker potluck after a hike which we had not done in a while. Bob liked the idea and will have a hungry hiker potluck after his hike that he is hosting at Henry Cowell Redwoods SP on 9/24.

Nancy passed the sign up sheet for the Kirk Creek Retreat.

The next business meeting is July 16<sup>th</sup> after Coyote Hills. Location TBA

We closed the meeting with the serenity prayer.