

Wild Recovery Business Meeting

*July 16th, 2011, Chipotle Mexican Grill, Newark,
Ca.*

In Attendance:

*Anna, Kent, Troy, John R, Phillip, Mary, Jeanie, Diane, Amy, Martin, Angel, Don,
Jerri, Mitch, Cathy, Joseph*

Opened up the meeting with the Serenity Prayer

Roll call and minutes approval

Reports :

Secretary- Troy, Reported that we are in need of multiple year key tags and pointed out that the new waiver form requires a signature and print.

Treasurer- John R., Reported ending balance of \$668.39 which did not include 7th Tradition and the money from the Sequoia Retreat. Still looking for a new bank that has a free or less expensive fee, other than what we are being charged by Chase which is \$15.00 a month.

GSR Report – Dale Not in attendance (Martin giving report for Dale) Reported that Greater San Jose Area is going to stay on a month to month basis has how moneys shall be donated to Region. Note: Nancy has stepped down and Dale who was Alternate GSR has stepped up to GSR.

Alt. GSR - Vacant

Business Chair – Anna – No report

Recording Secretary – Kent – No Report, Forgot to bring copy of minutes for approval. Passed Joseph's I-phone around with the minutes on them for members to read. Kent apologized for not bringing copy's and promised to never forget again.

Web Servant – Phillip – Reported that he would like the information for the hikes the same time as the information that is turned in to Jeanie for the Flyers. Phillip is trying to get hike info posted sooner. He is trying to get Asst Web Servant John to help, but nothing as of yet.

Asst Web Servant - John – Not In Attendance

Flyer – Jeannie – Reported that she had some trouble getting hike info from some members such as Bob who is doing Henry Cowell Redwoods and never did turn his info in, and she had to use previous information for the flyer. Would like to continue doing the flyers in white to cut costs, nobody seemed to have a problem with that.

Communications Coordinator – Gloria – Not in attendance

Old Business:

Sweatshirt/T-shirt committee – John R. – Next meeting after Land of Medicine Buddha hike at John and Diane's House to discuss what the group wants to do.

New Business:

(A) 2012 Retreats

1/12-1/15 Red Rock Canyon, NV.....Tentative to change to Aqua Calente Regional Park in San Diego County. - Anna

4/21-4/23 Pinnacles National Park, Ca. - Martin

7/13-7/15 Crater Lake National Park, Oregon - Mary
10/5-10/7 Sunset Beach State Park, Watsonville, Ca. - Cathy

(B) Hike Flyers:

11/05/2011 – Pacheco Pass - Anna

11/19/2011 - Rancho San Antonio – Cathy

12/3/2011 – Briones Regional Park – Troy

12/17/2011 – Redwood Regional Park – Kent

12/31/2011 – Mission Peak Regional Park – Mary

1/14/2012 - Forest of Nisene Marks State Park – Joseph (Tentative to change to 1/28/2012)

Hike Host deadline to Flyer and Web Servant's is 10/12/2011

(C) Nominated and elected Don as Alternate GSR.

(D) Renewing insurance for meetings and campouts

After much discussion and debate a motion was made and then amended by Kent, and second by Joseph to let Troy research and pay either \$25.00 or \$125.00 for insurance on hikes and retreats. Motion was passed.

Open Forum (None)

Next business meeting is at Henry Cowell State Park after the Hungry Hiker Potluck. Mary is going to call Bob and make sure we need to reserve or not, a picnic spot for the potluck/business meeting.

Closed with the 3rd step prayer