

Wild Recovery Business Meeting

September 24th , 2011,

Tony and Alba's, Scotts Valley, Ca.

In Attendance:

Anna, Kent, Troy, John R, Philip, Mary, Jeanie, Amy, Martin, Gerri, Joseph, Mark, Rene, Arthur, John, Andrea, Christopher, Tom D.

Opened up the meeting with the Serenity Prayer

Roll call and minute's approval

Reports:

Secretary- Troy, Reported that he got the insurance for Wild Recovery for a year at \$25.00 Troy has documentation that can be viewed and will pass on to the next secretary.

Treasurer- John R., Reported ending balance of \$630.78 which did not include 7th Tradition from Henry Cowell which was \$50.50, Anthony Chabot 7th tradition at \$26.90 minus \$15.00 for chips given to Dale (G.S.R.) and money collected for the Kennedy Meadows retreat which was \$40.00. This totals \$733.18. John is still looking for a new bank and a motion was passed to let John change banks when he found one that was more economical.

GSR Report – Dale Not in attendance (Martin giving report for Dale) Reported that a motion was brought to Area to vote in favor of the USFA (United States Fellowship Assembly) to be held in Tulsa, Oklahoma. This is somewhat of an opposition to The World Convention. We asked Martin to vote no on behalf of Wild Recovery. Martin had nothing else to report. Andrea announced that there would be a Sponsor/Sponsee dinner in Santa Clara in October.

Alt. GSR – Don= Not in attendance

Business Chair – Anna – No report.

Recording Secretary – Kent – Reported that he was happy to be of service.

Web Servant – Philip – Reported that the web site was going well. Asst. Web Servant “John” has not been of help and is not present in Wild Recovery. We briefly discussed replacing him. Information on the web site for Kennedy Meadows was conflicting at \$18.50 per person, when in fact it was \$18.50 per campsite per night and not per person camping. This was clarified by Brent through John W. on the phone and later updated on the website.

Asst Web Servant - John – Not In Attendance

Flyer – Jeannie – Reported that all is well. The flyer cutoff date is 10/12/11. Martin asked why the cost was down for the flyers. Jeannie reminded us that doing the flyers in white was the reason for the savings.

Communications Coordinator – Gloria – Not in attendance, Mary to reach out to Gloria to see if she needs help. Replacement may be an option.

Old Business:

Sweatshirt/T-shirt committee – John R. – T-Shirt Committee Meeting was held after the Land of Medicine Buddha hike at John and Diane’s House to discuss Idea’s. Troy came up with the idea of doing a Wild Recovery 2011 shirt in the style of a rock n roll tour shirt that you would buy at a concert. It would be a black shirt with white printing with an outline of past hike scenery. A list of 2011 hikes would be on the back of the shirt. Troy made up some sample designs and we are still waiting for the art work to come back.

2012 Retreats progress report

1/12-1/15 Agua Caliente Regional Park in San Diego County. – Anna . She will rent a van to carload down there. Leaving early Thursday and returning Sunday.

4/21-4/23 Pinnacles National Park, Ca. – Martin. Got information on group sites. 50 people total at the group campsite.

7/13-7/15 Crater Lake National Park, Oregon - Mary and Kent. They will go up early to get walk up sites.

10/5-10/7 Sunset Beach State Park, Watsonville, Ca. – Cathy. Not In Attendance.

Next Upcoming Hike’s (Up Date)

11/05/2011 – Pacheco Pass - Anna

11/19/2011 –Santa Cruz Costal Hike – Cathy

12/3/2011 – Briones Regional Park – Troy

12/17/2011 – Redwood Regional Park – Kent

12/31/2011 – Mission Peak Regional Park – (Special night hike starting at 9:30 ,Celebrating bringing in the New Year at the top) - Mary

1/13-15 2012 - Aqua Caliente Retreat, San Diego County -Anna

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

New Business :

1.) Next Flyer Hikes: January – April21, 2012

a. January 28th – Forest of Nisene Marks – Joesph

b. Febuary 11th Rancho San Antonio - Andrea

c. Febuary 25th – Mt Diablo Waterfalls – Kent

d. March 10th -- Jeff - TBA

e. March 24th – Tom D. – TBA

f. April 7th Round Valley – Troy

g. April 21st Pinnacles Retreat – Martin

Hike Host deadline to Flyer and Web Servants, December 7th .

Open Forum (None)

Next business meeting is December 3rd following the Briones Hike. We will be electing new trusted servants

Closed with the 3rd step prayer