

Wild Recovery Business Meeting

December 3rd , 2011,

La Tapatia, Restaurant Martinez, Ca.

In Attendance:

Anna, Kent, Troy, John R, Philip, Mary, Jeanie, Amy, Martin, Gerri, Christopher, Diane, Hal, Martin, Lynn, Allison, Brent, Al, Dale

Opened up the meeting with the Serenity Prayer

Roll call and minute's approval

Reports:

Secretary- Troy, Grateful to be of service and ready to turn it over to the next Secretary.

Treasurer- John R., Reported ending balance of \$605.01 which did not include 7th Tradition collection of \$37.00. We are now banking with Wells Fargo.

GSR Report – Dale, All is well. The motion at Area to vote in favor of the USFA was voted down.

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 – All is well.

Asst Web Servant - John – Not In Attendance

Flyer – Jeannie – Reported that all is well. The flyer information needs to be in by 12/7.

Communications Coordinator – Gloria – Stepped down as C.C.

Old Business:

Sweatshirt/T-shirt committee – John R. –Starting from scratch.

Next Upcoming Hike's

- a. January 28th – Forest of Nisene Marks – Joseph
- b. February 11th Rancho San Antonio - Andrea
- c. February 25th – Mt Diablo Waterfalls – Kent and Troy
- d. March 10th -- Jeff – Rancho Canada Del Oro
- e. March 24th – Tom D. – TBA
- f. April 7th Round Valley – Troy
- g. April 20/22nd Pinnacles Retreat – Martin

2012 Retreats

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. Two 25 person camp sites at \$75.00 a night.

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.

New Business :

1. Service positions elected.

a. Secretary = Lynn

b. Treasurer = Mary (acclimates)

c. Asst. Treasurer = Kent

d. GSR = Anna

e. Alt GSR = none

f. Business Chair = Martin

g. Recording Secretary = Troy

h. Web Servant = John R.

I. Asst Web Servant = Brent

J. Flyer = Diane

k. Communications Coordinator = Al

Open Forum (None)

Next business meeting is January 28th following the Forest of Nisene Marks at Tony and Alba's at Scotts Valley

Closed with the 3rd step prayer