

Wild Recovery Business Meeting

January 28, 2012

John and Diane's house

In attendance: Troy, Amy, John R., Diane, Mary, Kent, Dale, Jeannie, Jeff, Al, Philip, Nancy, Justin, Lynn, Alison, Anna, Susan

Meeting opened with serenity prayer.

Approval of minutes from 12/3/11

Reports:

Secretary / Lynn - Forest of Nisene Meks hike a success. Will not be able to attend the next hike at Rancho San Antonio, Jeff will substitute as secretary.

Treasurer / Mary - Acclimated with John. Current balance \$554.18 including today's 7th tradition.

Passed around balance sheet.

Explained Wells Fargo account fees. Zero monthly fee as long as transfer made between checking and savings.

Debit card available on account which makes deposits easy. This may also enable reservations for retreats to be made online directly from Wild Recovery account. John R. added that a debit card was always available on bank account but was never activated and gave clarification of bank fees.

Kent made motion to allow Treasurer to get together with retreat hosts to make reservations for retreats online. 2nd by Diane. Motion passed.

GSR / Anna - Attended area. 10 motions were introduced all finance related, all passed. Variety of activity ideas discussed at area. CAR - GSRs given ballot, open to suggestions on how to handle response. Also discussed STOP cards?

Business Chair / Jeannie filling in for Martin

Recording Secretary / Troy - no report

Web Servant / John R. - Web site a little different than when he worked on it last. Needs some questions answered and will call technical support. Link to his email works.

Flyer / Diane - Asks for phone numbers of future hosts to remind them to get her the information in time. March dates wrong on initial printing of current flyers. Jeannie acknowledged mistake and corrected and reprinted flyers in time to go to area. She added that the last two flyers were frustrating due to hosts not submitting their information by the due date.

Motion made by Lynn to reimburse Jeannie \$62.79, 2nd by Diane, motion passed. Mary cut check.

Communications Coordinator / Al - Needs master email list. Mary will send to him.

Old Business:

Sweatshirt/T-Shirt committee - John R. will schedule a meeting in the future to restart work for scratch. Some discussion at desert retreat regarding possible slogans. Old plan for design was taken on by another member but nothing was accomplished.

Retreats:

Agua Caliente was a success. 20 people attended. RV ride, hikes and hot springs all good fun.

John R. stated he thought that Anna should be reimbursed \$150, Anna declined.

April 20-22 Pinnacles / Martin - Reservation made, only room for 24 people. Sign in sheet passed around. Camping fees are \$10 per person.

July 13-15 Crater Lake / Mary & Kent - 1st choice of campground is Lost Creek, walk up only, not reservable. Reservation made at 2nd choice Masama campground and reserved 5 sites. Mary & Kent will be driving up on the Monday before the retreat and will cancel Masama if Lost Creek is available. Campers will need to check the bulletin board at the entrance for which campground we are in.

Oct 5-7 Sunset Beach / Cathy - Not in attendance. Mary said Cathy has been looking into it and scouting possible hikes.

Current flyer covers hike through April 7th.

Troy passed the group's insurance certificate to Lynn with application for certificate renewal. Renewal should be completed in May as the certificate expires the beginning of June.

New Business:

Next cycle of hikes for flyer to be ready to go to ASC 4/26.

4/20-22 Pinnacles retreat - Martin

5/5 Hidden Villa on Wunderlich - Susan

5/19 Big Basin - Nancy

6/2 Purisima Creek - Philip

6/16 Henry Cowell - John & Diane

6/30 Justin - TBA Some discussion regarding this date is also Andrea & John's wedding.

Possible options thrown around: Have the hike in the American River area. Move the hike to the Saturday before or after. All ideas deemed unwarranted or just plain bad. Justin agreed to host hike on this date.

7/13-15 Crater lake retreat – Kent & Mary

Due date for hike info agreed upon as **April 7th**.

Diane reiterated request for hike hosts phone # before leaving

Open Forum:

Anna asked about interest in WR flyers to be made available for H&I.

Motion made by Anna, 2nd by Dale.

John R. brought up concern about WR balance and expense to have more flyers printed with retreat deposits being made soon.

Dale pointed out that trusted servants phone numbers are on the flyers. This concerned some group members.

Discussed that we would use 230 flyers already printed and omit the phone numbers.

The motion was amended and passed.

John R. brought up concern of Anna covering extra expense of Agua Caliente retreat. Anna declined being reimbursed stating that she would put it right back into 7th tradition. Topic dropped.

Suggestion made to promote website more. "Greener" and more appealing than flyer.

Anna to bring it up at ASR in open forum.

Lynn said she could announce it in meeting format.

Justin volunteered to be Alternate GSR.

Diane brought up problems that arise when hike lengths are changed at the start of a hike from what is on the flyer/website. Accuracy is important as people may not be prepared for or capable of a longer hike. Nancy added that hike hosts scouting of hikes is important for accuracy. John stated the need for hike hosts to lead the hike instead of asking for group input at the start of a hike.

Troy asked to restate the importance of sticking to the deadline for hike/retreat hosts to submit info.

This will avoid mistakes by letting everyone proofread the flyer before printing. It was discussed and agreed that Diane's idea of calling hike hosts will get the info by deadline.

Idea of having next business meeting at Pinnacles discussed. Diane made motion to change to another date, 2nd by Justin. Decided that business meeting will be held 5/5 after the Hidden Villa hike. Susan to scout out meeting place.

Meeting closed with 3rd step prayer.