

Wild Recovery Business Meeting Minutes

March 22, 2014

Present: Troy, Amy, Jeri, Andrea, Justin, John W., Jeff F., Mary, Anna J., Kent, Diane, John R., Mitch H., Philip, Edgar and Mark

- I. Call to Order:
 - a. Open with the Serenity Prayer
- II. Agenda and Minutes:
 - a. Additions to agenda
 - i. Diane wanted to discuss a donation for parking at Land of Medicine Buddha
 - ii. Diane also wanted to discuss the issue of an un-cashed check for a previous retreat
 - b. Approval of Minutes:
 - i. Minutes to last meeting were not available but were approved in abstentia
- III. Reports:
 - a. Co-Secretary Diane:
 - i. At Area picked up the wrong bag with key tags. Will look to trade with John in order to obtain the needed key tags
 - b. Co-Secretary John W.: Has liability waivers for several previous hikes. Will mail to Region.
 - c. Treasurer Jeff F.:
 - i. Current balance is \$1,036.57. Since \$800.00 is prudent reserve, will send \$236.57 to Area
 - ii. Troy will balance the books for the Spring retreat at the end of the retreat
 - iii. Justin will get reimbursed for his expenses for the Summer retreat right away
 - iv. Jeff needs to get his name on the Domain account and will work with Kent to do so
 - v. There was discussion of splitting the donation between Areas or between Area and Region. This idea was tabled until further clarity can be obtained from Area to see how much they donate to Region
 - d. Assistant Treasurer John R.: needs to have his name added to the Wild Recovery bank account
 - e. GSR Glen: was absent
 - f. Alternate GSR Jeri: "All is well"
 - g. Business Chair Mitch H.:
 - i. Wanted to know when the 2015 retreats needed to be placed on the calendar. The answer is as early as possible but normally one cannot make reservations more than 6 months in advance. Hope to have January 2015 scheduled by August, 2014
 - h. Web Servant Justin:
 - i. Times need to be submitted for all hikes
 - ii. Is looking forward to working with Anna

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- iii. Will change wording on site from “One of these days the lazy Web Servant will...” to “under construction”
 - iv. Troy will send Justin some more pictures for the Spring retreat
 - i. Flyer Troy: This was his first time doing the flyer and it seemed to go smoothly
 - i. He was able to find a slightly lower price for printing and folding
 - ii. 4 Areas should get flyers. Of the 1,500 flyers, ~100 should go to Santa Cruz; ~100 should go to Contra Costa; ~30 should go to East Bay North; and Region should be sent about 20 for distribution
 - j. Comm. Coordinator Philip: Car pool did not work well due to the business meeting following today’s hike. All email addresses appear to be correct – no “pings”
- IV. Old Business, Retreats:
- a. Spring (Troy) 17 persons have signed up. There is room for 30. The web site details are accurate. Saturday a.m. hike will use a car shuttle to the trail head and will be organized on the day of the hike. Troy has been unsuccessful in contacting the site but members that have been there believe that there is room for a small Recreational Vehicle.
 - b. Summer (Justin) Devils Post-Pile August 7, 2014. There is room for 20 persons. This retreat begins on Thursday instead of the normal Friday. Information is already up on the website. Dogs are allowed at the campsite but not on the trails. R.V.s up to 24’ are allowed. The cost is \$15.00 per person. It cost \$234.01 to reserve for which Justin was reimbursed for these advance expenses. There may be additional overflow sites available
 - c. Autumn (Anna)Cuyamaca Rancho State Park near San Diego is scheduled for Mid-October. Entry fee is \$5.00. Plan is to rent a RV for about 14 persons at \$100.00 per person. It will be a 4 day retreat. There are two peaks, a lake and a mine to explore. A serious fire occurred there about 10 years ago but it is hopeful to see the land recovering from such devastation. Information will be on next flyer.
- V. Open Forum:
- a. Motion was made to donate one-half of today’s seventh tradition to Land of Medicine Buddha in gratitude and mitigation for being loud hikers. Motion was withdrawn when consensus was achieved to make a donation that was not from the 7th tradition. \$58.00 was raised from those present and given to Diane to pass on to Land of Medicine Buddha . There was also discussion about not meeting at places that require docents but no motion was made
 - b. Motion to add language to the secretary reading: “there is one must in NA – that is to not have drugs or paraphernalia at meetings. This is for the protection of the group and the fellowship as a whole. If you have these items please take them back to your car.” This motion was discussed and placed to a vote which passed. The reading is to be added to the secretary reading just after the smoking paragraph.
 - c. E-cigarettes: The group discussed e-cigarettes and adopted a motion to restrict them from the trail and meetings just as tobacco is currently restricted. The language will read “This as a non-smoking meeting so please refrain from smoking or using e-cigarettes

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both during the hike and at the meeting site." Justin will update flyer. John and Diane will change the secretary's format

- d. When reviewing materials Diane found an un-cashed \$45.00 check for the Sequoia Retreat in 2011. Diane contacted the person who stated that she attended the retreat but asked for guidance from the group as to what to do with the check. Since the check is no longer valid the group agreed to ask the person to pay for attending the retreat

VI. New Business

a. Upcoming hikes:

- i. 5/31/2014: Jeri will host Purisima Creek Open Space District. It will be level 3.5, 9 miles and an 1,100' elevation hike. Please try to car pool as parking is limited
- ii. 6/14/2014 Easy Hike / Business Meeting: Mary and Kent will host. John and Andrea will host pot luck business meeting following the hike
- iii. 6/28/2014: Tom. To be announced
- iv. 7/12/2014 Full Moon Hike: Jeff will try to find a place for a full moon hike (possible St Josephs Hill in Los Gatos)
- v. 7/26/2014: Troy and Amy will do something in Marin County, possibly Pt. Reyes
- vi. 8/9/2014: Retreat. Justin will host Devils Post Pile
- vii. 8/23/2014: Mitch will host something in the Redwoods, possibly in Oakland

VII. New hike information for flyer is due to Troy on May 1st, 2014.

VIII. Adjournment

IX. Close meeting with 3rd Step Prayer