

Wild Recovery Business Meeting Minutes
June 14, 2014
Potluck at John and Diane's

I. Call to order:

- A. Open with the Serenity Prayer

III. Agenda & Minutes:

- A. Two versions of the agenda were present. The chair's version was used. Martin added a T shirt issue to the agenda.
- B. Minutes 3/22/2014 were read and approved. Minutes for the preceding meeting were also approved in absentia.

IV. Reports:

- A. Co-Secretary #1: Diane: Jeff, the leader of the next hike is unable to attend. John and Diane will co-lead the next hike.
- B. Co-Secretary #2: John W.: No report available.
- C. Treasurer: Jeff F: Jeff was not present. The treasury is \$920 which exceeds the \$800 prudent reserve therefore, as a standing resolution, \$120 will be donated to Area (all money over the prudent reserve is donated to Area.)
- D. Asst Treasurer: John R.: Absent.
- E. GSR: Glen: Absent.
- F. Alternate GSR: Jeri: No report as was unable to attend Area.
- G. Business Chair: Mitch H.: Nothing to report.
- H. Recording Secretary: Mark: Will not bring an agenda for future meetings.
- I. Web Servant: Justin : Absent. Justin has inconsistently received emails therefore the current flyer is not on the website. Ana is unsure if she can receive emails so Philip will collect emails and get them to Justin.
- J. Asst Web Servant: Anna J.: Has been gaining experience and confidence with each successful interaction.
- K. Flyer: Troy: There was a "typo" in the current flyer. In the future the proposed text will be vetted with the host and, if time allows, several members, prior to publication. Hike leaders are advised that they can have a more robust version of hike information for the web version instead of using the flyer version. This is because there is more space available for pictures and detailed text on the web.
- L. Comm. Coordinator: Philip: Is adjusting and updating his current list.

V. Old Business:

- A. \$81 was collected at today's hike to donate for the Land Trust of Santa Cruz County. Mary will write a check and seek reimbursement from Jeff.
- B. At the last business meeting two motions were passed to update the secretary readings but neither has been placed into the current readings. The changes were 1) drugs and paraphernalia are not allowed at WR meetings and 2) ecigarettes (like tobacco cigarettes) are not allowed on the trail and at each meeting place. Martin has the secretary script in Word. He will update it and get to the two secretaries.
- C. Wild Recovery agreed to donate 7th tradition receipts in the following distribution: 50% to Area, 25% to Region and 25% to World. S.J. Area has not been donating to Region due to disagreements with their use of donations. Area has been donating to World but this amount diminishes regularly.
- D. Update: Summer – Devils Postpile National Mounument (Mammoth Mountain Area)

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- Justin - August 7 - 10, 2014. The current campsite is full but Justin has developed a wait list. If he can obtain more camping space, the waitlisted will be able to register.
- E. Update: Fall – Cuyamaca Rancho State Park (San Diego) – Anna – October 16 -19, 2014. There are currently 12 persons signed up with 2 spaces left in the R.V. and more camping spaces available. Camping is about 25% more expensive than anticipated.
- F. Winter2015: TBD
- G. Spring 2015: Lava Beds National Park – Kent and Mary – May or June, 2015.
- H. Update: Summer, 2015 – Loon Lake (West of Tahoe) - Troy and Amy – August, 2015.

VI. Open Forum:

- A. Unexpectedly, Martin found three T shirts and \$72 from a previous T shirt sale. He turned in both. The group agreed to use the money for future T shirt production.

VII. New Business:

- A. Upcoming Hikes:
 - a. 6/28/2014: St Joseph's Hill – John and Diane
 - b. 7/12/2014: Full Moon Hike: Henry Coe – Tom R
 - c. 7/26/2014: TBD – Marin County – Troy and Amy
 - d. August 7-10, 2014: Retreat – Devil's Postpile - Justin
 - e. 8/23/2014: Redwood Regional Park – Mitch
 - f. 9/6/2014: Mark S. will lead at Rancho Cañada del Oro
 - g. 9/20/2014: Sonya M will lead. Hike to be announced. Business meeting will follow.
 - h. 10/4/2014: Jeri M. will lead. Sanborn County Park
 - i. October 16 – 19, 2014: Retreat – Cuyamaca Rancho State Park – Anna
 - j. 11/1/2014: Mary will lead. Hike to be announced.
 - k. 11/15/2014: Black Diamond Mines – Troy

VIII. New Hike Information for Flyer is Due to Troy and Justin no later than August 1, 2014

IX. Adjournment - Next business meeting September 20, 2014.

X. Close Meeting with 3rd Step Prayer

Present: Kent, Mary, Troy, Amy, Sonya M, Mark S., Russ M., Anna, Nico, Mark K., Jeri M., Philip S., Mitch H., Jeannie, Martin, Diane T., John R., Mark V.