

Wild Recovery Business Meeting Minutes
December 13, 2014
Oregano Wood Fired Pizza
4546 El Camino Real, Los Altos, CA 94062

- I. **Call to order:**
 - a. Open with the Serenity Prayer
- II. **Agenda & Minutes:**
 - a. Minutes 9/20/2014 were read and approved as read.
 - b. There were no additions to the agenda.
- III. **Reports:**
 - a. Co-Secretary #1: Diane: Nothing to report
 - b. Co-Secretary #2: John W.: Nothing to report
 - c. Treasurer: Jeff F: The meeting had \$781.27 with another \$208 being used as a deposit on the Winter Retreat. According to previous agreement everything over \$800 will be donated in the following percentages: Area – 50%, Region – 25% and World – 25%. In order to stay within the prudent reserve no donation was approved.
 - d. Asst Treasurer: John R.: Nothing to report
 - e. GSR: Glen: Not present -Nothing to report
 - f. Alternate GSR: Jeri: Nothing to report
 - g. Business Chair: Mitch H.: Everything is good
 - h. Recording Secretary: Mark K: Nothing to report
 - i. Web Servant: Justin: Reminder to hike hosts and coordinator to send trip information, pictures and other materials before November 2, 2014. Format is on the WR website. Also send to Troy – by the same date. Web site renewal fee of \$204 was paid to the service provider.
 - j. Asst Web Servant: Anna J.: Is more comfortable with managing the site. Can probably step up to Web Servant in 2015.
 - k. Flyer: Troy: Would like to get information in advance. If the information and pictures are sent in Word they can be copied and pasted into the template that he created for hikes. Hosts – please provide Troy with your email in case he needs to contact you.
 - l. Comm. Coordinator: Philip: If email messages “bounce back” as not deliverable they will be removed from the list.
- IV. **Old Business:**
 - a. **Retreats:**
 - i. Winter 2015: Mt. Diablo State Park – Troy – January 9-11, 2015. Reserve spaces for 30, currently have 18 signed up. Dogs are allowed in the camp but not on the trails. **No running water – bring water.**
 - ii. Spring 2015: Lava Beds National Park – Kent and Mary – June, 2015. Dates can be reserved only 90 days in advance so there is some uncertainty about the date but will try for early June. Itinerary will explore all caves in one day. Knee pads and helmets are recommended for caving.
 - iii. Update: Summer, 2015 – Loon Lake (West of Tahoe) - Troy and Amy – August, 2015. Reservations made. There are camp sites allowing up to 35 persons. Location is off Highway US 50 in the El Dorado Forrest near Desolation Wilderness. Praying that the fire will not burn into the area.
 - iv. Fall 2015 – Anna J. has expressed an interest in Pinnacles National Park.
 - v. Winter 2016 – To be determined

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VI. Open Forum:

- A. Do hike leaders need to be present at the business meeting in order sign up to lead a hike? Discussion was inconclusive with a majority leaning on the affirmative but making an exclusion for the present hike calendar. Item tabled to next business meeting.

VII. New Business

A. Elections

- a. Co-secretaries: Kent and Ben C.
- b. Treasurer: John R.
- c. Assistant Treasurer: Diane T.
- d. Group Service Representative: Jeri M.
- e. Assistant Group Representative: Jeff
- f. Business Chair: Philip S.
- g. Recording Secretary: Mark K.
- h. Web Servant: Anna J.
- i. Assistant Web Servant: Mitch H.
- j. Flyers: Troy H.
- k. Communications Coordinator: Nikko

B. Upcoming Hikes:

- a. 3/7/2015: Mark K. - Monte Bello, Palo Alto
- b. 3/21/2015, Easy hike/business mtg: Mary and Kent – To Be Determined
- c. 4/4/2015: Justin N. – Sunol Regional Wilderness
- d. 4/18/2015: Jeri M. – Sanborn County Park, Stevens Creek
- e. 5/2/2015: Martin – Dublin
- f. 5/16/2015: Nikko – Purisima Creek

VIII. New Hike Information for Flyer and Web is Due to Troy H. and Anna J. no later than February 7, 2015

IX. Adjournment - Next business meeting March 21, 2015

X. Close Meeting with 3rd Step Prayer

Present: Troy and Amy H., Mark K., Nikko R., Philip S., Mitch H., Diane T., John R., Casey, Justin N., Jeff, Kent, Jeri M., Ben C., and Tom R.