

# Wild Recovery Business Meeting Minutes

March 21, 2015

Summit Store 24197 Summit Road, Los Gatos, CA 95033

- I. Call to order:**
  - a. Open with the Serenity Prayer at 2:16 p.m.
- II. Agenda & Minutes:**
  - a. Minutes 12/13/2014 were read and approved as amended.
  - b. There were no additions to the agenda.
- III. Reports:**
  - a. Co-Secretary #1: Kent B. - Nothing to report
  - b. Co-Secretary #2: Ben C. - Nothing to report
  - c. Treasurer: John R: The group has \$1,228.67 minus \$97.65 outstanding check. About \$300 was reserved to provide registration for the fall retreat in Pinnacles National Park. All funds over the prudent reserve (\$800) Will be sent to Area, Region and World.
  - d. Asst Treasurer: Diane T.: Nothing to report
  - e. GSR: Jeri -Nothing to report
  - f. Alternate GSR: Jeff: Will attend Area on 3/25/2015 at 6:30 p.m.
  - g. Business Chair: Phillip S.: Nothing to report
  - h. Recording Secretary: Mark K: Minutes will be completed in one week.
  - i. Web Servant: Anna J.- Prefers to have documents in pdf and Word sent to her for posting. Reminded hike leaders that the web can accommodate more wording and pictures than the flyer. Leaders are encouraged to use previous web postings as a template and to be as descriptive as possible.
  - j. Asst Web Servant: Mitch H.
  - k. Flyer: Troy: May not have adequate room on the flyer for the 8/22 hike posting. If not he has received permission from the group to remove “hike suggestions” from the flyer for this flyer only then to replace “hike suggestions” onto the following flyer.
    - l. Comm. Coordinator: Nico R. – Per requests some persons have been removed from the list. Kent will communicate and assist in helping to clean up the list.
- IV. OldBusiness:**
  - a. **Retreats:**
    - i. Spring – June 11 – 14, 2015 Lava Beds National Park – Kent & Mary. We will use “walk up” sites that allow 6 – 8 persons per site. There may be drive in sights which John and Diane will research. All persons are encouraged to bring bright headlamps & extra batteries. Helmets and knee pads are available at the ranger’s office for free with the deposit of your driver’s license or ID.
    - ii. Summer – August 6 – 9, 2015 Loon Lake - Troy and Amy. Will start sign up sheet in May. Reservations made. There are camp sites allowing up to 35 persons. Location is about 40 miles off Highway US 50 between Pollock Pines and Kybruz in the El Dorado Forrest near Desolation Wilderness. Fee is \$10. Bring flotation devices.
    - iii. Fall October 16 – 19, 2015 – Anna J. Two camp sites are reserved for a total of 20 persons with the option to expand to 40 persons, if needed. The group sites are near the trailhead. Fee will be \$15. The swimming pool is closed. Anna is unsure at this time if dogs are allowed.
    - iv. Winter 2016 – To be determined
- VI. Open Forum:**
  - A. Troy suggested that the formats for hike leaders for both the web posting and the flyer

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*(Continued)*

posting are outdated. The current format makes it difficult to cut and paste information into the web or the flyer. Troy received approval to make changes to both documents then bring back to the next business meeting for discussion and approval.

### **VII. New Business**

#### **A. Upcoming Hikes:**

- a. 4/4/2015: Justin N. – Sunol Regional Wilderness
- b. 4/18/2015: Jeri M. – Sanborn County Park, Stevens Creek
- c. 5/2/2015: Martin – Donlan Point, Pleasanton Ridge Regional Park
- d. 5/16/2015: Nico R. – Purisima Creek, Midpeninsula Regional Open Space District
- e. 5/30/2015: Mark K. – Cataract Trail, Mt. Tamalpais Watershed Lands
- f. 6/13/2015: Kent & Mary – Spring Retreat Lava Beds, National Park
- g. 6/27/2015: Anna J. - Alum Rock State Park – followed by a business meeting
- h. 7/11/2015: Troy – Black Diamond Mine – a short hike to explore mines
- i. 7/25/2015: Ben C. – Garland Ranch Regional Park, Monterey County
- j. 8/8/2015: Troy & Amy – Summer Retreat at Loon Lake
- k. 8/22/2015: Nico R. – Matt Davis-Steep Ravine loop, Mt. Tamalpias State Park

### **VIII. New Hike Information for Flyer and Web is Due to Troy H. no later than May 4, 2015. Anna J. prefers at least two weeks before the hike.**

### **IX. Adjournment - Next business meeting June 27, 2015**

### **X. Close Meeting with 3<sup>rd</sup> Step Prayer @ 3:08 p.m.**

Present: Troy and Amy H., Mark K., Nico R., Philip S., Mitch H., Diane T., John R., Jeff F., Kent B.; Mary, Jeri M., Ben C., Anna J, Glen, Steven and Alan.