

**Wild Recovery Business Meeting Minutes**  
**June 27, 2015**  
**Alum Rock Park San Jose, CA**

- 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 \$736.19 including today's 7<sup>th</sup> tradition. Jeff had donated \$20.00 to Area out of pocket. The group voted to reimburse him. Lava Beds is financially completed with all persons reimbursed.
  - d. Asst Treasurer: Diane T.: "Good"
  - e. GSR: Jeri – Was not present.
  - f. Alternate GSR: Jeff: Has been attending Area. All flyers have been distributed. Donations to Area, Region and World have been completed.
  - g. Business Chair: Phillip S.: Nothing to report
  - h. Recording Secretary: Mark K: All is marvelous.
  - i. Web Servant: Anna J.- Nothing to report.
  - j. Asst Web Servant: Is unable to keep the commitment. Stephen was elected as assistant web servant.
  - k. Flyer: Troy: Flyers have been distributed. Revised formats for hike leaders have been posted on the web site. Please review and comment at next business meeting.
  - l. Comm. Coordinator: Nico R. – Completed removing persons. Nico and Kent are working together to add all new interested persons.
- IV. Old Business:**
  - a. Retreats:**
    - i. Summer – August 6 – 9, 2015 Loon Lake - Troy and Amy. Reservations have been made. There are camp sites allowing up to 35 persons. There are currently 38 persons signed up with 19 paid and 3 persons on the wait list. Must pay 2 weeks before beginning of retreat. No refunds made if cancellation is after July 23. Location is near Desolation Wilderness. Fee is \$15. Bring flotation devices.
    - ii. Fall October 15 – 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 \$20 per person. The sign-up list will be coming soon. The swimming pool is closed. Anna is unsure at this time if dogs are allowed.
    - iii. Winter 2016 – To be determined
- VI. Open Forum:**

Tim has a source that design, print and put into production a 2015 Wild Recovery T – shirt. Tim's contact information: (510) 406-8262 or timfitz84@gmail.com
- VII. New Business**
  - A. Upcoming Hikes:**
    - a. July 11, 2015: Troy – Black Diamond Mine – a short hike to explore mines
    - b. July 25, 2015: Mitch H. – Huckleberry Botanic/Robert Sibley Volcanic Regional

**Wild Recovery Business Meeting Minutes**  
**June 27, 2015**  
**Alum Rock Park San Jose, CA**

Preserves

- c. August 6 – 9, 2015: Troy & Amy – Summer Retreat at Loon Lake
- d. August 22, 2015: Nico R. – Matt Davis-Steep Ravine loop, Mt. Tamalpias State Park
- e. Sept. 5, 2015: Allen – To be determined
- f. Sept. 16, 2015: Nico – Pt. Lobos
- g. Oct. 3, 2015: Nancy – Fort Ord
- h. Oct. 16 – 19, 2015: Ana – Autumn Retreat at Pinnacles National Park
- i. Oct. 31, 2015: Kent & Mary – Henry Cowell Redwoods State Park followed by business meeting
- j. Nov. 14, 2015: Stephen M – Pacifica, exact location to be determined
- k. Nov. 28, 2015: Jeff F – Angel Island State Park

**VIII. New Hike Information for Flyer and Web is Due to Troy H. no later than August 3, 2015. Anna J. prefers at least two weeks before the hike.**

**IX. Adjournment - Next business meeting October 31, 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., Nancy, Mitch H., Diane T., John R., Jeff F., Martin, Kent B.; Ben C., Anna J, Glen, Tim F. and Jennifer S, Stephen M., and Alan N.