

Wild Recovery Business Meeting
Sunday, August 15, 2004
10:00 AM

On Sunday, August 15 at 10:00 AM, Nicole and TJ will host a business meeting of the Wild Recovery home group at their home at 643 E. St. James Street in San Jose, at the corner of 14th. From 280 take Hwy 87 North, exit at Julian (which turns into St. James) and turn right, go down to 14th, and park on the street. This is the day after the Half Moon Bay State Beach hike. The main topic for the meeting will be venues for meetings and retreats for the 2005 season. If you can think ahead to hikes or retreats you would like to lead and have some information available (even if it's just a trail guide), it will help the process. A calendar with the tentative dates is posted on our Contact Us page as a printable PDF file. If you could bring a copy it would be helpful.

It is also helpful if you make a list of any items you would like the group to discuss, so they can be added to the agenda and posted in advance, so our members have a chance to think about them. E-mail or call the Business Chair, Victor (408) 971-3555, info@wildrecovery.org.

Working this far ahead as a group will give us the lead time we need to do some exploring, make decisions about the trips, secure reservations, and get some idea where the money's going to come from to pay the bills.

All our members are welcome to participate. TJ and Nicole are gracious hosts, and they have a big living room. There's a place for you at the table.

Agenda as of 08-12-2004

- I. 10:00 AM, meeting is called to order with the Serenity Prayer
- II. Reports
 - A. Minutes from previous meeting, Diane T.
 - B. Treasurer's report, Jennifer N.
 - 1. Current financial status
 - 2. Projected expenses
 - 3. Projected income
 - C. GSR report, Keith G.
 - D. Website report, Tom L.
 - E. Meeting directory report, Diane T.
- III. Old Business
 - A. Group decision on regular donation to Area Service. Carried forward from previous business meeting pending Jennifer's report on the financial outlook and the status of the Prudent (or Working Capital) Reserve.

IV. New Business

A. Additional agenda items for New Business

B. Nominations

1. Website Assistant
2. Treasurer
3. Alternate GSR

C. Proposed 2005 day trip venues (in no particular order)

1. Whale Watching Day Trip, Monterey, Feb 12, 2005, Tom L. Reservation booked, web page done, price \$20, tickets, bad-weather fall-back date for the following weekend. \$200 deposit paid, \$_____ due on _____ (date), 70 people. No refunds unless the trip is cancelled.
2. Pinnacles National Monument
3. Carrizo Plain National Monument- high desert wildflowers in spring (in a good rain year), San Andreas fault scarp
4. Big Sur
5. Gold Country, Molokumne River
6. Del Valle Reservoir (East Bay Regional Parks), Livermore. spring only
7. Great Valley Grasslands State Park
8. San Luis Reservoir/ Cottonwood Creek Wildlife Area

D. Proposed 2005 hike venues (in no particular order)

1. Wilder Ranch State Park, Four-Mile Beach entrance (inland hike), TJ and Nicole
2. Calero County Park, Tom D. new trail, web page done, tentative date Feb. 26, 2005
3. Almaden-Quicksilver, new trail from Hicks Road entrance, Keith G., web page done, tentative date Jan. 15, 2005
4. Henry Coe State Park, Flat Frog/ Fish Trail loop, Victor B., web page done, tentative date June 18, 2005
5. Sam McDonald County Park (San Mateo), Jennifer
6. UCSC parking lot (many trailheads)
7. Full Moon Hike, April 23, 2005. Possible Mt. Diablo camp-out, or Mt. Tam/ Marin Municipal Water District (which has campgrounds and also cabins)
8. James Fitzgerald Marine Reserve, Moss Beach (must have a -1 foot tide for rock pools to be exposed)
9. Pt. Pinole, Kent, tentative date Oct. 8, 2005
10. Silver Creek (new open space preserve)
11. Crystal Springs Reservoir- Todd P. (www.sfwater.org), Fifield-Cahill Trail
12. Canyon Trail: Monte Bello Open Space, Upper Stevens Creek County Park. right down the San Andreas faultline
13. Forest of Nisene Marks State Park- Five Finger Falls (may be more like a day trip)
14. Sunol Regional Wilderness, Little Yosemite (spring or early summer)
15. Rancho San Antonio Open Space Preserve (Rich)- spring only
16. Uvas County Park waterfalls

17. Golden Gate Bridge- Tom L.
18. Portola State Park- Janet S.

E. Proposed 2005 Retreats (in no particular order)

1. Mark- backpack retreat weekend
2. Lassen Volcanic Park
3. Channel Islands National Park (off Santa Barbara), Robin D.
4. North Coast Redwoods/ Lost Coast (Jedediah Smith Redwoods State Park)
5. River Rafting Retreat, Memorial Day Weekend, May 27 - 30, 2005, Nicole and TJ
6. Harbin Hot Springs, near Calistoga (clothing optional)
7. Devil's Postpile National Monument- Red's Meadow (drive-up camping). East side of Sierra. Day hikes into Sierra, possible start-off point for backpack retreat, boat rides on Mono Lake possible for second day
8. Tuolumne Meadows. Glen Aulin day hike, starting point for Vogelsang backpack retreat
9. Joshua Tree National Monument (Winter Retreat)
10. Mt. San Jacinto State Park, Palm Springs (summer retreat, segment of Pacific Crest Trail)
11. Mt. Diablo State Park- full moon retreat- group campsites- spring
12. White Mountains
13. Pyramid Lake
14. Canyonlands National Park, Utah
15. Crater Lake- Oregon
16. Oregon Caves National Monument
17. Emigrant Wilderness
18. Mono Hot Springs
19. Lake Nacimiento
20. Point Reyes State Park
21. Big Sur- Jennifer
22. Mt. Whitney

F. Multi-year themes, or goals, for hikes and trips. Just for thought, no motion.

1. Pacific Crest Trail
2. San Andreas Fault
3. John Muir Trail
4. Central Coast and North Coast, Bays, and Islands
5. Inner Coast Range
6. Outer Coast Range
7. Gavilan and Santa Lucia Ranges
8. Santa Cruz Mountains
9. River drainages and the Delta
10. One Jump Ahead of the Bulldozer (e.g. Coe Park/ Orestimba Wilderness, Robinson & Red Creek before the bullet train is put in)

G. Motions about financial policies from the Treasurer

1. New policies for retreat payments. Keeping up with all the retreats has become unmanageable (fronts, wiffle-waffling, last-minute cancelations, etc) so this should make it easier.

- a. No refunds unless trip is cancelled.
 - b. No fronts. Reservations not accepted without payment.
 - c. Numbered tickets with information packet (map, schedule, etc)
 - i. Must present ticket for entry
 - ii. People can sell their tickets to others, Treasurer does not maintain roster.
 - iii. Treasurer signs tickets when sold, to validate.
 - d. Treasurer may grant exceptions as necessary and prudent.
2. Retreat payments are accepted in person at Wild Recovery meetings, but not at other times. (Registration by mail is accepted when appropriate.)
 3. The cut-off date for registrations shall be two weeks (the last Wild Recovery hike) before the event.
 4. Newcomers
 - a. It shall be the policy of the group not to turn away newcomers from retreats for lack of funds.
 - b. Newcomers may pay a reduced rate, and contribute to the treasury in the future.
 - c. However, it is not the policy of the group to encourage dependent or co-dependent behavior.
- H. Motions from Diane T. about meeting directory
1. Three editions per year instead of two to ease space constraints and accuracy problems
 2. Print run size and distribution (Santa Cruz, San Jose, San Francisco fellowships and copies to Regional
 3. Deadlines for submission: four Wild Recovery meetings (eight weeks) before publication to allow for (1) initial composition in the first two weeks, (2) distribution to group members for overview and corrections at the second meeting, (3) distribution of corrected version at the third meeting, (4) printing before Area
- I. Motions (and questions) from David R. about the website
1. Use ® in favicon?
 2. General discussion of the website -
 - a. How to improve it.
 - b. Guidance from the group how far we can go before asking the group (post new pages first and ask later?)
 - c. Discuss Jenifer's concern about working things out at group level before taking them higher in the service structure (like PI and World).
 3. Motion from Victor B.: It shall be the policy of the Wild Recovery group, in making decisions about the website, to follow the terms of the Fellowship Intellectual Properties Trust and the copyright laws of the US, as well as the Twelve Steps and Twelve Traditions of NA.
- J. The "L" Word: Liability
1. RSO's umbrella policy for NA groups states that groups are covered only during the meeting.
 2. Its purpose is to protect members against liability suits.
 3. Retreats and Activities are not covered, but may be added by rider (which costs more).

4. Do you need an insurance policy to take a walk? Do we need to do anything about this?
5. Evidence of insurance is normally required by facilities that NA groups rent for meetings (a letter, or rider, from the carrier), but not parks.

K. Further Agenda Items

V. Self-Inventory

A. Is the group working well structurally as it is?

1. Are the tasks well-divided, is too much falling on any one person?
2. Are new people being encouraged to learn and become ready to serve?
3. Are our hike leaders and officers serving effectively?
 - a. Is the necessary work of the group being carried out?
 - b. How can our members better support the group's work?

B. How could the primary purpose of the group be carried out more effectively?

1. Is the message of recovery strong at our meetings and in our members' example?
2. Is the atmosphere of recovery strong within our group?

VI. 12:00 noon: the meeting will adjourn with the Third Step Prayer and those who wish will go around the corner to Casa Vicky's for lunch.

Almaden-Quicksilver (McAbee, Mockingbird, Hicks Rd.)	Castle Crags	Grant Ranch (Canada de Pala, main entrance)
Alum Rock County Park	Channel Islands National Park	Gray Whale Ranch
Andrew Molera State Beach	Coal Creek Open Space	Great Valley Grasslands St Prk
Angel Island State Park	Columbia River Gorge	Grover Hot Springs State Park
Ano Nuevo State Park	Cottonwood Creek Wildlife Area	Half Moon Bay State Beach
Anza-Borrego Desert State Park	Coyote Hills Regional Park	Harbin Hot Springs
Auburn Recreation Area	Crater Lake	Hawaii Volcanoes National Park
Bean Hollow State Beach	Death Valley National Park	Hayward Regional Shoreline
Bear Creek Open Space	Del Valle Regional Park	Henry Coe State Park (Manzanita Point, Willson Peak, Hunting Hollow, Grizzly Gulch, Domino Pond, Robinson/Red Creek)
Big Basin (Buzzard's Roost, Berry Creek, Los Osos)	Devils Postpile/ Mammoth	Henry Cowell Redwoods (South Unit, Fall Creek Unit)
Black Diamond Mines Regional	Dinosaur Point	Hidden Villa Trust
Briones Regional Park	Ed Levin County Park	Humboldt Redwoods State Park
Bryce Canyon National Park	El Corte de Madera Open Space	Indian Canyons (Palm Springs)
Burleigh Murray Open Space	El Sereno	James V. Fitzgerald Marine Reserve (San Mateo Co.)
Butano State Park (two hikes)	Elkhorn Slough	Jedediah Smith Redwoods State Park
Calero County Park (2 hikes)	Emigrant Wilderness	Joshua Tree National Monument
Canyon de Chelley National Monument	Foothill Park (Palo Alto)	
Canyonlands National Park	Forest of Nisene Marks	
Carrizo Plain	Fort Funston	
Cascade Ranch	Fremont Older Open Space	
Castle Rock State Park	Fremont Peak State Park	
	Garrapata State Beach	
	Garin Regional Wilderness	
	Grand Canyon National Park	

Julia Pfeiffer Burns State Park	Rainbow Bridge National Park
La Honda Creek Open Space	Rancho San Antonio Open
Lake Nacimiento	Space (spring)
Lake Tahoe (D.L. Bliss State	Redwood National Park
Park)	Rogue River Rafting
Las Trampas Regional Park	Russian Ridge Open Space
Loch Lomond	San Bruno Mt. County Park
Long Ridge Open Space	(spring wildflowers)
Los Padres National Forest	San Luis Reservoir
Los Trancos Open Space	Sanborn-Skyline (Ranch Road,
Marin Headlands	main entrance
McNee Ranch State Park (San	Santa Teresa County Park
Pedro Valley County	Saratoga Gap Open Space
Park- San Mateo.	Sawyer Camp Trail
Montarra Mountain)	Sequoia-Kings Canyon
Memorial Park (San Mateo)	Sierra Azul Open Space
Mineral King	(Kennedy Rd., Woods
Mission Peak Regional Park	Rd./El Sombroso, Bald
Mono Hot Springs	Mountain)
Mono Lake	Silver Creek
Monte Bello Open Space (Can-	Skyline Ridge Open Space
yon Trail)	Soquel Demonstration Forest
Morgan Territory Regional Park	Sunol (McGuirre Peaks, Little
Mountain View Shoreline	Yosemite)
Mt. Diablo State Park	Sunset State Beach
Mt. Lassen Volcanic Park	Sutter Buttes
Mt. Madonna County Park	Sweeny Ridge (GGRNA, Portola
Mt. Ranier National Park	discovery site)
Mt. San Jacinto State Park	Table Mountain
Mt. Shasta National Park	Teague Hill Open Space
Mt. Tamalpais State Park	Upper Stevens Creek
Mt. Umunhum Open Space	Uvas Canyon County Park
Olympic National Park	Ventana Wilderness
Oregon Caves National Mon.	Villa Montalvo
Pacheco State Park	Whale Watching
Pescadero County Park (San	White Mountains (Inyo Nat. For.)
Mateo)	Wilder Ranch (coast: Old Cove,
Pfeiffer Big Sur State Park	inland: Baldwin/Enchant-
Picchetti Ranch Open Space	ed/Eucalyptus Loop)
Pinnacles (High Peaks, North	Windy Hill Open Space (Hamm's
Chalone)	Gulch, Razorback Ridge)
Pleasanton Ridge	Wunderlich County Park
Pogonip Open Space (UCSC)	Yosemite National Park (Merced
Point Lobos Marine Reserve	River rafting, Glacier Pt.,
Point Pinole	Tuolumne Meadows, Glen
Point Reyes State Park	Aulin, Vogelsang)
Portola Redwoods State Park	Zion National Park
Pulgas Ridge Open Space	
Purissima Creek Redwoods	
Pyramid Lake	