

Wild recovery business meeting 4/30/06

1. Approved minutes from prior two meetings
2. Chair report
3. GSR report: group conscience on outreach committee to bring informational meetings to facilities that house members that cannot attend outside meetings. Motion to support this idea was passed. Also reported on the distribution of flyers at area and different areas and NCCNA.
4. Treasurer report: we are operating below our prudent reserve, should discuss in new business.
5. Old business
 - a. Assistant treasurer Todd P. elected.
 - b. Host guidelines: Tom L. volunteered to find them and bring to next business meeting.
 - c. T-shirts: members are being asked for ideas for designs for the next business meeting. Please pass the word and bring your ideas along with drawings and colors.
 - d. Rating system for hikes: motion to keep what we have passed.
 - e. GSR & Treasurer report at each meeting: motion to do only GSR report after each ASC meeting (once a month) passed. 2nd motion to only give Treasurer's report at business meeting unless an emergency arises passed.
 - f. 2 year commitments. 2 years already in practice for alternates then acclimating.
 - g. Guidelines: much discussion on this and motion was to not create guidelines and continue to use the traditions and concepts for service. Passed.
8. Motion: move Mt. Lassen Retreat from 8/11/06 to 8/26/06 passed
9. New hikes as followed:
 - 7/29/06 Fall Creek Richard to host
 - 8/12/06 Big Basin Jimmy to host
 - 8/26/06 Summer Retreat Mt. Lassen Richard and Tom L. to host
 - 9/9/06 Monterey peninsula tom R. to host
 - 9/23/06 Fort Baker S.F. Rich S. to host
 - 10/7/06 Henry Coe full moon Philip S. to host
 - 10/21/06 Rancho del Oro Todd P. to host
 - 12/30/06 Pleasant Ridge Kent b. To host
10. Deadline for flyer set 7/5/06
11. Next business meeting set for 7/30/06 at Tom L.'s House
12. Business meeting recording secretary Richard elected
13. Motion to list retreats only on regional calendar. Passed
14. How to schedule our business meetings so everyone can attend. Discussion on this included trying to set the date at the end of each business meeting and try to have it on the Sunday of a weekend that we don't have a hike but can change if needed. Consensus met.

15. The format for the secretary needs to be cleaned up and some things removed that were added without a group conscience. Anna volunteers to write up a new one and email it for everyone's approval before the next hike.
16. To change our prudent reserve: much discussion on how much it should be. Consensus was for Anna to calculate our operating costs for a quarter and bring that back to this body for discussion on prudent reserve.
17. Adjourned