

Wild Recovery Minutes  
January 2010  
Diane's House

In Attendance: Philip, Jeannie, Susan, Anna, Keith, Arthur, Martin, John, Mary, Amy, Troy, Diane, Kent

Minutes approved

Reports from Officers:

GSR-Jennifer-not in attendance stepped down from service. Keith alternate GSR is willing to acclimate. Motion made by John, 2<sup>nd</sup> by Martin all in favor.

Secretary-Jeannie- has done 3 hikes, all is fine. Keith trying to give Jeannie walking stick. Gift stick moved to new business.

Treasurer-Martin-thanks Diane for help in acclimating. Began 2010 \$1110, YTD 7<sup>th</sup> tradition \$59.00, whale watching \$405.00, other income \$15 paid for Joshua Tree = \$1589.00. Expenses; Area Donation \$150.00, Jeannie for deposit for Tallac, Martin reimburse for Mt Lassen, Diane for Web fee, Martin flyers totaling \$841.99. Balance \$747.02.

Web Servant-Gar-not in attendance sick, Philip is transferring info, all is well. Alternate Web servant-Philip-needs hike hosts to send info as well as flyer person, needs business minutes emailed to him, needs permission to put names on site.(wildrecovery.org)--if you don't want your info published let both web servants know at this time.

Flyer Maker-Anna-at end of this weekend will have idea of deadline of new hikes, and will be taking over commitment. Martin ran last batch of flyers 1200ct. Keith has a few flyers left will give to Santa Cruz.

T-shirt Committee-Martin-8 t-shirts left, idea about sweatshirts done group disbanded. Mary volunteers to head sweatshirt committee, also Keith, John, and Kent volunteer to help.

Open Forum:

Anna-Joshua Tree Retreat-van rental 15-16 people 17 tops, 2 vans \$80,00 per person if full. Wait list 6-7 people.

Kent-concern to hike host would like to see hike hosts wait until all hikers return, their responsibility to ensure all hikers come back safely. Arrows also lack on the way back. Martin-another idea host try to find someone at back of group to make sure we pick up all hikers.

Anna-it gets a bit confusing as to the size of the group.

Jeannie-yesterday had people join at the middle of the hike, hard to know who's there.

Troy-sign in sheet we have a head count as host.

Keith-appoint someone to be the last to leave the meeting site.

Kent-just asking hosts to hang out til end or have someone wait.

Philip-last hike 6 people late and did not sign sheet.

Troy-small bit of info incorrect on Las Trampas hike, dogs allowed, Mary will email folks the information.

Martin asks everyone to introduce themselves- Arthur welcomed.

#### Old Business:

Diane-couple of meeting ago subject of prudent reserve came up. She researched info 9/25/04 meeting reserve is \$800.00. Cost of 1 run of flyers and deposit to State Park.

When Todd turned over treasury Diane thought was \$400.00 because Todd said that.

Reason so low people fronting monies for retreat.

John-case in point whale watching \$1200 on personal credit card to get repaid. We may not have folks who can do that.

Anna-National and State Park reservations done by credit card. No other way to get many retreats.

Martin-credit cards required for reservation checks would not work. At least 1 time a year 2 hike deposits and flyer run at same time, \$800.00 should be right amount.

Anna-prudent reserve means above and beyond donations to area.

Diane-\$50.00 a month = \$600.00 a year.

Philip-makes motion to raise prudent reserve to \$800.00 Mary 2<sup>nd</sup>. vote 1 abstain rest for Martin-lets group know \$775 for month of January.

Anna-motion to make donation of \$50.00 to area regardless, Susan 2<sup>nd</sup>.

John amend to \$500.00

Susan-re-amend to \$400.00 in budget-donate \$50.00 mo. to area. Then at end of year \$800.00, then donate rest to area.

Martin-opposed to the motion so we have a prudent reserve to pay for things. When more than prudent reserve would donate all monies over.

Anna-monies fluctuate up and down retreats deposits, 7<sup>th</sup> tradition would like Martin to pick a date with nothing outstanding.

Philip-do we need to table? Prudent reserve not to be touched, needs to be built up.

John-point of information all this discussed many times before-this is why we have decided to donate \$50.00 a month. Is worried that potentially group would have to fold if 3-4 people need deposits back and flyers made at same time.

Vote yes-6 no-3 abstain-3 tie Diane votes yes.

First Aide Kit-Martin says Costco not stocking right now.

#### New Business:

Keith-alternate GSR-anyone want to volunteer? Explains job. Tabled. Martin would like secretary to announce.

Walking Stick-Keith has stick at his house. discussion to give stick to Victor. Jeannie would keep in her garage. Keith motion to give to Victor Kent 2<sup>nd</sup> 11 in favor 1 abstain.

Lets have Victor come to a hike, share, present to Victor? Diane will call Victor.

Need more flyers? Decided since flyers only thru March, direct people to web site if we run out.

Add to hike host document recommendation that hike host stay in parking lot after meeting or hike host find someone to stay last.

Lots of discussion about pros/cons, ideas about how to watch out for each other-ensure safety. Tabled-someone come up with a paragraph to be added to preamble to meeting then discuss again.

Hikes and Retreats:

April 10<sup>th</sup> - Grant Ranch-Anna J. to host

April 24<sup>th</sup> - Black Diamond Mines- Troy to host, possible guided tour

May 8<sup>th</sup> - Pirisuma Creek- Philip to host

May 22<sup>nd</sup> - Elkhorn Slough- John to host bird tour

June 5<sup>th</sup> - Nisen Marks Land of the Medicine Buddha- Mary and Cathy to host

June 19<sup>th</sup> - Mt Tallac- Tom L. to host

July 3<sup>rd</sup> - Redwood Regional Park- Kent to host

DEADLINE for flyer March 10<sup>th</sup>

Next business meeting April 11<sup>th</sup>, 2010 Noon