

Wild Recovery Meeting Minutes  
November 6<sup>th</sup>, 2010  
Tony and Alba's Scotts Valley

In Attendance: Jeannie, Philip, Gloria, Arthur, Jeff, Robyn, Gar, Martin, Diane, John R., Kent, Mary G., Anna, Gary, Troy, Amy, Nancy, Dale, John M., Keith, Mary, Paul  
7/17/10 meeting minutes approved 17-yes, 3 abstain

Reports:

Secretary-Jeannie-no report

Treasurer-Martin-has written report-beginning balance \$1095.07 ending balance \$978.43

Asst. Treasurer-John R.-no report, thanks Martin for good job!

GSR-Keith-gave report from area

Alternate GSR-open position

Business Chair-Diane-Arroyo Seco monies were collected by Diane, she let us know that money was reimbursed to herself without turning money in first \$160.00 expense \$76.00 turned in.

Recording Secretary-Nancy-no report

Web Servant-Gar-web site up, need photos to be high resolution-description of hike for web site need more info not just the flyer info. Addresses his absence from the group and has talked with Diane over the matter.

Asst. Web Servant-Philip

Flyer Maker-Anna-

Sweatshirts-Mary-got them at cost and made a profit

Communications Coordinator-Mary-new e-mail list will be updated

Open Forum: election options-1. have a special election meeting servants would start January 1<sup>st</sup>. 2. have a mid January meeting servants would start in February. 3. have elections today-fill positions to the best of our ability have a follow up meeting if necessary. John makes motion Dale 2<sup>nd</sup> 18-yes 2-abstain

Old Business: Tallac all paid for. Gar & Diane talk occurred. Martin updated format for secretary as per request, will put document on hyper link for access to all.

New Business: Philip asks about domain name and paying for web site, fee taken from John and Diane's credit card. Diane suggests a fundraising event for Keith and family-Gar suggests to avoid affecting traditions have an after meeting to discuss.

Elections:

Secretary-Troy-Kent nominated Martin 2<sup>nd</sup> accepts- all in favor

Treasurer-John R. acclimates

Asst. Treasurer-Mary G.-John nominated Martin 2<sup>nd</sup> accepts-all in favor

GSR-Nancy S.-Keith nominated Jeannie 2<sup>nd</sup> accepts-all in favor

Alternate GSR-Dale-Mary nominated Jeannie 2<sup>nd</sup> accepts-all in favor

Business Chair-Anna-Diane nominated Mary 2<sup>nd</sup> accepts-all in favor

Web Servant-Philip acclimates

Assistant Web Servant-open position

Flyer Maker-Jeannie VOLUNTEERS! all in favor  
Recording Secretary-Kent VOLUNTEERS! all in favor  
Sweatshirt committee-tabled  
Communications Coordinator-Gloria-Mary nominated Jeannie 2<sup>nd</sup> all in favor

Hikes and Retreats:

January 29<sup>th</sup>- Keith- Fall Creek  
February 12<sup>th</sup>- John and Diane Wilder Ranch  
February 26<sup>th</sup>- Troy Morgan Territory  
March 12<sup>th</sup>- Jeannie/Robyn Almaden Quick Silver  
March 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup> Kent and Mary Pt. Reyes National Seashore Retreat  
April 9<sup>th</sup>- Gloria- Little Yosemite  
April 23<sup>rd</sup>- Dale along with Outback NA Francis NCCNA convention  
May 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>-Nancy Big Sur Kirk Creek Retreat  
July 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>-Jeannie and Dale Sequoia Retreat  
October 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup>- Mary and Kent Crater Lake Retreat

Next Business Meeting: March 12<sup>th</sup> , 2011 Almaden Chicken Coop