

Wild Recovery Meeting Minutes

April 25th, 2010 Sunday

Diane's House

In Attendance: Diane, John, Jeannie, Mary, Kent, Cathy, John M., Anna, Angel, Keith, Philip, Nancy, Amy, Troy, Martin

*Note to minutes: prudent reserve \$800.00, \$50.00 per month to SJ area regardless.

Rechecked minutes-no 2nd was made on the contrary. Diane suggests clarity and a revote 10-yes, 2- no, 2-abstain.

Minutes approved

Reports from Officers:

Secretary-Jeannie-all is well

Treasurer-Martin-gives report written report available. Expenses: Anna \$246.37 for flyers, Nancy \$25.17 for 1st aide kit. Additions: \$32.00 7th tradition, \$20.00 deposits from Tallac. Balance: \$638.86

Asst. Treasurer-John T.-no report

GSR-Keith-area this Wednesday. Thanksgiving and Christmas area service moved up to 3rd week

Alternate GSR-open position

Business Chair-Diane-no report

Recording Secretary-Nancy-no report

Web Servant-Gar not in attendance-via e-mail needs picture's and info for some hikes

Assistant Web Servant-Philip-concern over Gar/Philip communication, Troy-no

information on future hikes-no flyer info, Anna-will send flyer to Gar/Philip

Flyer Servant-Anna-1500 fliers printed added \$45.00 to expenses for folding .12 per copy, discount used, colored paper not covered under discount.

Sweatshirt Committee-Mary-meeting May 22nd after Land of Medicine Buddha at Ugly Mug has art work in hand.

Car-pool Info-Mary-will send out e-mail for people in need of ride.

Open Forum: SLOW HIKERS!!

Keith-limit distance for meeting 3-4 mile mark

Troy-hike host document to read meeting responsibility for meeting to occur ½ way

Anna-discretion of hike host-difficulty and terrain factors

Keith-wait stop regroup part way

Angel-after meeting-unity is lost people go off on their own hike is not followed through

Cathy-meeting should be held until all hikers arrive-unity after hike not important

Mary-concern over maintaining unity-website reads people of all abilities

Jeannie-waiting 2hrs. not acceptable-maybe we should wait a certain amount of time

Nancy-unity along the trail is what kept me coming back-time limit on how long we wait until meeting starts

Old Business:

Alternate GSR-Jeannie nominates Angel-has previous GSR commitment until June,

Martin suggests leave position open until someone steps up

Hike Host document-in preamble "spirit of unity be mindful and compassionate of your fellow hiker" repeat at end of meeting as a reminder.

Martin not comfortable writing something up around hike host staying in parking lot or

finding someone to stay last-drew a blank.

Motion-Keith add statement to preamble and end of meeting Cathy 2nd 14-yes, 1-no
First Aide Kit-Nancy purchased via Costco on line \$25.17-big kit suggested to break it down in 3 parts- single point of accountability-secretary brings to each meeting.

New Business:

Slow hiker issue-write up in preamble to hike-1.solution: time limit on how long we wait
Hike Host Document to add verbiage for positioning of hike for slower hikers , Anna will make change. Motion made by Anna Mary 2nd-8yes, 3-no, 4-abstain

Keith-to print 500 more flyers-Anna- NO 1500 should be enough all meeting have been fed not prudent not prudent. Flyer would be good for 5 more meetings after Area this Wednesday. Motion Keith \$250 for flyers Angel 2nd, 6-yes, 3-no, 5-abstain 2nd vote 8-yes, 3-no, 3-abstain

Prudent Reserve-Martin is aware of the # but has done nothing with it

Keith-operating reserve and also prudent reserve

Mary-motion to have operating reserve of \$800.00 prudent reserve of \$150.00 withdrew motion.

Keith suggest \$200.00 prudent reserve to cover a flyer run.

Martin discusses expenses \$25.00 insurance, \$ website, \$50.00 donation once a month to area.

Keith suggests operations reserve to \$800.00 no prudent reserve. Motion Jeannie to have no prudent reserve and \$800.00 operating reserve Martin 2nd 13-yes, 0-no, 1-abstain

It's official Mary is Communications Coordinator!

Hikes and Retreats:

July 17th- Keith-Fall Creek

July 31st- Mary-Wilder Ranch

August 14th, 15th, 16th- Martin and Francis NA Outback- Mt. Lassen

August 28th- Nancy- Pt. Lobos

September 11th- Angel- Castle Rock

September 25th- Cathy- Big Basin

October 9th- Troy- Mt. Diablo

October 22nd, 23rd, 24th- Martin & Nancy Big Sur/Ventana Wilderness CANCELLED

Flyer Deadline June 9th to Anna

Next Business Meeting July 17th, 2010

*Martin-916 N. T-shirt idea for campout they would handle graphics and printing