

## Wild Recovery Minutes

July 17<sup>th</sup>, 2010

Tony and Alba's Scotts Valley

In attendance: Jeannie, Dale, Troy, Amy, Anna, Andrea, Nancy, Martin, Eric, Niki, John, Cathy, Gary, Diane

\*Clarity asked by Troy in regards to "in the spirit of unity be mindful and compassionate of your fellow hiker"

Minutes approved 13- yes, 0-no, 1-abstain

Secretary- Jeannie-all is well

Treasurer- Martin-has written report-beginning balance \$858.40 ending balance \$1095.07 added income 7/16 \$37.00 and \$31.00 7<sup>th</sup> tradition = total income \$676.36 added expenses 7/16 flyers-\$197.10 web page-\$9.99 = total expenses \$207.09 ending balance \$955.99

Tallac retreat owe 4 people parking fee \$48.00

Asst treasurer-John-collected 7<sup>th</sup> tradition at Redwood Regional gave to Martin

GSR-Keith-gave report from Area

Alternate GSR-open position

Business Chair-Diane-concern over dogs on hikes and affection our insurance of NA \$25.00 fee covers meeting only-dogs do not threaten our insurance

Web Servant-Gar not in attendance-discussion around concern over missing 3 business meetings, not attending hikes, lacking on posting hikes, getting info to web site. Anna speaks up takes responsibility for lacking on getting flyer to him. Do we remove him? Speak to Gar first find out his story, let him know non-participation is not acceptable.

Motion: by Dale 2<sup>nd</sup> by Cathy-To contact Gar to express dissatisfaction and ask him if he cannot commit to step down. No vote taken Diane will speak to Gar.

Assistant Web servant-Philip-not in attendance

Flyer Maker-Anna-October retreat to be announced

Sweatshirt-Mary-not in attendance. Troy models new sweatshirt YEAH! 4 left over if people want more, order will be made upon payment up front.

Communications Coordinator-Mary not in attendance

Open Forum-nothing said

Old Business: "Take only pictures leave only footprints" do we want to add to preamble? Troy has info from other parks very concerned over this issue. "Observe park rules" is suggested-noted on flyer under hike suggestions already-not in preamble.

"Please follow all park rules and regulations"-Diane suggests

"Picking wild flowers and pack your trash" Discussion: not to add long list to preamble, stay in spirit of unity-empower each and all of us. Motion made by Cathy Keith 2<sup>nd</sup> "Take only pictures leave only foot prints. Please do not pick wild flowers and pack your trash 7-yes, 6-no, 0-abstain

First aide Kit- stolen from Jeannie's car-Jeannie offers substitute kit. Diane points out she had her pack stolen with 7<sup>th</sup> tradition and was asked to pay it back. GSR Keith replaced key tags out of pocket \$47.00 has no receipt. Motion to pay him back-all in agreement.

Hikes and Retreats:

October 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>-Diane and John-Arroyo Seco

November 6<sup>th</sup>-Gary-Quail Hollow

November 20<sup>th</sup>-Dale-St. Joseph's Hill

December 4<sup>th</sup>-Jeannie-Quick Silver

December 18<sup>th</sup>-Andrea-Sunol Regional Wilderness

January 1<sup>st</sup>-Nancy-Mission Peak

January 15<sup>th</sup>-Troy-Pt. Reyes

January 22<sup>nd</sup>-Mary-MBCNA Convention-hike TBA

All hike info in by September 8<sup>th</sup>, 2010

Motion made by John 2<sup>nd</sup> by Cathy for Wild Recovery to host MBCNA even though it is not part of our regular hike cycle 6-yes, 5-no, 0 abstain

Motion made by Keith 2<sup>nd</sup> by John note on flyer; hike in conjunction with MBCNA no hike info 10-yes, 0-no, 2-abstain

Next Business Meeting: November 6<sup>th</sup> 2010