

Wild Recovery Business Meeting

May 5th, 2012

Round Table Pizza, Los Altos, Ca.

In Attendance:

Anna, Kent, Mary, Diane, Martin, Lynn, Allison, John M. , Glenn, Justin, Nicole, Jeff, Nancy, Andrea.

Opened up the meeting with the Serenity Prayer

Roll call and minutes approval

Reports :

Secretary- Lynn said all is well, We all agreed she was getting good speakers.

Treasurer- Mary, Reported ending balance of \$333.92 which included the 7th Tradition. She suggested we raise the prudent reserve to \$800.00 to help cover future retreat costs.

Discussion was tabled until new business.

GSR Report – Anna- Anna reported on many things. The San Jose region is still boycotting sending money to Region and we talked about bypassing Area and sending money directly to World. We decided to hold any motions until the next business meeting. There were 14 motions in all. Another motion was that the San Jose Area was to incorporate an Administration Meeting for the Admin, Along with Area....Anna to vote no. San Jose Area to hold their Area Inventory, Anna is to send a copy to interested members to get their feedback.

Alt. GSR - Vacant

Business Chair – Martin reported all is well.

Recording Secretary –Troy – Not in attendance. Kent filling in Troy's absence.

Web Servant – John R. – not in attendance. Mary asked if he could put up Crater Lake as soon as possible. Diane said she would ask John to do so.

Asst Web Servant - Brent – Not In Attendance

Flyer – Diane – Reported that 1500 flyers were sufficient and that everything is going good.

Communications Coordinator – Al- not in attendance.

Old Business:

1. Sweatshirt/T-shirt committee –Will have to start over in the future.
2. Insurance Waiver was paid by Mary to Lynn to R.S.O.

New Business:

1. Communications Coordinator Al was removed due to being out of the area. Andrea was nominated and elected.

2. New Hike's

7/28 – Bear Creek Preserve - Mary

8/11 - Fall Creek – Jeff

8/25 – Redwood Regional Park - Kent

9/8 – T.B.A. – Andrea

9/22 – Andrew Molero- Nancy

10/5 –7- Sunset Beach Retreat- Cathy C.

3. Motion to extend prudent reserve to \$800.00 , Made by Diane , second by Kent. Intent to make money's available to hike hosts to pay for retreats and not have to put it on personal credit cards. After heavy discussionMotion passed.

Hike Host deadline to Flyer and Web Servant's is 7/06/2012

Next business meeting on 8/11/2012 after the Fall Creek Hike at Tony and Alba's in Scotts Valley, Ca.

Closed with the 3rd step prayer