

WILD RECOVERY - October 31, 2015 - BUSINESS MEETING

This meeting was held at Tony and Albas Restaurant in Scotts Valley at 2:13 pm. 17 members were in attendance. We began with a moment of silence followed by the serenity prayer.

APPROVAL OF MINUTES: this motion was tabled, since we did not have a copy available.

REPORTS:

Co-Secretary - Kent B reported that due to medical reasons, Ben C. the other co-secretary had to step down. Kent was willing to secretary for the rest of the term, but said he was not able to attend the next hike. Glen volunteered to be temporary secretary for the Sweeney Ridge hike on November 14th.

Treasurer - John R passed out treasury reports showing a balance of \$1206.02. When asked why we had not made donations to SJ area for a couple of months, John explained that two checks given to the GSR had been lost and not brought to area. Jeri M spoke up to say that due to family emergencies and moving, she had lost the checks, but had since found them and returned them to John. It was also mentioned that we still owed the alternate GSR, Jeff F, money for the donation that he paid out of pocket to area.

Assistant Treasurer - Diane T reported that she had collected reservation money for the Pinnacles Retreat and had deposited it into the bank account. Three people had been sent refund checks for reservations since they had cancelled within the required two week period.

GSR - Jeri M spoke of a new ruling for NA events that are not specifically approved by SJ Area. They will be required to purchase their own liability insurance and provide a disclaimer on their event fliers.

Flyer - Troy warned everyone that there was a very short window of time before he would need all hike information for the next flier. He asked that all information be sent to him by Monday, November 9th.

OLD BUSINESS:

WINTER RETREAT - Grant Ranch - hosted by Anna J - January 23rd

SPRING RETREAT - TBA - hosted by John R, Diane T and Justin N

SUMMER RETREAT - TBA - hosted by Justin N -

OPEN FORUM:

Justin made a motion that we update our hike meeting statements to contain information with regards to hosting hikes. Hosts must attend the business meeting to request a time slot for a hike. Glen amended that motion to include this information in the GSR reports. Mary G seconded that motion. We voted and this was PASSED.

Discussion came up concerning our present retreat refund policy. Steve M made a motion that it was the responsibility of the hike host to make sure everyone is paid in full two weeks prior to the event or be removed from the reservation list to create available slots for others to fill. Host must contact those who have not paid. Anna mentioned that hike hosts already have enough to do without this added responsibility. Jeri amended this motion to require that the hosts get phone #s or emails in order to contact those who registered. We voted and this DID NOT PASS.

Discussion about t-shirts came up, but this was tabled since the people who have taken on this project were not present at this meeting.

NEW BUSINESS / NEW HIKES

Dec. 12 - Nicene Marks - hosted by Johanna
Dec. 26 - Byrne-milliron Forest - hosted by Mary
Jan 9 - Land of Medicine Buddha - Nico R (followed by a business meeting)
Jan 23 - WINTER RETREAT - Grant Ranch - hosted by Anna J
Feb 6 - TBA - Justin N
Feb 20 - Wilder Ranch - Diane T and John R
March 5 - Mt. Tamalpais - Mitch H

ELECTED TRUSTED SERVANTS FOR 2016

Co-Secretary #1 - Johanna
Co-Secretary #2 - John R
Treasurer - Diane T
Asst. Treasurer - Jeri M
GSR - Jeff F
Alternate GSR - Anna J
Business Chair - Mary G
Recording Secretary - Nancy S
Web Servant - Steve
Assistant Web Servant - Glen
Flyer Coordinator - Troy H
Communication Coordinator - Nico R

NEXT BUSINESS MEETING: scheduled for January 9, 2016 after the Land of Medicine Buddha hike

Meeting was adjourned at 3:44pm

Yours in grateful service,
Diane T