

August 2, 2020 Debtanon Business Meeting Minutes

Meeting opened: 11:05

Chair: Chris

Minute recording: Nancy

Attendees: Marci L, Kelli M, Lori, Helene, Nancy, Keri, Karen, Andy, Karri, Deb G, Voytech

July 2020 Business Meeting minutes: No formal minutes were done in July, a summary notetaking was read by Karen.

Motion: A first motion to approve was made by Kerri with a Second by Karen. Helene requested an amendment to the minutes to breakdown the Treasurer's report for July to reflect the June breakdown of a deposit of \$110.00, no expenses incurred and \$1.52 in earned interest. The amendment and the motion were agreed to by all and the motion passed.

Old Business

Treasurer Report: Keri reported the beginning balance for August of \$1,831.67 that was broken down by ending balance for July of \$1,790.14, with a 7th tradition donation of \$25.00, receipts from the sale of one book for \$15.00, \$1.53 interest gained to arrive at the August balance of \$1,790.14.

Literature Report: Helene reported one book sold with the inventory status as 63 books in total inventory, 2 books reserved and 61 remaining available to be sold.

Motion: a first motion was made by Andy (?) to accept the Treasurer and Literature reports with a second by Nancy. All agreed and the motion passed.

Liaison report: Karen reported she has been attending meetings and following the progress of the plans for DA day. Zoom training is still being pursued. Deb G asked for what the potential date was and expressed concern over how people would know of the date. Karen suggested that the contact list would be used to notify people who had been put on the list.

Motion: Helene firsts the motion to add the needed WSO folder after discussion was completed with a second by Marcia. The yes votes were Nancy, Keri, Karen, Kate, Kendra, Andy, Marcia and Helene. Motion passed unanimously.

New Business: Kerri reported on information she has researched on phone options for servicing the meetings. She listed pros and cons of Freeconferencecall.com - the pros being we have used it, everyone is familiar and there is no cost. The cons being it is a shared number with it parsed by the meeting number. The inherent risks are, the number could and has been changed before with no voice in the change and little notification, at high volume time periods connecting can take time, calls can be booted. She has researched getting an "owned" number at a charge of only \$4 per month, you can record a message a distinctly owned line. A question was raised on the issue of no passcode and if this broke some of the integrity of the line. Helene requested knowing exactly what the specific dollar charges would be and introduced the discussion of using Zoom services. The video conferencing ability of freeconferencecall.com was deemed of poorer quality. Helene did not encourage any donation of

money to freeconferencecall.com if we chose another vendor since the services were deemed free. Chris shared his knowledge of Zoom that \$15 per month which isn't limited on time. As free entry, Kerri brought up that comes with a 40 minute cut off time. There were numerous open questions that were brought forth: security and anonymity issues, would it require a leader or leaders who could monitor and advance muting concerns, using the icon to stop the personal image on video to be used to enable people on the call to be visually "dark" to other participants, the responsibility issue of who "opens" the meeting or unlocks the virtual door, verification that the group can be the owner of the account, knowledge and usage of the security settings that are inherent in Zoom. Kerri wished the option to change from freeconferencecall.com to be placed on the agenda at future meetings and open questions could be further discussed.

Closed at 11:35

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