

April 4, 2021 Debtanon Business Meeting Minutes

Meeting opened: 11:09

Chair: No permanent Chair, Marcia Chaired the meeting

Minute recording: Nancy

Attendees: Marcia, Keri, Nancy, Deb G, Helene

February 2021 Business Meeting minutes: Read by Nancy (no meeting in March). They had not been sent out hence, they were not posted on the website. Nancy read the February minutes and they were accepted without correction needed.

Treasurer report: Keri reported Treasury balance for today (April 4th) of \$1,554.18. The changes included in the balance were .50 interest accrued during March, book sale of 1 book for \$15.00 and a 7th tradition deposit of \$50.00. The website costs of the URL were remitted in the amount of \$443.92 and the debit is included in the \$1554.18 April balance report.

Literature: Helene reported 62 books on hand. The prior inventory of 63 books reduced by the sale of 1 book with two books continually held for archive leaves 60 books available for sale.

Old Business

The need for an Officer to assume the Business Chair position was discussed. Nancy agreed to make an announcement at the Sunday regular meetings during April of the need for a Chair and noting the instructions on how to Chair the meeting are posted on the Debtanon website as well as the upcoming date of the May meeting.

Fellowship Day needs were discussed. It was noted Karen may have specific information on the event which is scheduled for 8/14 from 12 noon to 8 p.m. PST. Deb G requested an information/registration posting. Helene agreed to post the requested information.

New Business

Keri requested two agenda items for the next business meeting. 1. The frequency of the Business meeting be voted upon with the following options: to be held every other month, every month and inclusion of as needed to be discussed 2. The approved readings for our regular meetings be expanded to include "How Al-Anon Works" Keri made a motion 1st on both of these future agenda items to be added, Helene seconded the motion and it was agreed to by all.

Motion to close at 11:28 Keri, second by Helene. All present agreed.

Closed at 11:28

