

February 7, 2021 Debtanon Business Meeting Minutes

Meeting opened: 11:03

Chair: No permanent Chair, Karen Chaired the meeting

Minute recording: Nancy

Attendees: Marci, Keri, Nancy, Karen, Helene, Eric, Christina, Marcia

January 2021 Business Meeting minutes: Read by Nancy, posted on website for all. Minutes accepted by all.

Treasurer report: Keri reported Treasury balance for December of \$1931.45 with interest of .66 for a balance of \$1932.11. It was noted that the funds for WSO are not included in this amount but are in a separate account with a current balance of \$723.75.

Literature: 63 books on hand, 2 for archival and 61 for sale. Current shipping costs for books in U.S. is \$8.00.

#### Old Business

Helene summarized the costs for renewing debanon.org in 1, 2, and 3 year agreements periods with costs of \$158.49, \$307.98 and \$452.96 respectively. The costs of renewing the .net URL was discussed as a benefit to forward traffic to the .org URL (the renewal is due on this until August). The .com URL is currently not available but is being monitored for response should it free up. Helene recommended that we purchase the 2 year extension of Debtanon.org and bundle it with a renewal of .net putting both on the same renewal cycle for a bundled cost of \$443.92. Helene made a 1<sup>st</sup> motion to take action on the recommendation with a 2<sup>nd</sup> by Keri. All present were in agreement. Helen will email the exact costs and Keri will remit a check.

#### New Business

Request for service to be continued – Chair of the Business meeting, and representative at the WSO. A need was raised to send a message to the WSO to requesting a turnover of support (including any clarification of mission, specifics, meeting details etc.) will be discussed at the next meeting.

Motion to close at 11:36 Marci, second by Helene. All present agreed.

Closed at 11:36

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