

May 2, 2021 Debtanon Business Meeting Minutes

Meeting opened: 11:08

Chair: No permanent Chair, Marcia Chaired the meeting

Minute recording: Nancy

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

April 4th 2021 Business Meeting minutes: Read by Nancy approved by all.

Treasurer report: Keri was not present. No update to Treasurer Report available.

Literature: Helene reported 62 books on hand with two held for archival.

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 will be held on 8/14 from 12 noon to 8 p.m. PST. Marcia would like to have access to continued information regarding the event. The registration option has been posted on the website with an ability to register as well as note that you are a Debtanon participant.

New Business

Nancy read the first action item for discussion 1. The frequency of the Business meeting be voted upon with the following options: ad hoc ability would be included in either of the two options for discussion on meeting frequency a. to be held every other month (with ad hoc maintained 2, every month (with ad hoc option included) Helene made a 1st, Deb G. made a second to the motion to continue the business meeting frequency as is. Votes were Helene and Deb G yes Nancy no, Marcia abstain and Eric no vote the motion did not pass. Nancy made a motion for frequency of every other month with ad hoc included. Votes were Yes, Nancy, No Helene, Abstain Deb G and Marcia. Motion did not pass. A first motion was made by Marcia to table the item and bring it forward at the next business meeting. It was seconded by Helene, and all who were present agreed. The motion passed.

Motion to extend meeting by 10 minutes: 1st by Deb G. second by Marcia all present agreed

Helene left the meeting at 11:33

Next agenda item is to include in the approved readings for our regular meetings be expanded to include "How AI-Anon Works". This would be listed in the meeting format as an approved under the "Topic" section for week 1 and 3 along with other AI-Anon approved literature choices. Marcia made the 1st to accept this, Nancy made the 2nd and all present approved (Deb G, Nancy, Marcia). It was

requested that when minutes were submitted for posting that attention be made to change the items under Topic.

Motion to close at 11:44 Marcia, second by Nancy. All present agreed.

Closed at 11:44

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