

Debt-Anon Telephone Meeting

Business Meeting Minutes

Sunday, September 1, 2019

*(Placeholder box created by Natalie– Text field to be used by next Business Meeting Secretary to record information about **final Group Conscience vote** to approve prior draft Minutes with any changes requested by the Group, as Final Minutes.)Please see August 4, 2019 minutes for text box created by Natalie. (Below is a box made from Outside Borders.)*

August 4, 2019 Minutes

September 1, 2019 Minutes

Note:

Please review the August and September 2019 Business Meeting Minutes prior to October 6, the next Business Meeting.

Keri R. Chari, Deb G. Secretary, Chris M. Next Business Meeting Chair through December 2019

OLD BUSINESS APPROVED BY GROUP CONSCIENCE

August 4, 2019

APPROVED : Our meeting will charge \$15.00 for each new book, The Other Side of the Coin, + additional cost for shipping

APPROVED: The final Debt-Anon Fellowship Day script with changes discussed August 4, 2019, was approved by Group Conscience for use at our first Debt-Anon Fellowship Day on August 10th, 2019 in Los Angeles, California.

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SEPTEMBER 1, 2019 BUSINESS MEETING

RESOLVED MOTIONS:

Motion

1. **The Business Meetings will meet monthly on the first Sunday of every month for 30 minutes or extension by Group Conscience. Motioned by Keri R. Seconded by Erich L. Unanimously Approved.**
2. **General Service Office (GSO) Forming Committee to form a General Service Board before GSO before an Intergroup. Voytech motioned. Helene seconded. Karen M. abstained. Motion passed.**
DISCUSSION: Keri R. suggested a bulk email to all. Helene H. agreed to send an email to the membership for participation in the GSO Forming Committee. Karen M. wants to discuss more what the vocabulary will be and what the actual Committee and eventual entity will be called. Debt-Anon Members wanting to participate from the Debt-Anon Telephone Meeting (so far): Voytech, Chris M. (DC), Karen M., Keri R., Helene H
3. **Protect trademarked Debt-Anon name by placing statement to newly forming Debt-Anon Meeting on website. Motioned by Helene H. Unanimously approved with recommendation for Group Conscience consensus on wording.**
4. **Terminology Changes**
 - a. **“Parking Lot”- A space to be created on the Debt-Anon website for future ideas**
 - b. **“Fellowship”-The loosely-structured meeting after the Debt-Anon scripted telephone meeting. Used to be called Parking Lot**

Discussion

1. **Discussion to protect Trademarked Debt-Anon name by placing statement to newly forming Debt-Anon Meeting on website. Motioned by Helene H.**
2. **Affirmations from The Other Side of the Coin book by Debt-Anon Founder, Jeannine S., listed as a Tool**
3. **Future ideas for Debt-Anon participation in DA WSC 2020**
4. **Website: Tools Tab and Slogans Tab**
5. **Debt-Anon Service Structure: Intergroup Creation-Post to Parking Lot?**

UNRESOLVED: September 1, 2019

1. **Approvals of August 4, 2019 and September 1, 2019 Business Meeting Minutes.**
2. **Agenda Items from Keri R.**
3. **Extend meeting 15 minutes**
4. **Website Changes**
 - a. **Affirmations from The Other Side of the Coin –post to website under Tools**
 - b. **Trademarked Debt-Anon name protection statement wording for new meetings/ groups**