

April 5, 2020 Debtanon Business Meeting Minutes

Meeting opened: 11:05

Chair: Chris

Minute recording: Nancy

Attendees: Chris, Nancy, Karen, Eric, Keri, Marci, Helene, Deb G., Voytech

March Business Meeting minutes: approved by all.

Treasurer Report: Keri read the current treasury balance of \$1599. 68

Literature Report: Helene reported that inventory included 65 books, with 63 available for sale and 2 in reserve

Old Business:

Fellowship Day was discussed as its current status is unclear. It is undetermined and not evident who would want to attend under the current circumstances. It will need further discussion as we move forward and as individuals are able to attend and/or express a desire to attend the event if it is available.

Motion to accept all reports: First by Helene, second by Keri, all present in agreement, no nays.

New Business:

Keri requested a status on the new Wednesday night meeting and the Saturday meeting. Karen reported 4 people attended this week's meeting which was down from the prior week. It was discussed whether the Wednesday meeting would be able to get permission to use the same phone number and access code as the Sunday meeting. Members expressed as desire to keep things simple until the meeting was built up. The Saturday group currently has their own phone number and website. It was determined that a new phone number for the Wednesday meeting would require a new corresponding email.

Motion: Voytech made a motion first to allow the Wednesday meeting use of the Sunday meeting phone number and access code, the second was made by Keri. All present agreed, there were no nays. Motion passed. Helene will be listing both the Saturday and Wednesday meeting on the website. The Saturday meeting will be continuing with their own phone number and website as this business meeting has no authority or advocacy on their operations

Future business: Voytech brought up the need for discussion that the WSO/GSO may request donations from this group in the future. It was agreed to add this to the next meeting's discussion. Keri agreed to document what the cost/benefit would be for the Sunday group to obtain their own phone number for future use. The group agreed to put this item on the May Business Meeting agenda with discussion on the long term impact and ease of administration.

Motion to close: motion to close the Business Meeting was at 11:32 made by Chris with Keri as a seconder to the motion.

Closed at 11:32