

**August 4, 2019**  
**Sunday Debt-Anon Family & Friends Fellowship**  
**Business Meeting Agenda**

**Secretary: Natalie**

1. Secretary calls the Business Meeting to order

**2. [The Serenity Prayer]**

Secretary asks the members present:

Will all who care to please join in saying the Serenity Prayer:

*“God, grant me the serenity to accept the things I cannot change, the courage to change the things I can, and the wisdom to know the difference.”*

3. Secretary reads the following:

*“We attend Debt-Anon Business Meetings when they are held. Many of us have long harbored feelings that “business” was not a part of our lives, but for “others” more qualified. Yet participation in running our program teaches us how our organization operates and also helps us to become responsible for our own recovery.”*

4. Secretary requests that 1 person volunteer to be scribe and take notes of today’s Business Meeting

5. Secretary requests that 1 person be Timekeeper

6. Secretary summarizes draft Minutes from the last Business Meeting  
Secretary asks if there are any amendments to the draft Minutes by members  
Once any amendments are noted by the scribe,  
Secretary requests a motion for Group Conscience to approve the draft Minutes (or amended Minutes) as final, and requests that the motion be seconded.  
Once seconded, the Secretary indicates:

*“Members who wish to vote must state their first name.*

*All in favor?*

*Please state your first name for the scribe taking minutes of this meeting.*

*All opposed?*

*Please state your first name for the scribe.*

*[Secretary indicates]*

*The majority Group Conscience voted (for/against) this item.*

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7. Secretary continues to the next order of business: Reports of Trusted Servants  
Would the following Trusted Servants provide brief reports:

- ✓ **Literature person**
- ✓ **Treasurer**
- ✓ **Are there any other Trusted Servants that have something to report?**

**8. Secretary continues to the next order of business -**

The members present need to discuss and finalize our Fellowship Day Workshop Script for Saturday, August 10<sup>th</sup>, 2019 in Los Angeles as a top priority, as well as any other key items of business for Fellowship Day

Secretary asks if a member would like to read from the proposed draft script for Fellowship Day

Secretary asks for motions and takes Group Conscience votes as amendments to the Fellowship Day script

**9. Discuss & agree on Book Price Our Fellowship should Charge for new copies of “The Other Side of the Coin”, including at upcoming Fellowship Day**

- a. What current price should we set for copies of the new book?
- b. Should we charge shipping cost separately (i.e. charge book cost + shipping)?
- c. Do we need to charge sales tax?
- d. How will the Fellowship pay sales taxes to the states if we collect sales taxes?
- e. How does the Chicago Debt-Anon Fellowship plan to handle shipping? sales taxes?

**10. Fellowship Day Books Sales**

- a) Do we need a table at which to sell “The Other Side of the Coin” book during Fellowship Day?
- b) Is yes, who will staff the table, take money/make change, do we need to write or send invoices?
- c) Do we need to take care of taxes?

**11. Are there any other high priority, urgent business topics that we need to discuss and decide today for the Los Angeles Fellowship Day?**

**12. New, Future Business Meeting Topics (to carry over to next Business Meeting)**

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- a) Does our Fellowship need to set up a PayPal account to give our members an easy, electronic way to make their 7<sup>th</sup> Tradition contributions and also, buy literature from our group?
- b) Do we need to extend our regular, Sunday Fellowship call 15 more minutes to allow more time for shares, etc. as the Fellowship has grown in size.
- b) Tax status of our Fellowship. Do we need to obtain U.S. Internal Revenue Service (IRS) 501(3)C Status and Debt-Anon future status.
- d) Does our Fellowship need to create a separate Debt-Anon Service Board and Intergroup Phone Meetings?
- e) Does our Fellowship need to establish a long-term plan to acquire the rights from the author of "The Other Side of the Coin", Jeanine, if she would agree? What are next steps to work toward this goal?
- f) Does our Fellowship need to establish and build up a long-term financial reserve to fund future re-publication of "The Other Side of the Coin?" What steps would the Fellowship need to take to establish such a long-term financial reserve?