

**DRAFT Minutes
of Debt-Anon Sunday Phone Meeting Business Meeting
December 1, 2019**

Business Chair: Chris K.

Recording Secretary (Ad Hoc): Helene H.

Identified attendees: Cris K. Deb G., Denise, Erich, Karen, Keri, Voytech

Meeting called to order at @ 11:03 Pacific Time with the Serenity Prayer

Previous Business Meeting Minutes: Chris read notes from the previous business meeting on November 3, 2019. No formal minutes had been submitted. Previous notes from Nov. 3 meeting summarized below:

- Motion passed for Helene to contact Jeannine regarding our past shipments of “The Other Side of the Coin” to clarify payment status.
- Discussion on whether to extend our meeting by 15 minutes.

Minutes were accepted

Treasury report: Keri reported that we have \$1399.51 currently in our Treasury.

Sheri questioned if we had a prudent reserve policy. Some discussion followed, with several members noting that at this point in time, we are an autonomous entity with no other guidelines regarding distribution/disbursement of our monies. Karen motioned to accept the Treasury Report, seconded by Erich. Motion passed with no objections.

Literature Report (Helene H.): Helene reported that no books were sold in the past month. Estimated inventory of approximately 72 books. Helene will give exact numbers at next meeting. (Addendum, Helene inventoried books after the meeting – we have 66 books for sale and 2 books held in reserve for archival purposes – total of 68 books as of Dec. 1, 2019)

Old Business:

- 1) Book Status: Helene reported that she contacted Jeannine. We do not owe anything for our previously received shipments of books. We had agreed to pay for shipping only – the books were donated by Jeannine. For future orders of the books, we will pay Jeannine \$8 per book (42 books per box)/ total of \$336.00 per box.
- 2) Extending the meeting 15 minutes. Keri withdrew her agenda item regarding extending the meeting, stating that there did not seem to be an urgent need for this at this time. We can bring this forward again in the future if necessary.

New Business:

1) Elections/Service positions for January – June 2020:

Business Chair: Chris K.

Recording Secretary: Denise

Treasurer: Keri R.

Literature: Helene H.

Website: Helene H.

Phone list/contact: Helene H.

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- 2) Debtors Anonymous Fellowship Day 2020: Karen reported that we have been invited to participate in next year's Fellowship Day at the Debtor's Anonymous World Service Conference. Fellowship Day will be August 15, 2020 in Newark, New Jersey. Karen agreed to be our liason with the DA WSC planning committee.

Business meeting concluded at 11:33 Pacific time with the Serenity prayer.