

**Debt-Anon Business Meeting April 8, 2018**  
Business Meeting Chair-Janet (in absence of Chris)

Business Meeting opened with the Serenity Prayer.

**In Attendance**—Janet, Helene, Marcia, Karen, Miriam, & Mary Kay

**February Minutes:** Helene read the February 4<sup>th</sup>, 2018 Business Meeting minutes.  
Motion to approve: by Helene, Seconded by Janet. Motion Passed.

**Treasury Report:** Treasurer Keri R. was not present. (In Feb 2018 – Treasury balance was \$887.64). *ADDENDUM – After the meeting, Keri emailed that our Treasury balance is \$989.16*

**Service Positions:** Janet stated that she contacted Chris twice about his Service position as Business Chair. Since this was his second absence, Janet graciously volunteered to step in and serve as Business Chair THROUGH THE END OF 2018! New member “Jen” had agreed to be the Business Meeting Secretary but was absent today. Marcia volunteered to take notes for the Business Meeting today. Since we do not have Jen’s contact information, Helene volunteered to be take notes for the next Business Meeting on Sun-June 2<sup>nd</sup>.

**Old Business:**

Per Helene, our Business Meeting notes are now being posted to our Debt-Anon Website (THANK YOU)!

*Per the Feb 2018 Business notes;*

*How do we want the Business Meeting minutes distributed? Who distributes them? Who receives them? General summary- Minutes written by the Business Meeting Secretary will be distributed by the Business Meeting Secretary (or still, the Contact List person) to those who have stated that they want them, by a check mark in a new column added to the Contact List. Also, always send to those who hold service positions, and maybe to those who attend the Business Meeting, and those who regularly attend the meetings. If there is a new column added to the Contact List, Helene will add it. She may also send out an announcement to the Contact List to see if they still want to be on the list, and receive the minutes. (At least one person wants to receive the minutes, but does not want their email address listed on the Contact List). Can also announce during meetings. Mention about maybe creating a gmail-type account, to better facilitate list creation and email distribution.*

Helene stated that our main domain name is paid through February 2019. Another domain name, Debtanon.net is due in August 2018. Helene will be sending out a price list for domain renewal options.

Helene will also be doing a Bi-Annual Update of the Contact List and will send out a copy to current Contact list to request any new changes, prior to the Update.

**New Business:**

Due to important feedback from a new member, Helene suggested that we add a statement of clarification to our Meeting Format regarding our group conscience decision on ONE SHARE only (either in the newcomer section OR in the regular sharing section). Helene will draft a brief sentence or two and bring it forward for a vote at our next Business meeting. Karen M. brought forward her input and reminder about keeping the Format simple and to avoid what she has experienced in another fellowship where the Format is “so full of telling people what to do and not to do.”

Motion to end Business Meeting by Karen M. and seconded by Helene. Business Meeting concluded with the Serenity Prayer.

**Next scheduled Business Meeting: Sunday- June 2<sup>nd</sup>, 2018** (following the meeting).

Minutes submitted by Marcia N. on 4/8/18 with Appreciation & Gratitude 😊