

Debt-Anon Business Meeting February 4, 2018

Business Meeting Chair-Janet

Business Meeting opened with the Serenity Prayer

In Attendance—Janet, Karen M, Erich, Kari, Marcy, Helene,

October Minutes: Karen read the December Business Meeting minutes. Motion to approve: Erich, seconded: Helene. Passed

Treasury Report: (Treasurer Keri R.) \$887.64. Keri would like to know if we have any bills due for domain names, website, etc. Helene will check emails and determine what expenses we have coming up. (After meeting, Helene stated that our domain name is paid through February 2019. Another domain name, Debtanon.net, due in August. [Recurring] expenses could be “calendared” –Keri)

Open Service Positions: Is Chris our Business Chair? Janet will check with him. Jen has agreed to be Business Meeting Secretary to take the Business Meeting minutes, for the next two Business Meetings, April and June 2018.

New Business:

How do we want the Business Meeting minutes distributed? Who distributes them? Who receives them? Much discussion. 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.

Business Meeting extended five minutes with more discussion. No formal motions passed.

Janet: Motion to end Business Meeting. Keri seconds. Business Meeting concluded with the Serenity Prayer

Next scheduled Business Meeting: April 1, 2018

After meeting: Helene noticed that April 1, is Easter Sunday. Keri suggested that we might want to change the date of the business meeting? Announce that during meetings.

Minutes submitted by Karen M