Debt-Anon Business Meeting June 3, 2018

Business Meeting Chair-Chris

Business Meeting Secretary – Helene (subbing for Jen)

Business Meeting opened with the Serenity Prayer

In Attendance - Chris, Helene, Karen, Janet, Keri, Marcy

February Minutes: Helene read the December Business Meeting minutes. Motion to approve: Janet, seconded: Keri. Passed

Treasury Report: (Treasurer Keri R.) \$990.81

Literature: Keri suggested that we contact Mary Jane to inquire about the inventory/availability of "The Other Side of the Coin."

Open Service Positions: Recording Secretary position still open through the end of 2018.

Old/Critical Business:

1) Renewal of Debtanon.net, due in August 2018. Helene distributed renewal options for our ancillary domain name. Summary table of options below:

Summary of Pricing Options for Debtanon.net (through Network Solutions, our internet hosting service)

Term	Cost *
1 year	\$69.97
2 years	\$135.94
3 years	\$197.91
5 years	\$314.85
9 years	\$548.73

*(includes Domain name renewal, private registration, and web forwarding to our site, <u>www.debtanon.org</u>)

Motion: Helene made a motion that we renew Debtanon.net for three(3) years. Chris seconded.

Discussion: Keri questioned whether we should renew this name or instead explore the possibility of acquiring "Debtanon.org." Helene agreed that we should look into buying "Debtanon.com" and stated that is a "best practice" to own and redirect (to our site) as many domain name variations as possible to avoid confusion with other entities. More discussion followed. Helene amended her motion to include exploring acquiring Debtanon.com along with the 3 year renewal of Debtanon.net.

Motion passed.

 Adding a "one share only" sentence in our meeting format to clarity our guideline/policy. Brought forward by Helene. Tabled until next business meeting in August.

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

Next scheduled Business Meeting: August 5, 2018