

Debt-Anon Business Meeting--December 9, 2018

Business Meeting Chair – Chris Business Meeting Secretary – Karen M

Business Meeting opened with the Serenity Prayer

In Attendance: (Informal—those who spoke) Chris, Keri, Erich, Karen M, Deborah, Marcy

First Order of Business: Read and approve the minutes from the October 7, 2018 Business Meeting. Chris asked for a Motion to approve the minutes: Keri motioned; Erich seconded. **Approved.**

Treasury Report: Keri: As of Dec 1, 2018: \$927.50
Chris asked for a motion to approve the Treasury Report: Erich motioned; Deborah seconded. **Approved.**

Old Business:

Topic for discussion introduced at the previous business meeting by Helene-continued: Consider adopting some of the DA (Debtors Anonymous) tools for our fellowship, such as recordkeeping, PRG's (Pressure Relief Groups). Discussion by members:

Look at the Tools of Debtors Anonymous—Which apply to us as Debt-anons? Which support our taking care of ourselves? Which support our taking care of our finances? What tools are used by AI-anon?

Action: Committee proposed to work on this. So far on the committee: Chris, Deborah, Marcy. The committee will have its first meeting after the first Debt-anon meeting in January--January 6th. The minute taker, (Karen), will text the committee members with each other's phone numbers.

New Business:

Deborah: First, Develop a relationship as a Debt-anon Family Group with Debtors Anonymous (DA); Find out how this happened with AA and AI-anon Family Groups. Have a liaison committee to connect Debt-anon with DA.

Deborah: Second, Have a presence at the 2019 Debtors Anonymous World Service Conference Fellowship Day in Los Angeles, CA, Saturday, August 10th. Connect with the SCDA Fellowship Day Committee and World Service Conference Committee.

Action: Committee formed to work on these two ideas. So far on the committee-Deborah, Erich, Chris. The minute taker, (Karen), will text the committee members with each other's phone numbers. The committee will schedule a meeting for the first week in January, 2019.

Chris motioned that we close the Business Meeting. Karen seconded. **Approved.**

Next scheduled Business Meeting: February 3, 2019