

December 6, 2020 Debtanon Business Meeting Minutes

Meeting opened: 11:04

Chair: No permanent Chair, Helene Chaired the meeting

Minute recording: Nancy

Attendees: Voytech, Helene, Nancy, Keri, Marla, Karen, Eric

November 2020 Business Meeting minutes: Read by Nancy, posted on website for all. Minutes accepted with one change (as follows) with a 1st by Keri and a 2nd by Helene.

Treasurer report: Keri requested change to the Treasury balance for November to \$1855.05. Nancy will change the minutes and resend to Helene for posting. The December report is as follows – November ending balance of \$1855.05, receipt of contribution of \$25.00, interest of .76, new balance ending December as \$1880.81.

Literature: 63 books on hand, 2 for archival with 61 available for future sale

Old Business

Old Business:

Trademark update – Helene reported the status as being in force for the next year (with renewal needed in October) and will update the group as the expiration draws closer. There will be a cost for renewal.

Phone line – Keri clarified that ownership of a dedicated phone line would allow us to operate with one leader on the dedicated line.

New Business:

Discussion of Reading changes – After discussion, Keri made the motion to review the meeting readings and present to the group the findings as to whether they can be streamlined and what the benefit may be to the group. The motion was seconded by Karen, and it was agreed upon by vote of all present that the review would be done and reported on at a future meeting.

Motion to extend the meeting by 5 minutes was made by Keri with a second by Karen. All present agreed.

Service positions to be discussed. The following positions need discussion and/or confirmation :

Marcia- maintenance of the phone lists

Helene – Literature, web maintenance

Keri – Treasurer

Nancy – Recording secretary

Open positions include:

Chair of the Business Meeting, WSO liaison

Email monitoring

Motion to close at 11:49: Nancy, second by Helene. All present agreed.

Closed at 11:49

,