

January 3, 2021 Debtanon Business Meeting Minutes

Meeting opened: 11:07

Chair: No permanent Chair, Keri Chaired the meeting

Minute recording: Nancy

Attendees: Marci, Keri, Nancy, Karen, Helene, Eric

December 2020 Business Meeting minutes: Read by Nancy, posted on website for all. Minutes accepted by all.

Treasurer report: Keri reported Treasury balance for December of \$1881.45 with a recent pending deposit of \$50.00 which will be reflected in a future reporting balance.

Literature: 63 books on hand, 2 for archival and 61 for sale. Current shipping costs for books in U.S. is \$8.00.

#### Old Business

Discussion of open positions of service were discussed. Helene will discuss potential managing of email with Marcia, and the Chair position is still needing to be filled. Representation at the WSO was encouraged and discussion ensued. Helene made a motion to go to the Board of Trustees for additional information on these meetings and it was agreed to obtain the phone number, clarification of meeting times and for contact at WSO. It was stated that the current meetings are the 2<sup>nd</sup> Thursday of each month at 5:15.

Keri summarized her review of potential modifications and or consolidation of the meeting readings and recommended no changes. All were in agreement.

#### New Business

Helene requested a discussion of the website domain as it is coming for renewal at the end of February. She summarized the costs for renewing debanon.org in 1, 2 and 5 year agreements periods with costs of \$158.49, \$307.98 and \$452.96 respectively. It was agreed to bring this forward in February at the meeting for further discussion and decision making. Helene included for future discussion on whether the .net URL should be included with an ability to forward visitors to the debtanon.org URL with an bundled cost example of 2 year renewal with both URL's and forwarding at a cost of \$443.92.

Motion to close at 11:42: Keri, second by Eric. All present agreed.

Closed at 11:42

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