

**Final Minutes of July 7, 2019  
Sunday Debt-Anon Phone-in Meeting's  
Emergency Business Meeting**

**Minutes below Adopted as Final on Sunday August 4, 2019 by Group Conscience**

- On Sunday, August 4<sup>th</sup>, 2019, our meeting's Group Conscience discussed and voted to adopt the Minutes below from the July 7<sup>th</sup>, 2019 Business Meeting with changes (i.e. Addendum) as final.
- **Resolved:** As part of the vote, the Group agreed to reimburse Jeannine, the author of The Other Side of the Coin, for her shipping costs of new books that she donated to our meeting for us to sell at the upcoming Los Angeles World Service Conference.
- Voting to adopt these Minutes was as follows:
  - Erich motioned that the Minutes with changes be adopted
  - Helene seconded Erich's motion
  - Natalie, the Interim Business Secretary, took the vote:  
All in Favor: Keri, Karen, Janet, Helene, Deb G., Natalie, Erich  
Opposed: None

- Natalie was Secretary for the Emergency Business Meeting
- Chris took notes as scribe and prepared draft minutes  
Natalie also took notes and augmented Chris' draft minutes

**1. Primary Emergency - our Fellowship's lack of inventory of our only piece of official Debt-Anon-only literature, the book "The Other Side of the Coin", to sell at August 10, 2019 Fellowship Day in Los Angeles**

Helene gave a summary of recent events:

- Mary Jane, our Fellowship's prior Literature person, was going to transfer the existing inventory of books she had to Keri, our new Literature person, via Helene. Helene was going to first take the books to the upcoming Fellowship Day in Los Angeles so that our Fellowship could sell books.
- Helene stated these books had been in Mary Jane's possession for the last 6 years.
- Mary Jane sent the books to Helene in 2 separate packages:
  - ✓ 1 box of books that had never been opened (i.e. in the original box from the book's publisher) – this box was damaged in transit by the post office and no contents were delivered
  - ✓ 1 smaller envelope with 3 books in it that arrived OK
- Keri, our Treasurer, said that our Fellowship paid Mary Jane \$21.00 to ship the books to Helene
- Mary Jane has opened an inquiry with the U.S. Post Office about the missing books but the books may not be recovered
- One of three books is already claimed by a member of our Fellowship and has been sold
- There are only 2 remaining new copies of the book, including for Fellowship Day, which is not enough

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- Catherine asked if 1 copy of the book should be maintained by the Fellowship and displayed on a table at Fellowship Day but not sold  
Keri likes idea of keeping 1 copy of the book back for Fellowship Day and thereafter for other Fellowship Days in the future
- In addition, our Fellowship doesn't know how much we should currently charge for the book  
Karen said that she paid \$9.00 for book when Mary Jane was the Literature person  
Chris said Amazon has used paperback versions of the book for sale for \$20.41  
Helene said there is a Kindle version for \$9.99

**1.1 Discussion and Voting about the Fellowship maintaining 1 master copy and 1 back-up copy of the book at all times**

**Motion** – made by Catherine for the Fellowship to keep 1 copy of “The Other Side of the Coin” for Fellowship Day as the Master copy, which was seconded, voted on, and unanimously adopted.

- **Vote:**  
All in Favor: Catherine, Keri, Deb G., Erick, Chris, Karen, Helene, Natalie  
Opposed: None
- The members discussed a proposal for the Fellowship to keep a 2<sup>nd</sup> copy of “The Other Side of the Coin” as a back-up copy in the Fellowship’s archives, in addition to the travel copy.

**Motion** - made by Karen, for the Fellowship to also keep 1 back-up copy of “The Other Side of the Coin”, in addition to the master copy, which was seconded, voted on, and unanimously adopted.

- **Vote:**  
All in Favor: Karen, Chris, Keri, Helene, Catherine, Deb G., Natalie  
Opposed: None

**Fellowship’s 2 copies of “The Other Side of the Coin” to be safe kept by Helene**

- Helene agreed to safe keep the Fellowship’s 2 physical copies of the book, 1 travel copy for Fellowship Days/conventions and 1 back-up, archival copy
- These will be the standing records of the Fellowship

**1.2 Next Topic of Discussion: If Fellowship could purchase or request a donation of more new copies of the book, “The Other Side of the Coin” from Jeanine, the author**

- The members discussed the Fellowship obtaining replacement books for sale prior to the Fellowship Day in Los Angeles
- Helene indicated she doesn't know how many copies of the book exists; the Fellowship would need to ask Jeanine, the author, if she has any books
- Keri, the Fellowship’s Treasurer, said that she had offered to be our Literature person, too, however, the Fellowship has no literature, she won't be the Literature person

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- Chris thinks the Literature person could be the safe keeper of the Fellowship's 2 copies of the book (the master and travel copies)
- Catherine asked if the Treasurer could advise the Fellowship if we have enough money to buy more books
- Keri indicated the Fellowship has funds to buy books
- Helene indicated that Jeanine, the book author's contact information, is on our Fellowship phone list
- Natalie offered to contact Jeanine on the Fellowship's behalf, to ask Jeanine how many physical copies of the book Jeanine has that Jeanine could either sell or possibly donate to our Fellowship so that we could sell books at the upcoming Fellowship Day in Los Angeles
- The members agreed that Natalie email Jeanine and copy other interested members (Keri, Helene, Deb G.) on the communications about the Fellowship obtaining a new supply of books from Jeanine

**ADDENDUM** (Added by Helene)

- Natalie contacted Jeannine via email and explained the situation.  
End result: Jeannine donated 44 books to Debt-Anon for us to sell at the World Service Conference (WSC) in Los Angeles with price set at our discretion. Books were sent to Helene to bring to the WSC.
- Another shipment of books was sent to Erich S. in Chicago to sell on Amazon.
- Both our phone-in meeting and the Chicago meeting agreed to set the price of the book at \$15.00 plus shipping.  
Sales tax situation to be determined.