

May 3, 2020 Debtanon Business Meeting Minutes

Meeting opened: 11:05

Chair: Marcia

Minute recording: Nancy

Attendees: Marcia, Helene, Nancy, Keri, Karen, Andy, Kendra, Kate

April 5 Business Meeting minutes: Read by Nancy, approved by all.

Treasurer Report: Keri read the current treasury balance of \$1,651.63

Literature Report: No inventory changes were reported

Old Business:

Keri reported on the April research regarding the cost of a dedicated phone number for the SMG (Sunday meeting group). She reported a basic line would be \$4 monthly and one with the ability to have a customized announcement and breakout room functionality would be an additional \$2.50 per month. She clarified the risks of keeping the “free” phone number include a potential future change of number that the SMG would have no control over and the disruption that this would cause. Discussion ensued which brought up more details such as the following: free conference call services are funding at the backend by the carrier companies so there may not be a need to contribute from the SMG funds available, the WSO is a burgeoning oversight group that is in need of support financially and visibly so as to provide more support and service in the future to address mission needs, Keri has access to an unused conference call number that might be part of the potential solution, the Saturday meeting is not a critical deciding point in this discussion regarding the SMG phone line decisions since it has its own dedicated phone line separate from the SMG, however the new Wednesday night meeting has been using the SMG free line to get started so their needs should be considered in the discussion and choice. The potential of getting a new dedicated line for the SMG sessions and turning over the current SMG number to be used by the Wednesday meeting group, or turned over to the WSO included the risks of the number changing and the continued barrier of no dashboard accessible on this line. The longer objective of the WSO as the “parent” of lines that would support all groups was considered as potentially the most advantageous operationally but “ease” of changing ownership and potential impacts will need to be discussed as part of all future choices.

Motion to continue meeting beyond the 30 minutes: First by Helene, second by Karen to extend the meeting for five minutes and then an additional five minutes should it be needed to close this discussion.

Motion to move findings to the next business meeting: A motion was made by Karen and seconded by Nancy to request Keri ascertain if the ownership of her extra line can 1. Have the ownership changed 2. can have upgraded services added 3. can retain the old number for usage by the SMG for continuity of access of call in. Decisions regarding the access of the older phone number by the Wed. group will be deferred to the next meeting depending upon Keri’s findings and further discussion. It will also be

further discussed at the next meeting the viability of using the WSO as the “owner” of the potential new line.

Helene brought to discussion the approval of adding a folder on the existing SMG website for the WSO to use for information, mission statement and other necessary announcements.

Motion: Helene firsts the motion to add the needed WSO folder after discussion was completed with a second by Marcia. The yes votes were Nancy, Keri, Karen, Kate, Kendra, Andy, Marcia and Helene. Motion passed unanimously.

Motion to close: motion to close the Business Meeting was at 11:40 made by Helene with a second by Kate. Motion passed.

Closed at 11:40

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