

November 1, 2020 Debtanon Business Meeting Minutes

Meeting opened: 11:03

Chair: No permanent Chair, Helene Chaired the meeting

Minute recording: Nancy

Attendees: Helene, Nancy, Marcia, Keri, Marla, Eric, Marci

October 2020 Business Meeting minutes: Read by Helene, posted on website for all.

Motion: Keri recommended a change on the amount determined to be given to the WSO, and Helene agreed to modify the amount in the minutes. First to accept the minutes with the amount modification as recommended (\$426) was made by Marsha with a second by Eric. All were in agreement and the minutes were accepted.

Old Business

Treasurer Report: Keri reported the opening balance for October was \$1,854.24, activity was interest added of .81 with the final balance reported as \$1,855.04.

Literature Report: Helene reported 63 books in inventory, 61 available for purchase and 2 to be archived.

Old Business: Helene reported clarification on book costs for literature. The amount to be paid Jeanine for each book is \$10, there are 42 in a book and the cost to the group per box is \$420 per box. She requested that further discussion on book inventory amounts be table for a future agenda as she needed to do more analysis on book inventory specifics that might be needed to address discussions on potentially appropriating a budgeted amount for future literature needs.

New Business: Kerri reported she had received a direct mail inquiry on a copyright question. Her opinion was that it did not look official. Helene informed the group the trademark for the term Debtanon belongs to the group and was established on October 4, 2016 and has a five-year period before renewal is needed. She believed that the renewal notice usually comes from the federal government and recommended that this be a direct communication with the issuing agency to streamline the process. A question was raised to Keri if there were any new details on Free Conference Call versus Zoom analysis. Keri reported there were some desirable features available from Free Conference Call if we raised our level of subscription. The current subscription only has one line for a leader. With a new Free Conference Call plan (at \$4 per month), we would be able to have a dedicated line, with no requirement to press a code. For an additional \$2.50 per month we would be able to record a personal introduction such as how to mute, an introduction and guidelines if we wished to do so. Keri said she has not been pursuing new platform options (Chris had been handling the Zoom evaluation details) as the current situation was still serving the group needs.

Phone List Maintenance was brought up by Helene. She stated she would continue maintenance if needed. Marsha volunteered to assume the service of maintaining the phone list and Helene explained the process for updating based on requests and the mailing out of updated lists. Helene stated she will

now forward any requests for adding emails to Marsha and maintenance and requests will be filled by Marsha.

Motion to Close: First by Eric, Second by Keri.

Closed at 11:26

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