

Debtanon Business Meeting Minutes October 4, 2020

Attendees: Nancy, Erich, Helene, Keri, Marcia, Mike, Voytech, Karen

Recorded by: Nancy

Chair: No official Chair, this meeting Chaired by Karen

Minutes from September: none available

Karen summarized from her notes what transpired at the September meeting. Her notes are as follows: Items discussed were, Zoom conferencing, free conference call, literature and treasury dollars. Helene mentioned that the phone list may be handled by another person, but that discussion was not pursued since the volunteer was not present at today's meeting.

Literature: Helene reported inventory of 61 books with an additional 2 for archival purposes.

Treasurer: Keri reported last months ending balance as \$2,556.55 with a donation of \$5.00, a book sale during the online conference of \$15.00, interest earned of \$1.34 for a total ending balance of \$2,577.99.

Old Business: Keri asked for clarification on the \$15.00 book sale and whether the money from the book sale should go to the WSO as well as approval to set up an aforementioned \$700.00 from Treasury funds be segregated for funds available for WSO purposes since this amount was garnered from the recent conference.

Discussion was opened on both items. General comments made were that the \$15.00 from the book sale should go to the Sunday meeting account since the book sold came from the Sunday meeting inventory. A motion was made by Marcia to keep the \$15.00 in the Sunday Treasury and second was made by Nancy. Any parsing of this money from the book may be brought up for discussion in the November meeting should it be necessary/. The vote on this item was yes from Keri, Eric, Marcia, Mike Helene, Voytech and Nancy. Karen abstained.

Keri, with general support from the group, will set up a separate account for the WSO \$700 reserve funds that were received from conference registration/attendance and track this in business meetings.

Karen opened the floor for service volunteers to Chair future business meetings since the meeting currently had no active chair. As of this meeting, there were no volunteers for this position.

Karen then requested a recorder of the minutes. Nancy volunteered to record the minutes at Business meetings through January of 2021.

Marcia put forth the question of announcing in regular meetings the need for Business meeting support and the regular Sunday meeting integrating the Business meeting into its format. General discussion did not support doing this at this time.

New Business: none

Future Agenda Items: Helene, as current literature representative, will report the numbers needed (cost, return, mailing, frequency of ordering needed, etc) to determine the cost of books and establish the amount needed to put in the literature fund for book replacement should a separate literature fund be decided upon. Nancy requested a future agenda item to open discussion on potential need and direction of a literature fund to serve the group for replacing books sold.

Motion to close: Marcia moved to close the meeting, Nancy made the second and all agreed. The meeting closed at 11:32.

Next meeting: 11:00 Sunday November 1st 2020..