

Southern California Debtors Anonymous
Service Board Meeting Agenda
January 15, 2022

- Call to order
- Serenity Prayer
- Read: 12 Steps and 12 Traditions
- 3rd Step Prayer:

Higher Power, I stand before you ready to be transformed. I place myself in your hands. Guide me on my recovery path. Remove my compulsive debting, my self-centered fear, and my own self-will. May I shine to others as a beacon of your power. May I choose to remain on your path always.

Operations Procedure for SCDA Intergroup and Service Board:

“The operations procedure for interaction between the DA Service Board and Intergroup are as follows: the Intergroup is the main voting body of SCDA and as such, votes on all major issues affecting SCDA. The primary focus of Intergroup representatives is to create policy and resolve meeting concerns; the Service Board acts as an executive committee and facilitates the needs of the Intergroup, specifically establishing committees, exploring the needs and concerns of those committees, making recommendations to the Intergroup, and oversees all responsibilities concerning the non-profit.

Our fundamental commitment at this meeting is to offer service to our fellow debtors. In this spirit of service, we strive to treat each other with consideration, compassion and courtesy.”

_Welcome

_Introduction Of All In Attendance

_Excused Absences: Alexander

_Standing Committee Reports (4 minutes each)

_Records

December Minutes

- _Finance (Heidi T)
Audit Committee Report
- _Meeting Liaison (Amy L)
- _Operations (Annie B.)
- _Burbank Workshops (Alexander on leave)
- _Los Angeles Workshops (Alexander on leave)
- _Special Events (Kathy H)
- _Publications (Grace)
- _Public Information (Peter)
- _Resources (Tom)
- _Long Range Planning (David M)
- _Old Business
Look at C&B.
- _New Business
Find a temporary replacement for Alexander
- _Meeting Concerns
Zoom bombing has come back.
- _For The Good Of The Order
- _Adjournment / Closing With Third Step Prayer

Thank you for your service
Next Meeting: February 19, 2022