

Southern California Debtors Anonymous
Service Board Meeting Agenda
February 19, 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:

_Standing Committee Reports (4 minutes each)

_Records

January Minutes

Finance (Heidi T)

Audit Committee Report

_Meeting Liaison (Amy L)

_Operations (Annie B.)

_Burbank Workshops (?)

_Los Angeles Workshops (?)

_Special Events (Kathy H)

_Publications (Grace)

_Public Information (Peter)

_Resources (Tom)

_Long Range Planning (David M)

_Old Business

Look at the Checks & Balances

Workshop on zoom security in March

_New Business

Looking for a workshop chair for both Los Angeles and Burbank

_Meeting Concerns

A member wants us to discuss whether it is ever OK for someone to share during the meeting about an item they are creating and selling, including the price.

_For The Good Of The Order

by-laws revision committee Mar 5, 15:00.

_Adjournment / Closing With Third Step Prayer

**THANK YOU FOR YOUR SERVICE
NEXT MEETING: MARCH 19, 2022**