

SCDA
Service Board Meeting Minutes
January 15, 2022

Attendance:

David M
Amy G
Heidi T
Amy L
Tom K
Grace L
Lynda
Terhys
Kathy H
Annie

Finance (Heidi) - shared finance report

If anyone knows how much money is in the paypal account, Heidi will transfer balance into SCDA bank account

A member from a meeting asked to see the numbers; the group discussed possibly posting numbers on the website or emailing the member directly

Heidi will post report in chat in both the service board and intergroup

Tom reminded Heidi to file taxes so that we can keep our non-profit status

Heidi will consult Gigi regarding taxes

Meeting Liaison (Amy L) - Al-anon has an app and Amy suggested DA consider creating an app; Lynda suggested asking Jerome or current intergroup rep about the app

Operations (Annie) - Lucy started as the new literature person at the beginning of December; Annie is in charge of the literature bank account. The lit bank account had a payment of \$226 on November 20th; Annie is unsure of what the payment is and asked for clarity. Heidi confirmed that \$226 was the payment for the PO box. Heidi made PO box payment (\$226 for 12 mo) paid on 11/20/21

Burbank Chair/Los Angeles Chair - Alexander on leave of absence for personal reasons; possibly several months; looking for substitute; Tom will reach out to former workshop chair Sara and ask her

David will email Alexander to ask for timeline

Special Events (Kathy) - will find time to meet to with others to discuss gratitude event; workshop/fundraiser will be on 2/26/22; information is on the website

Checks and balances (Grace) - continue to send Grace articles, drawings, art, etc.

Public Information (Peter S) - Peter is completing press package for Do DA Day in April; Peter is initiating planning meeting with other members within the next week or so

Speaker Resource Chair (Tom K) - Tom has the speaker list available, but Tom has been less available this past month

Lynda suggested asking for help; Tom confirmed that 2 people from the group already offered.

We looked at the checks and balances; Peter made a suggestion regarding crediting the graphic designer; the group discussed this briefly

No old business

No new business

Meeting concerns - zoom bombing has returned; Tom suggested having a meeting regarding zoom security

Grace said there is a video regarding zoom security; Grace will reach out to a fellow from another fellowship to ask for notes and tips for a zoom security workshop

The topic will be on the agenda for intergroup

Annie said that another member has reached out to her

Heidi suggested a zoom security position

The group discussed options and we will continue discussion in intergroup

For the good of the order: bylaws need to be revised