

Southern California Debtors Anonymous
Service Board Meeting Agenda
April 16, 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: Heidi

_Standing Committee Reports (4 minutes each)

_Records

March 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

by-laws revision committee

Looking for secretary

Looking for another workshop chair

Finance Audit Committee Meeting at 12:40

_New Business

Meeting with SCDA bookkeeper Laine to set up CA sales tax protocol

We need to pay Laine for the extra work. Around \$200

_Meeting Concerns

_For The Good Of The Order

_Adjournment / Closing With Third Step Prayer

***THANK YOU FOR YOUR SERVICE
NEXT MEETING: MAY 21, 2022***