

Southern California Debtors Anonymous  
Service Board Meeting Agenda  
November 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: Jenesis

\_Standing Committee Reports (4 minutes each)

\_Records

No October Minutes No quorum

\_Finance (Heidi T)

## Audit Committee Report

\_Meeting Liaison (?)

\_Operations (Annie B.)

\_Burbank Workshops (?)

\_Los Angeles Workshops (Jacquie)

\_Special Events (Kathy H)

\_Publications (Larry)

\_Public Information (?)

\_Resources (Tom)

\_Long Range Planning (David M)

\_Old Business

Vote Larry as Publications Chair

Fill out service board contracts

Old service board contracts: keep or trash

Look at the Checks & Balances

By-laws revision committee - everyone welcome to attend. Ask Lynda for date.

Looking for At-Large, Treasurer, Burbank workshop Chair, Meeting Liaison, Chair (David M will be stepping down after December), Literature person

\_New Business

We meet on the 2nd Saturday of December.

\_Meeting Concerns

\_For The Good Of The Order

\_Adjournment / Closing With Third Step Prayer

Thank you for your service  
Next Meeting: December 10, 2022