

Southern California Debtors Anonymous
Service Board Meeting Agenda
December 10, 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

No November 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 Treasurer, Burbank workshop Chair, Meeting Liaison, Literature person

_New Business

_Meeting Concerns

_For The Good Of The Order

_Adjournment / Closing With Third Step Prayer

Thank you for your service
Next Meeting: January 21, 2023

