## Southern California Debtors Anonymous Service Board Meeting Agenda October 21, 2023

- 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.

The 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 the executive committee and facilitates the needs of the Intergroup, specifically establishing committees, exploring the needs of 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
_Standing Committee Reports (4 minutes each)
_ Records: September Minutes – Zeborah
_ Finance; Jennifer A
_ Meeting Liaison – Cathy D – she needs to be voted into her position
_ Operations – Bernice – she needs to be voted into her position

_ Burbank Workshops – Open
_ Los Angeles Workshop Chair – Jacquie S
_ Special Events – Kathy H
_ Publications – Open
_ Public Information – Sandy S
_ Resource Chair – Open
Long-Range Planning Meeting – Sally Z – meeting will be on Thursday, December 7, 2023 from 7 to 8pm
Old Business: By-Laws Revision committee meeting is on Saturday, Nov 4, 2023
We are still needing a Burbank Workshop Chair, Publications Chair, Resource Chair and a Literature person, who is a Special Worker at \$100 a month
New Business:  a) BIPOC and LGBTQ+ issues b) Transferring funds from the Literature account to the Main Account c) Possible upgrading of our website – asking Benno for a proposal
_ Meeting Concerns
_ For the Good of the Order
_Adjournment/Closing with the Third Step Prayer

Thank you for your Service! Next Meeting: November 18, 2023