

Southern California Debtors Anonymous
Service Board Meeting Agenda
December 9, 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

_ Operations – Bernice

_ Burbank Workshops – Open

_ Los Angeles Workshop Chair – Jacquie S

_ Special Events – Kathy H

_ Publications – Open

_ Public Information – Sandy S

_ Resource Chair – La Vay - Contract needed

_ Long-Range Planning Meeting – Sally Z – meeting will be on Thursday,
January 4, 2024 from 7 to 8pm

_ Old Business: By-Laws Revision committee meeting on Saturday, January 6, 2024
from 2 to 3:30pm

We are still need a Burbank Workshop Chair, Publications Chair, and a Literature person,
who is a Special Worker, paid \$100 a month

_ Old Business:

- a) BIPOC and LGBTQ+ issues
- b) Website upgrading – survey, digital newsletter
- c) Convention that Jacquie S is proposing

_ New Business:

- a) Hybrid meetings for SB and IG – Lynda

_ Meeting Concerns

_ For the Good of the Order

_ Adjournment/Closing with the Third Step Prayer

Thank you for your Service!
Next Meeting: January 20, 2024