

**Southern California Debtors Anonymous
Service Board Meeting Agenda
December 14, 2024**

- 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.”

My goal is to run a safe and serene Business Meeting where everyone feels respected and heard.

_ Welcome

_ Excused Absences: Zeborah. Anne Marie, Kathy H, Sandy S

_ Introduction of All in attendance

_ Standing Committee Reports (**3 minutes each with 2 minutes of questions/feedback**)

_ Records – November Minutes –

_ Finance; Jennifer A –

_ Meeting Liaison – Cathy D

_ Operations – Bernice

_ Workshop Chair #1 – Anne Marie

_ Workshop Chair # 2 –

_ Special Events – Kathy H –

_ Publications – Ethan

_ Public Information – Sandy S

_ Resource Chair – La Vay

Review Service Terms for Board Members – some of us end in 2025

_ Long-Range Planning Meeting – Sally Z – will be held as needed

_ By-Laws Revision Committee meeting ran by Lynda L - By-Laws Revision committee.
The second round of revisions has been completed and in January the IG Reps will be given a copy to bring back to their meeting attendees to review the By-Laws and offer feedback on them before they are officially accepted as complete

_ Old Business:

_ New Business:

_ Meeting Concerns:

_ For the Good of the Order –

_ Adjournment/Closing with the Third Step Prayer

Thank you for your Service!
Next Meeting: January 18, 2024

