

OCCA Regular GSO Meeting Minutes
December 3rd, 2022

****NO SMOKING OR VAPING ON CHURCH PROPERTY****

Chairperson: calls the meeting to order, requesting all cell phones be turned off or silenced.

Chairperson: reads "CA Preamble".

Chairperson: calls on an addict to read: "The Twelve Traditions".

Chairperson: will ask for an addict to give a report on the 12th Tradition for next month.

Rick F. gave the report on the 12th "Tradition"

Chairperson: will ask for a Board Member/Delegate to give a report on the 12th Concept for next month.

Frank P. gave the report on the 12th "Concept"

Coming up meeting of the Month (change for change) is **RETURNING 2023!** (Stay tuned for details)

Remaining GSO Meeting 2022 Dates- None! Merry Christmas and Happy New Year! See you 2023.

Location: Orange Coast Unitarian Universalist Church 2845 Mesa Verde Dr. E Costa Mesa CA, 92627 Suite 8

ARE THERE ANY DECEMBER

JASON S (10 YRS)

SOBRIETY BIRTHDAYS???

ANGEL G (1 YR)

Secretary: prepares to call roll, reminds members that "During Roll Call, when you hear your name, announce "Present", your current Position (if carrying more than one, state positions following this precedent: Officer, Delegate/Alternate, Committee Chairperson, GSR.) and if you are carrying a Proxy vote. If you are a proxy, please announce your principal for the record."

Secretary: calls the roll and announces quorum.

Chairperson: asks for any new General Service Representatives to introduce themselves, or meetings who are petitioning to join OCCA.

Chairperson: will now entertain a motion to affirm the new GSRs or confirm a new meeting, if any, as Directors of OCCA and arrange for them to receive a new GSRs packet.

New Meetings Petitioning to Join Area:

New GSRs:

Brett H The ZOO

MOTION 1 Chris J. makes a motion to approve new GSR's, seconded and approved.

Chairperson: reads **GSR Duties** for new GSRs.

GSR Duties: The G.S.R. (General Service Representative) is a very important position. One year of sobriety is required to hold this position and it is a one-year commitment. The G.S.R. is required to attend the monthly business meeting, the G.S.O. (General Service Organization) to get chips, literature, schedules, flyers and any other pertinent info, to bring back to the meeting.

Secretary: Passes the Master Contact list for any changes or updates to the Roll, Schedule, and Website.

Parliamentarian: reminds members to "State your name and highest position for the record after being recognized by the Chair, and before engaging in debate or making a motion. To keep things orderly, when wishing to engage in debate/make motions, you will be placed on a list after being acknowledged by the chair, it will then be your turn to debate or make motions when you are called upon relative to your spot on the list. When in debate, please state if you are in favor, not in favor, or asking a question. For any

questions of procedure, call for a Point of Parliamentary Inquiry (waiting till someone is done speaking) to ask the Parliamentarian directly.”

BOARD OFFICER’S REPORTS

Chairperson’s Report - Chris W.- 714.980.1186

Report:

Moderators for elections. Erik H, Lili W.

Laura R. Ad Hoc Committee for Sponsorship Workshop, update in January.

H&I/Alternate Delegate Nominations were Out of Order.

Statement of Purpose for Committees- Action Item. -Have your committee statement of purpose for next month.

Vice-Chairperson’s Report - Nolan O. - 407.687.8656

Report:

Grateful for the opportunity to serve on the board for the past year, and looking forward to new opportunity.

Secretary’s Report -Steve C. - 714.330.0416

Report:

New Secretary is incoming and will have their own new format.

Treasurer’s Report -Donovan B.- 949.910.0901

Report:

Previous Balance \$3698.50

Donations \$1447.1

Disbursements \$2173.35

Ending Balance \$2972.25

Treasurer: will ask for 7th tradition donations.

OCCA Venmo ID: @Donovan-Block (714-713-8280)

Vice-Treasurer’s Report -Chris J.- 714.713.8280

Report:

Do not donate torn or worn-out bills, they are not accepted by the banks.

Structure and Bylaws Officer’s Report -Steve C.- 714.330.0416

Report:

Bylaws are in full effect January 1, 2023. Creating a new service manual to accompany the S&B document.

Archivist’s Report -Frank P.- 714.514.4150

Report:

Entering items into the Archive as they come.

Chairperson: will ask if there are any questions for the Board as a whole.

STANDING COMMITTEE REPORTS

Group Meeting Relations Committee -Frank P.- 714.514.4150
Report:
Deferring to the delegates, no violations observed.

New Meetings: _____

Hotline Committee - Jason S. - 818.263.3500
Report:
_____ # of Calls _____ Live Calls _____ Caller Hung Up _____ No Answer

Hospitals and Institutions Committee - Justin C.- 949.280.8511
Report:
Nico B. Vice Chair reporting. Panels need support, lacking panel leaders and speakers. New Secretary was elected, Mariah. 18 facilities, 57 active panels.
Request for Funds: \$ _____

Public Information Committee - Joshua B.- 480.416.1129
Report:
CPC PowerPoint completed.

Webservant Subcommittee Report: -Joshua B.- 480.416.1129
No report.

Social Media Subcommittee Report: -Kiley K.- 714.925.1520
Please send meeting info for posting on Socials.

CPC Subcommittee Report: -Frankie A.-
PowerPoint for sending out letters in the 3rd week of January.
Request for Funds: \$ _____

Unity Committee - Dreia M.- 909.446.2647
Report:
Bowling was a success, we broke even, 45 attendees. Making suggestions for next year. Chili Cook off in the planning. Change for Change will be revamped for 2023. Please join our WhatsApp.

Activities Subcommittee - Alex S.- 949.520.9599
Report:
Christmas Event Dec 17th Doheny State Beach Pavilions at 4pm
Request for Funds: \$ _____

Literature Committee - Matthew M. - 714.585.1829
Report:
Good on supply.
Amount of Sales: \$110
Request for Funds: \$0

Workshop Committee -Nick B.- 949.382.9288
Report:
Next workshop is on Dec 17th. 8am

**Capo Beach Church: 25975 Domingo Ave, Dana Point, CA 92624
Call Nick B or Nolan O 407-687-8656**

Chip Committee -Carlo P.- 714.587.1258

Report:

MOTION 2 RFF \$150 by Carlo P. Seconded, passed unanimously.

Amount of Sales: \$ _120.50_____

Request for Funds: \$ _150_____

World Service Delegates

DELEGATE -Dan S.- 714.403.8326
Convention Committee for WSC meets in 2 weeks.

DELEGATE -Nolan O.- 407.687.8656
H&I meeting monthly, PSR Caucus meeting tomorrow.

DELEGATE -Steve C.- 714.330.0416
The S&B mapping Subcommittee will be meeting with other Areas in PSR to resolve border issues.

ALTERNATE -Christy S.- 714.403.7998
Normally Monthly Meeting for Finance Committee Guidelines.

ALTERNATE -Frankie A.- 714.487.3080
No Report

ALTERNATE -Justin C.- 949.280.8511
No Report

OLD BUSINESS

1. Event Insurance (Push to January?)

NEW BUSINESS

1. Approval for C.A. Trademark use. – No Opposition, 1 flyer approved
2. Elections. (Lili W. and Erik H. Moderating) – Results as follows:
 - 1) Chairperson- Frank P. was elected w/ substantial unanimity.
 - 2) Vice-Chairperson- Nick B. was elected w/ substantial unanimity.
 - 3) Secretary- Melanie R-G. was elected unanimously.
 - 4) Alternate Delegate Christy S. was not ratified
 - 5) Alternate Delegate- Joshua B. was elected unanimously.
 - 6) Nominations Taken for Second Alternate Delegate
 - 7) Nominations Taken for H&I Chairperson

Any other New Business?

ADJOURNMENT

Motion to adjourn at: 12:21pm by Steve C. Seconded and Passed Unanimously.

Upon adjournment, Chairperson calls for a moment of silent meditation and requests an individual to lead the GSO in a prayer of their choice.