

OCCA Regular GSO Meeting Minutes
November 5th, 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".

Steve C. reads "The Twelve Traditions".

Doc. gives the report on the 11th "Tradition" for this month.

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

Rick will give the report on the 12th "Tradition" for next month.

Nolan O. gives the report on the 11th "Concept" for this month.

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

Frank P. will give the report on the 12th "Concept" for next month.

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

Remaining GSO Meeting 2022 Dates- Dec. 3rd at 10am.

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

ARE THERE ANY NOVEMBER
SOBRIETY BIRTHDAYS???

STEVE C. (3 YEARS) LILI W. (19 YEARS)

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. 22 Present 15 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:

No new Meetings

New GSRs:

No New GSRs

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:

Thank you for your service, communicating well with your members, and your meetings.
Moderators for elections. Erik H, Lili W.

Laura R. is the Ad Hoc Committee Chair for Sponsorship Workshop.

New Pamphlets. 3 new from world service.

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

Report:

Nothing to report

Secretary's Report -Steve C. - 714.330.0416

Secretary makes motion to "Skip the reading of the minutes and approve them." Motion seconded, passed unanimously. Steve C. makes motion to "add to standing rules that the minutes are not read at the GSO but should be read before the meeting by individuals, and they are only to be approved at GSO." Seconded, passed unanimously.

Creation and addition of Standing Rule 2. **"SR-2: Meeting minutes are to be approved at the beginning of each GSO meeting and should be read by voting members before the meeting."**

Report:

Treasurer's Report -Donovan B.- 949.910.0901

Report:

H&I balance is held by OCCA Treasurer.

Previous Balance \$ 3823.25

Donations \$ 1368.00

Disbursements \$ 1492.75

Ending Balance \$ 3698.50

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:

Nothing to Report.

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

Report:

Changes made to S&B Document (on file with S&B)

Referrals received, please keep sending them.

Notice of Motion to Amend Previous Motion (Motion passed 10/1/2022. Notice Given 11/2/2022): "I move to, effective immediately, repeal any possible document that is previously binding to this organization, and in its place, to Adopt the document entitled "Structure & Bylaws of Orange County Cocaine Anonymous General Service Organization" in its entirety. If passed, the committee be given time to propose changes, houseclean, and receive and examine referrals from the body before the document is submitted for 501C3 Status. In addition, a soft rollout of these bylaws and structures will be given, allowing time for the new changes to be learned without being enforced

strictly and allow new internal guidelines to be developed by committees and changes to the document allowed by the S&B committee until Jan 1st.”

Amendment to add “Changes are only to be made by the committee only with consent of the Executive Board and so long as they do not affect the democratic voting rights of the area body or impact the structure in a significant way. These changes are to be documented as strike and revise, or bold and add, and kept on file with the S&B Chair and Archives. Any proposed changes meeting the aforementioned criteria should be submitted to the GSO for approval.”

Steve C. Makes motion (see above)

Seconded, Passed with Substantial Unanimity

5th concept Christy Snow believes this should be done by the whole GSO.

Archives Officer’s Report

-Frank P.-

714.514.4150

Report:

Items entered the archives, Ray G. Gil Moscow, S&B needed to be passed and will be behind if we don’t.

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

STANDING COMMITTEE REPORTS

Group Meeting Relations Committee

-Frank P.-

714.514.4150

Report:

No Violations.

New Meetings: No new meetings

Hotline Committee

- Jason S. -

818.263.3500

Report:

_____ # of Calls

_____ Live Calls

_____ Caller Hung Up

_____ No Answer

Request for Funds: \$ _____

Hospitals and Institutions Committee

- Justin C.-

949.280.8511

Report:

Nico B. Vice-Chairperson H&I Sub.

Request for Funds: \$ _____

Public Information Committee

- Joshua B.-

480.416.1129

Report:

Joshua B. makes a Motion for \$154.48 reimbursement, seconded, and passed unanimously.

Webservant Subcommittee Report:

-Joshua B.-

480.416.1129

Changes to the website should be emailed or sent through the proper channels.

Social Media Subcommittee Report:

-Kiley K.-

714.925.1520

Josh B. sub. Need meeting fliers to post weekly.

CPC Subcommittee Report:

-Frankie A.-

Business week 3rd week of January. Drafting letters to send out to H&I Professionals who work there.

Request for Funds: \$ 154.48

Unity Committee - Dreia M.- 909.446.2647
Report:

15th annual Turkey Bowl, reg \$25 no later than the 15th. Bowling, Pizza, Soda, fellowship. Irvine Lanes.
4:30pm-7:00pm

Activities Subcommittee - Alex S.- 949.520.9599
Report:

Doheny State Beach Pavilions Potluck for Turkey Dinner Dec. 17th 4pm. Contest for Cookies, Cornhole.
Alex S. makes motion= RFF \$350 2nd/approved by substantial unanimity.

Request for Funds: \$ \$350

Literature Committee - Matthew M. - 714.585.1829
Report:

Matthew M. RFF Motion for \$300 Seconded, passed unanimously.

Amount of Sales: \$ _____

Request for Funds: \$ 300

Workshop Committee -Nick B.- 949.382.9288
Report:

Workshop on the 19th of November.

**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:

Carlo P. RFF Motion for \$300, seconded, passed unanimously.

Amount of Sales: \$ 288.60

Request for Funds: \$ 300

World Service Delegates

DELEGATE -Dan S.- 714.403.8326
WSCCC Dealing with referrals.

DELEGATE -Nolan O.- 407.687.8656
WSC H&I Lifelines, transfer from Institutions to the rooms of CA. Contact list for Lifelines,

DELEGATE -Steve C.- 714.330.0416
WSC S&B Changes to the delegate count for wording to make it clearer and address Trustee concerns.

ALTERNATE -Christy S.- 714.403.7998
Finance Committee for WSC, Subcommittee guidelines chair. The Treasurer for the WSOB wants to change the QuickBooks platform to the online version.

ALTERNATE -Frankie A.- 714.487.3080
PI Summit Colorado, PI Euro summit. What's going on in PI for local areas.

ALTERNATE -Justin C.- 949.280.8511
Nothing to Report

OLD BUSINESS

Steve C. **Motion to skip Old Business- Seconded, Passed unanimously.**

1. Ad-Hoc Committee for OCCA Service Manual (Committee Internal Guidelines).
2. Event Insurance.
3. Committee Internal Guidelines (Present Statement of Purpose)

NEW BUSINESS

- 1) Approval for C.A. trademark use. 3 approved.

Steve C. **Motion to Approve fliers, with amendments to Alex's flier.** Seconded, passed unanimously.

- 2) Nominations for Outgoing Trusted Servants (Closed at the end of Meeting) and Qualifications (See S&B Officer for Procedures).
See Approved list for nominations.

Any other New Business?

ADJOURNMENT

Motion to adjourn at: 12:13PM 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.