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# OCCA REGULAR GSO MEETING AGENDA

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NOVEMBER 4<sup>TH</sup>, 2023

## **\*\*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".

Cocaine Anonymous is a Fellowship of men and women who share their experience, strength, and hope with each other that they may solve their common problem and help others recover from their addiction. The only requirement for membership is a desire to stop using cocaine and all other mind-altering substances. There are no dues or fees for membership; we are fully self-supporting through our own contributions. We are not allied with any sect, denomination, politics, organization, or institution. We do not wish to engage in any controversy and we neither endorse nor oppose any causes. Our primary purpose is to stay free from cocaine and all other mind-altering substances, and to help others achieve the same freedom.

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

⇒ **Chairperson:** calls on an addict to report on Tradition #11.

- Steve C. to report on Tradition 11 which states: "Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, television and films."

⇒ **Chairperson:** calls on an addict to give a report on the 11<sup>th</sup> Concept.

- Melanie R.G. reports on Concept 11 which states: "While the Trustees hold final responsibility for C.A.'s world service administration, they should always have the assistance of the best possible standing committees and service boards, staffs and consultants. Therefore, the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the system of their rotation, the way in which they are related to each other, the special rights and duties of our staffs and consultants, together with a proper basis for the financial compensation of these special workers will always be matters for serious care and concern."

⇒ **Chairperson** asks for an addict to give a report on the 12<sup>th</sup> Tradition for next month.

⇒ **Chairperson** asks for an addict to give a report on the 12<sup>th</sup> Concept for next month.

⇒ **Chairperson: Committees Statement of Purpose:** as per Nick request, we will ask Committee Chair's to read their statement of purpose at the time of their report.

**Remaining GSO Meeting 2023 Dates:** Dec 2<sup>nd</sup>

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

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ARE THERE ANY NOVEMBER BIRTHDAYS?

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STEVE C. ON NOVEMBER 11 WITH 4 YEARS & MACKENZIE C. ON NOVEMBER 24 FOR 1 YEAR.

- ⇒ **Chairperson:** entertains 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:**

- ⇒ **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:** prepares to call roll and 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.
- ⇒ **Secretary:** Passes the Master Contact list for any changes or updates to the Roll, Schedule, and Website.
- ⇒ **Chairperson:** entertains a motion to accept the minutes for the last GSO meeting.
- ⇒ **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

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|--|-----------------|--------------|
| ⇒ <b><u>Chairperson's Report</u></b>   | - Frank P.-     | 714.514.4150 |
| <ul style="list-style-type: none"> <li>• Report:             <ul style="list-style-type: none"> <li>• Nominations for Open Positions:                 <ol style="list-style-type: none"> <li>1. Archives Chair</li> <li>2. PI Committee Chair</li> <li>3. Hotline Committee Chair</li> <li>4. H&amp;I Committee Chair</li> <li>5. Literature Committee Chair</li> <li>6. Chip Committee Chair</li> <li>7. 4th Step Workshop Chair</li> <li>8. GRC Committee Chair</li> </ol> </li> <li>• Update on Ad hoc committee for sponsorship. Laura R.</li> </ul> </li> </ul> |                 |              |
| ⇒ <b><u>Vice-Chairperson's Report</u></b>  | -Nick B.-       | 949.382.9288 |
| <ul style="list-style-type: none"> <li>• Report:</li> </ul>  |                 |              |
| ⇒ <b><u>Secretary's Report</u></b>   | -Melanie R.G. - | 714.675.2731 |

- Report:

⇒ **Treasurer's Report** -Donovan B.- 949.910.0901

- Report:

Previous Balance	\$ _____
Donations	\$ _____
Disbursements	\$ _____
Ending Balance	\$ _____

- **Treasurer:** will ask for 7<sup>th</sup> tradition donations.
  - OCCA Venmo ID: @Donovan-Block (714-713-8280)

⇒ **Vice-Treasurer's Report** -Chris J.- 714.713.8280

- Report:

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

- Report:

⇒ **Archivist's Report** -VACANT-

- Report:

## STANDING COMMITTEE REPORT

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⇒ Address statement of purpose as you give your report.

⇒ **Group Relations Committee** - Dan S.- 714.403.8326

- Report:

⇒ **Hotline Committee** - Jason S. - 818.263.3500

- Report:

Number of Calls: \_\_\_\_\_ Duration: \_\_\_\_\_

Caller Hung Up: \_\_\_\_\_ No Answer: \_\_\_\_\_ Voicemails: \_\_\_\_\_

⇒ **Hospitals and Institutions Committee** - Tess M. - 949.370.5827

- Report:

⇒ **Public Information Committee** - Jose A.- 714.615.1167

- Report:

⇒ **Webservant Subcommittee Report:** -Vacant/Frankie A. sub-  
- Report:

⇒ **Social Media Subcommittee Report:** -Vacant-  
- Report:

⇒ **CPC Subcommittee Report:** -Frankie A.- 714.487.3080  
- Report:

Request for Funds: \$

- ⇒ **Unity Committee** - Dreia M.- 909.446.2647
- Report:

Request for funds:

- ⇒ **Activities Subcommittee** - Nolan O.- 407.687.8656
- Report:

- ⇒ **Literature Committee** - Matthew M. - 714.585.1829
- Report:

Number of Sales: \$ \_\_\_\_\_  
Request for Funds: \$ \_\_\_\_\_

- ⇒ **Workshop Committee** -Nick B.- 949.382.9288
- Report:

**Capo Beach Church: 25976 Domingo Ave, Dana Point, CA 92624**  
**Call Nick B. 949.382.9288**

- ⇒ **Chip Committee** -Carlo P.- 714.587.1258
- Report:

Amount of Sales: \$ \_\_\_\_\_  
Request for Funds: \$ \_\_\_\_\_

## WORLD SERVICE DELEGATES

- ⇒ **DELEGATE** -Dan S.- 714.403.8326
- ⇒ **DELEGATE** -Nolan O.- 407.687.8656
- ⇒ **DELEGATE** -Steve C.- 714.330.0416
- ⇒ **ALTERNATE** -Nick B.- 949.382.9288
- ⇒ **ALTERNATE** -Kyandra M.- 928.503.2328

## BUSINESS

⇒ **Old Business**

1. Robert's Rules Workshop -Steve C.

⇒ **New Business**

- ⇒ **Chairperson** entertains a motion to Adjourn.

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

