OCCA REGULAR GSO MEETING AGENDA

JANUARY 6TH, 2024

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".
- \Rightarrow **Chairperson:** calls on an addict to report on Tradition #1.
 - Kyandra M. to report on Tradition 1 which states: "Our common welfare should come first; personal recovery depends upon C.A. unity."
- ⇒ **Chairperson:** calls on an addict to give a report on the 1st Concept.
 - Nick B. reports on Concept 1 which states: "The final responsibility and the ultimate authority for C.A. World Services should always reside in the collective conscience of our whole Fellowship."
- ⇒ **Chairperson** asks for an addict to give a report on the 2nd Tradition for next month.
- ⇒ **Chairperson** asks for an addict to give a report on the 2nd Concept for next month.

GSO Meeting 2024 Dates: January 6th., February 3rd., March 2nd., April 6th., May 4th., June 1st., July 13th., August 3rd., September 7th., October 5th., Nove3mber 2nd., and December 7th.

Location: Orange Coast Unitarian Universalist Church

2845 Mesa Verde Dr. E Costa Mesa CA, 92627 Suite 8

ARE THERE ANY JANUARY BIRTHDAYS?

Dreia M. on 1/13/22 with 2 years., Ron D. on 1/19/03 with 20 years and Doc E. on 1/8/00 Doc E. with 23 years.

⇒ **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 role 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 "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	- Frank P	714.514.4150
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- Report:
 - Update on Ad hoc committee for sponsorship. Laura R.
 - Ad hoc committee to support secretary duties.
 - First committee meetings need to be announced.
 - Start planning for Celebrate Around the World (CATW) event the first Saturday in March (Unity Committee)
 - Preliminary budgets approved as needed.
 - 3rd week of the month is CPC Week (PI Committee)
 - Make sure meetings of the month (Change-for-Change) schedule is set for the year.

\Rightarrow	 Chairperson's Report eport:	-Nick B	949.382.9288
\Rightarrow	 tary's Report eport:	-Melanie R.G	714.675.2731
\Rightarrow	 urer's Report eport:	-Betsy L	949.220.2504
	Previous Balance Donations Disbursements Ending Balance	\$ \$ \$	

- **<u>Treasurer:</u>** will ask for 7th tradition donations.
 - OCCA Venmo ID: @Donovan-Block (714-713-8280)
- ⇒ Vice-Treasurer's Report

 -Donovan B.949.910.0901

 OCCA Regular Meeting Agenda January 6th, 2024

Report: ⇒ Structure and Bylaws Officer's Report -Steve C.-714.330.0416 Report: ⇒ Archivist's Report -Alonzo M.-714.715.0405 Report: STANDING COMMITTEE REPORT ⇒ Group Relations Committee - Dan S.-714.403.8326 Report: ⇒ Hotline Committee - Jason S. -818.263.3500 Report: Number of Calls: ____ Duration: No Answer: _____ Voicemails: _____ Caller Hung Up: _____ ⇒ 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: ⇒ <u>Literature Committee</u> 714.585.1829 - Matthew M. -

⇒ Workshop Committee • Report:
-Nick B.949.382.9288

Report:

Number of Sales: Request for Funds:

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

	⇒ Chip Committee	-Carlo P	714.587.1258
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• Report:

Amount of Sales: \$______
Request for Funds: \$_____

WORLD SERVICE DELEGATES

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

BUSINESS

⇒ Old Business

- 1. Robert's Rules Workshop –Steve C.
- 2. Tax Status

⇒ **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