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# OCCA REGULAR GSO MEETING AGENDA

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FEBRUARY 3<sup>RD</sup>, 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**".
- ⇒ **Chairperson:** calls on an addict to report on Tradition #2.
  - A volunteer reports: "For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern."
- ⇒ **Chairperson:** calls on an addict to give a report on the 2<sup>nd</sup> Concept.
  - A volunteer reports on Concept 2 which states: "The C.A. Groups delegate to the World Service Conference the complete authority for the active maintenance of our world services and thereby make the Conference — excepting for any change in the Twelve Traditions — the actual voice and the effective conscience for our whole Fellowship."
- ⇒ **Chairperson** asks for an addict to give a report on the 3<sup>rd</sup> Tradition for next month.
- ⇒ **Chairperson** asks for an addict to give a report on the 3<sup>rd</sup> Concept for next month.

**Remaining GSO Meeting 2024 Dates:** March 2<sup>nd</sup>., April 6<sup>th</sup>., May 4<sup>th</sup>., June 1<sup>st</sup>., July 13<sup>th</sup>., August 3<sup>rd</sup>., September 7<sup>th</sup>., October 5<sup>th</sup>., November 2<sup>nd</sup>., and December 7<sup>th</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 FEBRUARY BIRTHDAYS?

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Carlo P. on February 4<sup>th</sup> with 4 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 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 "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."

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## BOARD OFFICER'S REPORTS

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- ⇒ **Chairperson's Report** - Frank P.- 714.514.4150
- Report:
    1. Tradition 11 vote
    2. Check in on committee meetings needing to be announced.
    3. Start planning for Celebrate Around the World (CATW) event the first Saturday in March (Unity Committee)
    4. Budgets approved as needed.
    5. Update on Ad hoc committee for sponsorship. Laura R.
    6. Coming up in March:
      - 1st Saturday – Celebrate Around the World (Unity Committee) Chili Cookoff
      - Start planning summer/fall activities (meeting/speaker marathons, bowling, softball tournament, etc.) (Unity Committee)
- ⇒ **Vice-Chairperson's Report** -Nick B.- 949.382.9288
- Report:
- ⇒ **Secretary's Report** -Melanie R.G. - 714.675.2731
- Report:
    - Please check every part of the roll sheet.
    - Ad hoc committee for secretary support.
    - Introduction of two-page schedule.
- ⇒ **Treasurer's Report** -Betsy L.- 949.220.2504
- Report:

Previous Balance	\$ _____
Donations	\$ _____

Disbursements           \$ \_\_\_\_\_  
 Ending Balance         \$ \_\_\_\_\_

- **Treasurer:** will ask for 7<sup>th</sup> tradition donations.
  - OCCA Venmo ID: @Betsy-Lyons-1

- ⇒ **Vice-Treasurer's Report**                                 -Donovan B.-                     949.910.0901
  - Report:
- ⇒ **Structure and Bylaws Officer's Report**             -Steve C.-                         714.330.0416
  - Report:
    - IT Committee proposal
- ⇒ **Archivist's Report**   -Alonzo M.-                         714.715.0405
  - Report:

## STANDING COMMITTEE REPORT

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- ⇒ **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**             - Liz M. -                         714.266.4081
  - 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: \$ \_\_\_\_\_

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### WORLD SERVICE DELEGATES

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⇒ **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

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### BUSINESS

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⇒ **Old Business**  
1. Robert's Rules Workshop -Steve C.  
2. Tax Status

⇒ **New Business**

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⇒ **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