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# OCCA REGULAR GSO MEETING AGENDA

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APRIL 6<sup>TH</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 the "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 #4.
  - Jenn C. reports on tradition 3 which states: "Each group should be autonomous except in matters affecting other groups or C.A. as a whole."
- ⇒ **Chairperson:** calls on an addict to give a report on the 4<sup>th</sup> Concept.
  - Dreia M. reports on the 4<sup>th</sup> concept which states: "Throughout our Conference structure, we ought to maintain at all responsible levels a traditional "Right of Participation," taking care that each classification or group of our world servants shall be allowed a voting representation in reasonable proportion to the responsibility that each must discharge."
- ⇒ **Chairperson** asks for an addict to give a report on the 5<sup>th</sup> Tradition for next month.
- ⇒ **Chairperson** asks for an addict to give a report on the 5<sup>th</sup> Concept for next month.

**Remaining GSO Meeting 2024 Dates:** 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 APRIL BIRTHDAYS?

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RUSELL E. ON 4/3/2022 AND ANTHONY D. ON 4/10/2023

⇒ **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 remind 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:** called the roll and announced quorum.

- **Present:**
- **Absent:**
- **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 update
    2. Budget completion—Unity and GRC still pending
    3. Tax Status name change ""OC Cocaine Anonymous" doing business as (DBA) "Orange County Cocaine Anonymous."
    4. Update on Ad hoc committee for sponsorship: Chris W. to report back.
    5. Unity and Activities discussion
    6. Alternate Delegate Vacancies
- ⇒ **Vice-Chairperson's Report** -Nick B.- 949.382.9288
- Report:
- ⇒ **Secretary's Report** -Melanie R.G. - 714.675.2731
- Report:

- ⇒ **Treasurer's Report** -Betsy L.- 949.220.2504
  - Report:
 

Previous Balance	\$	_____
Donations	\$	_____
<u>Disbursements</u>	\$	_____
<b>Ending Balance</b>	<b>\$</b>	_____
  - **Treasurer:** will ask for 7<sup>th</sup> tradition donations. OCCA Venmo: @betsy-Lyons-1 949.220.3504
- ⇒ **Vice-Treasurer's Report** -Donovan B.- 949.910.0901
  - Report:
- ⇒ **Structure and Bylaws Officer's Report** -Steve C.- 714.330.0416
  - Report:
- ⇒ **Archivist's Report** -Alonzo M.- 714.715.0405
  - Report:

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## STANDING COMMITTEE REPORT

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- ⇒ **Group Relations Committee** - Dan S.- 714.403.8326
  - Report:
- ⇒ **IT Committee** - Jason S. - 818.263.3500
  - Hotline Sub-committee:
 

Total Calls:	_____
Avg Duration:	_____
Longest Call:	_____
Voicemail:	_____
  - Webservant Subcommittee:
- ⇒ **Hospitals and Institutions Committee** - Liz M. - 714.266.4081
  - Report:
- ⇒ **Public Information Committee** - Jose A.- 714.615.1167
  - Report:
- ⇒ **Social Media Subcommittee Report:** -Angel G.- 714.369.4813
  - Report:
- ⇒ **CPC Subcommittee Report:** -Matt M.-
  - Report:
- ⇒ **Unity Committee** - Dreia M.- 909.446.2647
  - Report:
- ⇒ **Activities and Fundraising 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** -Vacant- ---

⇒ **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.