

OCCA REGULAR GSO MEETING AGENDA

AUGUST 3RD, 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:** called on an addict to report on Tradition #8.
- Matt A. reports on tradition 8 which states: Cocaine Anonymous should remain forever nonprofessional, but our service centers may employ special workers.
- ⇒ **Chairperson:** called on an addict to give a report on the 8th Concept.
1. Bryce W. reports on the 8th concept which states: "The Trustees of the World Service Board act in two primary capacities: (a) With respect to the larger matters of overall policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporated and constantly active services, the relation of the Trustees is mainly that of custodial oversight which they exercise through their ability to elect all Directors of these entities."
- ⇒ **Chairperson** asked for an addict to give a report on the 9th Tradition for next month.
- ⇒ **Chairperson** asked for an addict to give a report on the 9th Concept for next month.

Remaining GSO Meeting 2024 Dates: September 7th., October 5th., November 2nd., and December 7th.

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

ARE THERE ANY JULY BIRTHDAYS?

Nick B. on August 4th with 9 years, Evan L. with 3 years, and Jacob W. with 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 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."

BOARD OFFICER'S REPORTS

- ⇒ **Chairperson's Report** - Frank P.- 714.514.4150
 - Report:
- ⇒ **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:
 - Reminder of reimbursement for alternate delegates.

Previous Balance	\$	
Donations	\$	
Disbursements	\$	
Ending Balance	\$	
 - **Treasurer:** will ask for 7th 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:

STANDING COMMITTEE REPORT

- ⇒ **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:
 - Follow up on uploading meetings to the new app.

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

- ⇒ **Unity Committee** - Neelam A.- 559.306.4551
 - 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: \$ _____

WORLD SERVICE DELEGATES

⇒ DELEGATE	-Dan S.-	714.403.8326
⇒ DELEGATE	-Nolan O.-	407.687.8656
⇒ DELEGATE	-Steve C.-	714.330.0416
⇒ ALTERNATE	-Liz M.-	714.266.4081
⇒ ALTERNATE	-Melanie R.G..-	714.675.2731

BUSINESS

⇒ **Old Business**

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

⇒ **New Business:**

- 1.

⇒ **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.