
OCCA REGULAR GSO MEETING AGENDA

SEPTEMBER 7TH, 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 #9.
 - Celia T. to report on tradition #9 which states "C.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve."
- ⇒ **Chairperson:** called on an addict to give a report on the 9th Concept.
 - Steve C. to report on Concept #9 which states Good service leaders, together with sound and appropriate methods of choosing them are at all levels indispensable for our future functioning and safety."
- ⇒ **Chairperson** asked for an addict to give a report on the 10th Tradition for next month.
- ⇒ **Chairperson** asked for an addict to give a report on the 10th Concept for next month.

Remaining GSO Meeting 2024 Dates: 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?

Betsy L. on September 29th with 9 years, Jose A. on September 17th with 5 years, Matt S. on September 19th with 10 years, and Celia T. on September 27th 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:

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. Upcoming elections: announcements of elections to be done in October.

⇒ **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.