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# OCCA REGULAR GSO MEETING AGENDA

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OCTOBER 5<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 #10.
  - Chris J. to report on tradition #10 which states "Cocaine Anonymous has no opinion on outside issues; hence the C.A. name ought never be drawn into public controversy."
- ⇒ **Chairperson:** calls on an addict to give a report on the 10<sup>th</sup> Concept.
  - Jose A. to report on Concept #10 which states "Every service responsibility should be matched by an equal service authority — the scope of such authority to be always well defined whether by tradition, by resolution, by specific job description or by appropriate charters and bylaws."
- ⇒ **Chairperson** asks for an addict to give a report on the 11<sup>th</sup> Tradition for next month.
- ⇒ **Chairperson** asks for an addict to give a report on the 11<sup>th</sup> Concept for next month.

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

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Mathew M. on October 7<sup>th</sup> for 5 years, Chris J. on October 18<sup>th</sup> for 30 years, Matt A. on October 6<sup>th</sup> for 1 year, and Bryce W. on October 25<sup>th</sup> for 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:** calls the roll and announces 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

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- ⇒ **Chairperson's Report** - Frank P.- 714.514.4150
  - Report:
    - Nonprofit status update
    - Insurance Update
- ⇒ **Vice-Chairperson's Report** -Nick B.- 949.382.9288
  - Report:
- ⇒ **Secretary's Report** -Melanie R.G. - 714.675.2731
  - Report:
    - Election positions and requirements
    - Election announcement flyer
- ⇒ **Treasurer's Report** -Betsy L.- 949.220.2504
  - Report:
 

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|-----------------------|-----------------|
| Previous Balance      | \$ _____        |
| Donations             | \$ _____        |
| <u>Disbursements</u>  | <u>\$ _____</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:  
• Service manual update

⇒ **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:
  - 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** - Niko B.- 949.278.3784  
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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|--------------------|----------------|--------------|
| ⇒ <b>DELEGATE</b>  | -Dan S.-       | 714.403.8326 |
| ⇒ <b>DELEGATE</b>  | -Nolan O.-     | 407.687.8656 |
| ⇒ <b>DELEGATE</b>  | -Steve C.-     | 714.330.0416 |
| ⇒ <b>ALTERNATE</b> | -Liz M.-       | 714.266.4081 |
| ⇒ <b>ALTERNATE</b> | -Melanie R.G.- | 714.675.2731 |

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## BUSINESS

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

⇒ **New Business:**  
1. Upcoming elections process

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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.