
OCCA REGULAR GSO MEETING AGENDA

NOVEMBER 2ND, 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 #11.
 - Mathew C. to report on Tradition 11 which states: "Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, television and films.
- ⇒ **Chairperson:** calls on an addict to give a report on the 11th Concept.
 - Melanie R.G. reports on Concept 11 which states: "While the Trustees hold final responsibility for C.A.'s world service administration, they should always have the assistance of the best possible standing committees and service boards, staffs and consultants. Therefore, the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the system of their rotation, the way in which they are related to each other, the special rights and duties of our staffs and consultants, together with a proper basis for the financial compensation of these special workers will always be matters for serious care and concern."
- ⇒ **Chairperson** asks for an addict to give a report on the 12th Tradition for next month.
- ⇒ **Chairperson** asks for an addict to give a report on the 12th Concept for next month.

Remaining GSO Meeting 2024 Dates: December 7th.

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

ARE THERE ANY NOVEMBER BIRTHDAYS?

- ⇒ **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."
- ⇒ **Agenda Item that was tabled from the last GSO:** Approval of the OCCA Service Manual.

BOARD OFFICER'S REPORTS

- ⇒ **Chairperson's Report** - Frank P.- 714.514.4150
 - Report:
 - Upcoming elections
 - Insurance Update
- ⇒ **Vice-Chairperson's Report** -Nick B.- 949.382.9288
 - Report:
- ⇒ **Secretary's Report** -Melanie R.G. - 714.675.2731
 - Report:
 - Election announcement flyer
- ⇒ **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:!

⇒ **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: \$ _____

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. Robert's Rules Workshop –Steve C.

⇒ **New Business:**

⇒ **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.