
OCCA REGULAR GSO MEETING AGENDA

DECEMBER 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:** calls on an addict to report on Tradition #12.
 - Liz M. to report on Tradition 12 which states: "Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities."
- ⇒ **Chairperson:** calls on an addict to give a report on the 12th Concept.
 - Mathew M. to report on Concept 12 which states: "General Warranties of the Conference: In all its proceedings, the World Service Conference shall observe the spirit of the C.A. Tradition, taking great care that the Conference never becomes the seat of perilous wealth or power; that the sufficient operating funds, plus an ample reserve, be its prudent financial principle; that none of the Conference members shall ever be placed in a position of unqualified authority over any of the others; that all important decisions be reached by discussion, vote, and whenever possible, by substantial unanimity; that no Conference action ever be personally punitive or an incitement to public controversy; that though the Conference may act for the service of Cocaine Anonymous, it shall never perform any acts of government; and that, like the Fellowship of Cocaine Anonymous which it serves, the Conference itself will always remain democratic in thought and action."
- ⇒ **Chairperson** asks for an addict to give a report on the 1st Tradition for next month.
- ⇒ **Chairperson** asks for an addict to give a report on the 1st Concept for next month.

<p>Remaining GSO Meeting 2024 Dates: None Next GSO Meeting 2025: January 4th</p> <p>Location: Orange Coast Unitarian Universalist Church</p>
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ARE THERE ANY DECEMBER BIRTHDAYS?

JASON S. ON THE 13TH WITH 12 YEARS.

- ⇒ **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

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

Previous Balance	\$ _____
Donations	\$ _____
<u>Disbursements</u>	<u>\$ _____</u>
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:** - Jenn C. - 714.605.0322
 - 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:**

• **Elections:**

- Executive Board Positions:
 1. Chairperson
 2. Vicechair
 3. Secretary
 4. S&B Chair
- Delegate and Alternate Delegate
 5. Delegate
 6. Alternate Delegate
- Committee Chairs
 7. Group Relations Committee (GRC) Chair
 8. Unity Committee Chair
 9. IT Committee Chair
 10. Hospitals and Institutions
 11. Literature Committee Chair
 12. Chips Committee Chair
 13. Workshop Committee Chair

⇒ **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.