
OCCA REGULAR GSO MEETING AGENDA

JANUARY 4TH, 2025

****NO SMOKING OR VAPING ON CHURCH PROPERTY****

- ⇒ **Chairperson:** calls the meeting to order, requesting all cell phones be turned off or silenced.

- ⇒ **Chairperson:** calls on an addict to read: "**The Twelve Traditions**".

- ⇒ **Chairperson:** calls on an addict to report on Tradition #1.
 - Mathew M. to report on Tradition 1 which states: "Our common welfare should come first; personal recovery depends upon C.A. unity."

- ⇒ **Chairperson** asks for an addict to give a report on the 2nd Tradition for next month.

GSO Meeting 2025 Dates: January 4th, February 1st, March 1st, April 5th, May 3rd, June 7th, July 12th, August 2nd, September 6th, October 4th, November 1st, and December 6th.

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

ARE THERE ANY JANUARY BIRTHDAYS?

Ron D. on 1/19/03 with 21 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:**

- ⇒ **Secretary:** prepares to call roll and reminds 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.

- ⇒ **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** - Chris J.- 714.713.8280
- Report:
- ⇒ **Vice-Chairperson's Report** -Melanie R.G.- 714.675.2731
- Report:
- ⇒ **Secretary's Report** -Neelam A. - 559.306.4551
- 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 ID: @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** - Nolan O.- 407.687.8656
- Report:
- ⇒ **Hotline Committee** - Jason S. - 818.263.3500
- Report:
 - Total Calls: _____
 - Avg Duration: _____
 - Longest Call: _____
 - Voicemails: _____

- 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

Request for Funds: \$

⇒ **Unity Committee** - Jenn C. - 714.605.0322

- Report:
Request for funds:

⇒ **Activities Subcommittee** - Vacant-
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** -Nolan O.- 407.687.8656

⇒ **DELEGATE** -Steve C.- 714.330.0416

⇒ **DELEGATE** -Melanie R.G.- 714.675.2731

⇒ **ALTERNATE** -Liz M.- 714.266.4081

⇒ **ALTERNATE** -Gina G.- 657.465.8178

BUSINESS

⇒ **Old Business**

1. Robert's Rules Workshop –Steve C.

⇒ **New Business**

- Start planning for Celebrate Around the World (CATW) event the first Saturday in March (Unity Committee)
- Preliminary budgets approved as needed.
- 3rd week of the month is CPC Week (PI Committee)
- Make sure meetings of the month (Change-for-Change) schedule is set for the year.

⇒ **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

