
OCCA REGULAR GSO MEETING AGENDA

FEBRUARY 1st, 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 #2.

- Nolan O. 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 3rd Tradition for next month.

Remaining GSO Meeting 2025 Dates: 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 FEBRUARY BIRTHDAYS?

Chairperson looks around the room to see if anyone raises their hand if they have a birthday this month.

⇒ **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: @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:
- ⇒ **Archives Report** -Alonzo M.- 714.715.0405

STANDING COMMITTEE REPORTS

- ⇒ **Group Relations Committee** - Nolan O.- 407.687.8656
 - 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** - Jenn C. - 714.605.0322
 - Report:
 - Request for funds:
- ⇒ **Activities and Fundraising 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 DELEGATE** -Liz M.- 714.266.4081
- ⇒ **ALTERNATE DELEGATE** -Gina G.- 657.465.8178

BUSINESS

⇒ **Old Business**

1. Robert's Rules Workshop –Steve C.

⇒ **New Business**

- 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.