

OCCA Regular GSO Meeting Agenda
February 2nd, 2019

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

Chairperson called the meeting to order, requesting all cell phones be turned off or silenced.

Chairperson read "CA Preamble"

Chairperson called on Rick G to read: "The Twelve Traditions"

Carlo P will gave the report on the 2nd "Tradition"

Chairperson asked for an **addict** to give a report on the 3rd "Tradition" for next month. Rick G volunteered

Chairperson asked for any new General Service Representatives to introduce themselves.

If there are any new GSR's, the Chairperson will now entertain a motion to affirm the new GSR's as Directors of OCCA and arrange for them to receive a new GSR's binder

Brody-Not in Vein

Seth-Paycheck

Chris J MM to accept them as new GSRs, Chris W 2nd, passed. Welcome!

Coming up meeting of the Month is **2/20/19** – "THE ZOO" – OPEN PARTICIPATION
St. Clemens by the Sea Episcopal Church 202 Avenida Aragon, San Clemente 92672 at 7:30 PM

Jason-why do we have a meeting of the month? Ryan- to create unity, it goes back to CAs early days. I'll make an effort to attend.

GSO Meeting 2019 Dates- Feb 2, Mar 2, Apr 6, May 4, Jun 1, July 6, Aug 3, Sep 14, Oct 5, Nov 2, and Dec 7 at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY FEBRUARY

BOBBIE 2YRS

CARLO 1 YR



SOBRIETY BIRTHDAYS???

RANDY 26YRS

Secretary calls the roll, will announce quorum after Chair and Vice-chair reports...

OFFICER'S REPORTS

Chairperson's Report

- Ryan H.-

714.902.4877

Report: Bank account info is updated. Met with Nick J to update names that have access to storage unit. Head count of delegates going to caucus? (at least 2) any items for assembly/caucus? (trustee-will talk about in new business)

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: no report

Secretary's Report

-Nick B. -

949.382.9288

17 voting members present, quorum is 7. Read January minutes. Jason MM to accept minutes, Carlo 2nd, passed.

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Member at Large Report

- Carlo P. -

714.587.1258

I can cover your commitment if you can't make it to the GSO

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Ryan will pass the basket and the Master Schedule for correction

STANDING COMMITTEE REPORTS

Accreditation Committee

-Erik H.-

415.810.4616

Meeting Names
Any Violations?

New Meetings:
Absent/No report

Hotline Committee

- Conor M. -

413.777.0678

Report

_____ # of Calls _____ Forwarded Calls Accepted 15 Live Calls

_____ Caller Hung Up _____ No Answer _____ Meeting Info 0 V/M

Request for Funds \$_____

Chris W: Connor stepped down, need new hotline chair. People are asking why no Saturday meeting.
Discussed possible locations for a new meeting.

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Crackhead FF: 52 attended the event, good presentations by Tom P and Chris W. Total expenses=\$613.32 total income=\$466.50 overall cost: \$146.82

Request for Funds \$ **\$412.86**

Request for Literature

Lisa H MM for \$412.86 to AA district 5 for CA's half of hotel and gas. Jason S 2nd passed.

Public Information Committee

- Chris W. -

714.980.1186

Report: New pens and business cards available. Chris W going to PI summit this month. Looking for poster team. Christy S: I put posters at the metrolink station.

Request for Funds \$_____

Request for Literature

Activities Committee

- Jason K. - 949.426.0865

Report: Big Air Trampoline event Feb 9th, \$25/ticket at the door. Lisa H wants to do change 4 change event, will talk to Jason after the meeting. Chris J: chili cookoff on March 17th at TeWinkle park, 10am-2pm. We'll drop team entry fee to \$40 to encourage more teams, hopefully we can get 1 from each meeting. Need help running the event. Randy will get the speaker. Discussed t-shirts.

Request for Funds \$ _____

Web servant Committee

- Jason S. - 818.263.3500

Report: Jason is collecting info, trying to get analytics to see how many hits the website is getting. Wants to put GSO minutes on the website. Chris J: maybe add a link to the Newsgram. Seth: we should put event fliers on the website. Bring any ideas to Jason.

Unity/Outreach Committee

-OPEN-

Report
Request for Literature

Literature Committee

- Alex -

Request for Funds \$ 20

Amount of Sales \$ 70.60

Alex MM for \$20 to CAWS for pamphlets, Nick B 2nd, passed

Workshop Committee

Nick B. 949.382.9288

Report: 4 attended the January workshop. Upcoming workshop is on 2/16, signup by 2/13.

Request for Funds \$ _____

St. Killian's Church - 26872 Estanciero Dr, Mission Viejo, CA 92691

Chip Committee

- Bobbie H. 309.351.0697

Report

Request for Funds \$ 150

Amount of Sales \$ 75

Rick G MM for \$150, Carlo 2nd, passed

Treasurer's Report

-Chris J.- 714.713.8280

Previous Balance	\$ <u>352.75</u>
Income	\$ <u>757.75</u>
Expenses	\$ <u>477.88</u>
Ending Balance	\$ <u>632.62</u>

Report: will bring detailed monthly statement. Non-profit status was revoked, but it's fixed now. Chris will try to get with Fran to switch PO box to his name. With SDCCU we have a savings account, might be good for prudent reserve.

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World Service Delegates

DELEGATE	-John H. -	949.500.7286
DELEGATE	-Bert S.	909.532.9920
DELEGATE	-Nathan B.	425.948.3855
ALTERNATE	- Alex C. -	949.872.5962
ALTERNATE	-Erik H.	415.810.4616
ALTERNATE	- Chris W.-	714.980.1186

Nathan: has e-copy of area by-laws, looking for help to sort through them.

Archives Committee - Carlo P. - 714.587.1258

Report Randy: electronic archives (virtual museum) is on world service website, maybe OC can add to it

OLD BUSINESS

1. Prudent Reserve – Tabled from last month –
Jason S MM to table again, Chris J 2nd, passed

NEW BUSINESS

Chris W seeking nomination for PSR trustee

Chris J MM to allow Chris W to enter name for consideration for PSR trustee, Jason S 2nd, passed

Ryan H: unity and hotline chair open Nolan: interested in unity, Chris J described commitment duties

Chris J described hotline chair duties, Christie interested.

Chris W MM to waive time requirement for hotline chair, Chris J 2nd, passed

Chris W MM to nominate Christy S as hotline chair, Jason S 2nd, passed

ADJOURNMENT

Nathan B MM to adjourn @11:26am, Randy 2nd, passed

Chairperson called on Chris W to read “Reaching Out”

Chairperson calls for a moment of silent meditation and requests an individual to lead the Board in a prayer of his or her choice