

**OCCA Regular GSO Meeting Minutes**  
**December 3rd , 2016**

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

**Chairperson** reads “CA Preamble”

**Chairperson calls on** an addict to read: “**The Twelve Traditions**”

Jimmy Y. gave the report on the 12th ‘**Tradition**’

**Chairperson** will ask for **an addict** to give a report on the 1st “**Tradition**” for next month. – John G. volunteered.

**Chairperson** asks 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

1. Cory O. – Back 2 Basics (714.499.1471, [corychoa98@gmail.com](mailto:corychoa98@gmail.com))
2. Ryan H. – First Friday Night (714.902.4877, [hvacman25@gmail.com](mailto:hvacman25@gmail.com))

Annelise T. made a motion to accept the new GSR’s and Erik H. 2<sup>nd</sup>, motion passed.

Coming up meeting of the Month is Friday, December 17th, 2016- Back 2 Basics, Fountain Valley Alano Club, 16581 Bookhurst St., Fountain Valley CA 92708 at 7:30 pm.

**GSO Meeting 2016 Dates- Dec 3, at Costa Mesa Community Center, 1845 Park Ave. Costa Mesa, CA 92627**

**ARE THERE ANY DECEMBER**

**JASON S. – 4 YEARS 12/13**  
**JOSH O. – 1 YEAR 12/31**



**SOBRIETY BIRTHDAYS???**



**Secretary** calls the roll, will announce quorum after Chair and Vice-chair reports...  
 17 voting members in attendance Quorum was 7.

**OFFICER’S REPORTS**

**Chairperson’s Report**

-Don A. - 714.307.1861

- No report

**Vice-Chairperson’s Report**

-David B. - 949.768.3791

**Secretary’s Report**

-Jason S. - 818.263.3500

- Skipped Secretary’s report due to the caucus.

**Treasurer’s Report**

-Brent P. - 949.257.9464

Previous Balance	\$ <u>654.77</u>
Income	\$ <u>889.15</u>
Expenses	\$ <u>667.85</u>
Ending Balance	\$ <u>876.07</u>

**Member at Large Report**

- Erik H. -

415.810.4616

- Erik H. will fill in for Jason S. for next month.

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Kendall W. -

714.402.3401

Meeting Names

Any Violations? Zoo – 2<sup>nd</sup> time @ the Zoo, no literature, the secretary assured her they will be buying literature.

New Meetings:

**Hotline Committee**

- Don A. -

714.307.1861

Report

\_\_\_\_\_ # of Calls    \_\_\_\_\_ Forwarded Calls Accepted    \_\_\_\_\_ Live Calls

\_\_\_\_\_ Caller Hung Up    \_\_\_\_\_ No Answer    \_\_\_\_\_ Meeting Info    \_\_\_\_\_ V/M

Request for Funds    \$\_\_\_\_\_

- Kendall made a motion to elect Trevor as chair of Hotline Committee, Everyone 2<sup>nd</sup>ed, passed.

**Hospitals and Institutions Committee**

- Chris W. -

714.980.1186

Report-

- Low attendance, it's been a good year though.. H&I needs volunteers.
- Best way for people to get involved is to come to the business meeting.
- Open position for vice-chair.
- New commitment to maintain phone list and it's open.
- Literature commitment is open

Request for Funds    \$\_\_\_\_\_0\_\_\_\_\_

Request for Literature

**Public Information Committee**

- Open -

Report

Request for Funds    \$\_\_\_\_\_

Request for Literature

**Activities Committee**

- Ken. - 949.285.1718

Report

- \$205 came in for the turkey bowling – 29 people attended

Request for Funds \$ 0

**Web servant Committee**

- Annelise. - 760.419.3965

Report

- Will post updated schedule.
- She made individual pages for each meeting, now she will include pictures.

**Unity/Outreach Committee**

- John G.- 714.349.2798

Report

- No report.

Request for Literature

**Literature Committee**

- Alex -

Request for Funds \$ 0

Amount of Sales \$ 37

**Workshop Committee**

David B. Chair 949.768.3791

Erik H. (co-Chair) 415.810.4616

Location: **St. Killian's Church**  
**26872 Estanciero Dr, Mission Viejo, CA 92691**

Report

- Last month 8 people signed up and all showed up.
- 12/10/16 next workshop

Request for Funds \$ 0

**Chip Committee**

- Aaron F.- 719.648.2482

Report Aaron E. made a motion for \$148, Chris W. 2nded, motion passed.

Request for Funds \$ 148

Amount of Sales \$ 148

**World Service Delegates**

DELEGATE

OPEN

DELEGATE

-Chris W.-

714.980.1186

DELEGATE

-Jimmy Y.-

949.547.4787

ALTERNATE

- Erik H.-

415.810.4616

ALTERNATE

- Bill A.-

714.430.0045

ALTERNATE

OPEN

- Jimmy Y. Loves being a delegate. Jimmy and Chris will only be doing it for 1 more year so it's important to get a new delegate.
- If interested in being a trustee, let Chris or Jimmy know..

Archives Committee

Report

- Bill A. -

Looking for info on how this area got started.. Board needs volunteers.

OLD BUSINESS

CA Chips for sale on website

NEW BUSINESS

- New location business meeting. Lockbox for access to building.
- Chris J. made a motion for \$160 for a deposit for the new location, Chris W. 2<sup>nd</sup> motion, motion passed.
- Pacific South Region report (caucus)  
It was fantastic..  
Voted on stuff..  
Well attended..  
Who wants to go to pacific south region convention?

ADJOURNMENT

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Motion to adjourn by Jimmy, Annelise 2<sup>nd</sup>, passed!

Upon passing, Chairperson calls on an individual to read "The Promises"

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