

OCCA Regular GSO Meeting Agenda
August 6, 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**"

Billy C. will give the report on the 8th '**Tradition**'

Chairperson will ask for **an addict** to give a report on the 9th "**Tradition**" for next month.

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

3 new GSR's (Annelise – Messenger, Justin – Back to Basics, and Sophia – Clean and Serene), Erick H. made a motion to accept, Chris w. 2nded and accepted

Coming up meeting of the Month is-Thursday, August 18, 2016-Messengers, 31495 El Camino Real, San Juan Capistrano, CA 92693, 7:30 PM.

GSO Meeting 2016 Dates- Aug 6, Oct 1, Nov 5, Dec 3, at Costa Mesa Community Center, 1845 Park Ave. Costa Mesa, CA 92627

ARE THERE ANY SEPTEMBER

ANNALISE TURNED 2



SOBRIETY BIRTHDAYS???



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

OFFICER'S REPORTS

Chairperson's Report

-Don A. -

714 307-1861

No report

Vice-Chairperson's Report

-David B.

949 768-3791

No report

Secretary's Report

-Tom P. -

719 648-2482

Secretary announces the Quorum for the meeting and reads last month's minutes. 16 in attendance, 7 quorum. Minutes read, David B. made a motion to approve, seconded by Ken, approved.

Treasurer's Report

-Brent P. -

949 257-9464

Previous Balance \$ Brent P. not present

Income \$ _____

Expenses \$ _____

Ending Balance \$ _____

Member at Large Report
No Report

- Erik H. -

415 810-4616

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Kendall W. -

714 402-3401

No Report

Meeting Names
Any Violations?

New Meetings:

Hotline Committee

- Don A. -

714 307-1861

Report

54 # of Calls Forwarded Calls Accepted Live Calls

Caller Hung Up No Answer Meeting Info V/M

Request for Funds \$ _____

Hospitals and Institutions Committee

- Chris W. -

714 980-1186

Report – good attendance at the fundraiser, \$600 turned in. All speakers on speaker list will be personally contacted. Chris made a motion made for books, David 2nded, motion passed

Request for Funds \$ 300 _____

Request for Literature

Public Information Committee

- Open -

Report

Request for Funds \$ _____

Request for Literature

Activities Committee

- Ken - 949.981.7400

Report – Asked GSO’s to go to their meetings and ask what activities members are interested in and bring feedback back.

Request for Funds \$ _____

Web servant Committee

- Annelise. - 760 419-3965

Report : Annelise updated website with the 4th step workshop and she will update the website’s theme.

Unity/Outreach Committee

- Open-

Report
Request for Literature

Literature Committee

- Alex -

No request for funds this month.

Request for Funds \$ ___0___

Amount of Sales \$ ___48.50___

Workshop Committee

David B. Chair 949-768-3791

Report – 4th step workshop last month had 6 people and it was great. August 20th is next month’s 4th step workshop, no sign up’s yet.

Request for Funds \$ _____

Chip Committee

- Aaron F.- 719 648-2482

Report Motion made by Erik, David 2nded, approved.

Request for Funds \$ ___150___

Amount of Sales \$ ___131___

World Service Delegates

No Report

DELEGATE	- Tom P. -	719- 648-2482
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		

Archives Committee

- Bill A. -

No Report

OLD BUSINESS- PSR Convention (tabled from last month)

NEW BUSINESS

The convention will be in 2018 not 2017

ADJOURNMENT

Motion to adjourn @

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