

OCCA Regular GSO Meeting Minutes
January 7th, 2017

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

Chairperson reads "CA Preamble" @ 10am

Chairperson calls on Brian to read: "**The Twelve Traditions**"

John G. gave an awesome report on the 1st 'Tradition'

Chairperson will ask for **an addict** to give a report on the 2nd "**Tradition**" for next month. – Ryan 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

- **Josh - messenger, Erik H. MM, Chris W. 2nded, approved.**

Coming up meeting of the Month is Sunday, January 22nd, 2017- NOT IN VEIN -12 & 12 BOOK STUDY
 Capo Beach Church (in Café room), 25976 Domingo Ave., Capo Beach, 92624 at 7:00 pm.

**GSO Meeting 2017 Dates- Feb 4, Mar 4, Apr 1, May 6, Jun 3, Jul 1, Aug 5, Sep 2,
 Oct 7, Nov 4, Dec 2, at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627**

ARE THERE ANY JANUARY

JOHN 2 YRS



SOBRIETY BIRTHDAYS???

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

OFFICER'S REPORTS

<u>Chairperson's Report</u>	-Don A. -	714.307.1861
<u>Vice-Chairperson's Report</u>	-David B. -	949.768.3791
<u>Secretary's Report</u>	-Jason S. -	818.263.3500

Secretary announces the Quorum for the meeting and reads last month's minutes. – **16 members in attendance, Quorum 7**

Annelise made motion to accept minutes, Don 2nded, passed!

<u>Treasurer's Report</u>	-Brent P. -	949.257.9464
	Previous Balance	\$ <u>876.07</u>
	Income	\$ <u>1,141.75</u>
	Expenses	\$ <u>648.28</u>
	Ending Balance	\$ <u>1,369.54</u>

Member at Large Report

- Erik H. -

415.810.4616

No Report

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Kendall W. -

714.402.3401

Meeting Names

Any Violations?

Upstairs/Downstairs – no violations

New Meetings:

Hotline Committee

- Trevor L. -

949.402.9016

Report: **Hotline sign up sheet @ meetings**

_____ # 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: **Josh O. new speaker commitment**

Request for Funds \$ 127.63

Request for Literature

Don A. made motion, Kendall 2nded, funds approved.

Public Information Committee

- Open -

Report

Request for Funds \$_____

Request for Literature

Activities Committee

- Ken. -

949.285.1718

Report: **Chris will try to secure a location for chilli cook-off and get flyers made**

Request for Funds \$_____

Web servant Committee

- Annelise. -

760.419.3965

Report: **Website looks good!**

Unity/Outreach Committee

- John G.-

714.349.2798

Report: **Get together a unity event and discussion with Jimmy.**

Request for Literature

Literature Committee

- Alex -

Request for Funds \$ _____

Amount of Sales \$ 46.25

Workshop Committee

David B. Chair

949.768.3791

Erik H. (co-Chair)

415.810.4616

Report: **No workshop last month; GSR's bring to meetings!**

Request for Funds \$ _____

Chip Committee

- Aaron F.-

719.648.2482

Report

Request for Funds \$ 180.06

Amount of Sales \$ 145.80

Chris W. made motion, Erik H. 2nded, funds approved.

World Service Delegates

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. -

Report

No Report

OLD BUSINESS

-Convention will be in 2018 not 2017

NEW BUSINESS – Contact for Angels,

Don A. MM to elect Erik H. as chair, Annelise 2nded, passed.

Carlo P. for Vice Chair, Erik H. MM, Bill A. 2nded, passed.

Chris J. for Member @ Large, Erik H. MM, Bill A. 2nded, passed.

Brian S. for Accreditations, Don A. MM, Kendal 2nded, passed.

ADJOURNMENT

Motion to adjourn @

Upon passing, Chairperson calls on Chris W. 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