

**OCCA Regular GSO Meeting Minutes**  
**February 4<sup>th</sup>, 2017**

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

**Chairperson** reads "CA Preamble" @ 10am

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

**Brian. gave an awesome report on the 2<sup>nd</sup> 'Tradition'**

**Chairperson** will ask for **an addict** to give a report on the 3<sup>rd</sup> "**Tradition**" for next month. – Trevor 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

- **Nick B. – Not in vein, Steph MM, Jason S. 2nded, approved.**

Coming up meeting of the Month is Sunday, February 20<sup>th</sup>, 2017 – Keep It Simple

**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 FEBRUARY**                                **AARON F. 6 YEARS**                                \_\_\_\_\_



**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

**Vice-Chairperson's Report**                      -David B. -                      949.768.3791

**Secretary's Report**                      -Jason S. -                      818.263.3500

**Secretary** announces the Quorum for the meeting and reads last month's minutes. – **15 members in attendance, Quorum 5**

**Dana made motion to accept minutes, Nick 2nded, passed!**

<b><u>Treasurer's Report</u></b>	-Brent P. -	949.257.9464
	Previous Balance	\$ <u>          1,369.54          </u>
	Income	\$ <u>          616.00          </u>
	Expenses	\$ <u>          <b>394.86</b>          </u>
	Ending Balance	\$ <u>          <b>1,590.68</b>          </u>

**Member at Large Report**

- Chris J. -

714.713.8280

- Ken to step down from activities
- Fliers for Chili Cook-off 3/4/17 twinkle park, need volunteers,
- Flyer created to ask for ideas for activities
- Angels Baseball, may 12<sup>th</sup>, backpack giveaway, \$920 for 30 tickets, on 3<sup>rd</sup> baseline
- 36 shirts to be sold at cook-off, \$226 profit if sold, Chris MM to buy, Jason 2nded, passed, check needed for \$463.54, passed

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Brian S. -

714.951.2587

Meeting Names  
Any Violations?

**Upstairs/Downstairs – 1 violations, not selling our literature, issues was corrected and won't happen again.**

New Meetings:

**Hotline Committee**

- Trevor L. -

949.402.9016

Report: **Hotline sign up sheet @ meetings/ we received debit card and should be able to get hotline up soon!!**

\_\_\_\_\_ # 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: **Fantastic meeting, but no donuts; some facilities shutdown, 43 current panels filled a couple open panels**

Request for Funds        \$\_\_\_\_\_

Request for Literature

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

**Public Information Committee**

- Open -

Report

Request for Funds        \$\_\_\_\_\_

Request for Literature

**Activities Committee**

- open -

open

Report: **Chris cook-off at twinkle park, flyers were made**

Request for Funds        \$\_\_\_\_\_

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Web servant Committee - Annelise. - 760.419.3965

Report: **Website looks good, will make a couple updates and post flyers!**

Unity/Outreach Committee - John G.- 714.349.2798

Report: **Beach/Bonfire/ BBQ meeting planned for 3/25/17 – more info to follow**  
Request for Literature

Literature Committee - Alex -

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

Amount of Sales \$ 125.10

Workshop Committee

David B. Chair 949.768.3791  
Erik H. (co-Chair) 415.810.4616

Report: **2/18 – 2 people showed up**

**Location: St. Killian's Church  
26872 Estanciero Dr, Mission Viejo, CA 92691  
Please call David B. 949.768.3791  
Or Erik H. 415.810.4616**

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

Chip Committee - Aaron F.- 719.648.2482

Report

Request for Funds \$ 222.30

Amount of Sales \$ 198.00

**Aaron F. made motion, Chris J. 2nded, funds approved.**

World Service Delegates

DELEGATE	- Open -	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 –

- **Josh MM to move gso to twinkle park to help setup, Annelise 2nded, passed**
- **Chris J MM to buy angles tickets, Jimmy 2nded, passed (check req for \$920)**
- **Erik MM to change reading at GSO from promises to reaching out, Dana 2nded, passed.**
- **Jimmy will get supplies for cook-off and get reimburse by gso.**

ADJOURNMENT

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Motion to adjourn @ 11am by Annelise, 2nded by David B., Passed!

Upon passing, Chairperson calls on Dana 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