

OCCA Regular GSO Meeting Minutes
March 4th, 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**"

Nick B. gave a report on the 3rd 'Tradition'

Chairperson will ask for an addict to give a report on the 4th "**Tradition**" for next month. – Chris W. 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

- **Rafael B. – Clean and Serene, Chris W. MM, Nick B. 2nded, approved.**

Coming up meeting of the Month is Tuesday, March 21st, 2017 – Addict's night out – BB study & Open Part.

GSO Meeting 2017 Dates-, 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 MARCH

CHRIS W. 7 YEARS



SOBRIETY BIRTHDAYS???



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

OFFICER'S REPORTS

Chairperson's Report

-Erik H. -

714.307.1861

1. Need a backup trustee at large, we need to find someone who wants to be of service.
2. Pacific South Region convention – we need people to take committees if we are going to do the convention.
3. Do we want to create a meeting directory for Pacific South Region, \$.50 per copy, we can buy 400 directories? Jimmy Y. Made motion to buy 400, Chris W. 2nded, passed!

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. – **14 members in attendance, Quorum 6**

Dana made motion to accept minutes, Chris W. 2nded, Accepted!

Treasurer's Report

-Brent P. -

949.257.9464

Previous Balance

\$ 1,590.68

Income

\$ 893.13

Expenses \$ 640.54

Ending Balance \$ 1,590.68

Member at Large Report - Chris J. - 714.713.8280

Chris J. working on cook-off, the group took a minute to recognize Chris J. and Jase for all of their work for the cook-off!

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee -Brian S. - 714.951.2587

Meeting Names

Any Violations?

Mission Hospital – no violations

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 !!, but the card didn't work.. Will ask Brent for an update when it's ready.**

_____ # 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: **new panel leaders, 32 open panels. Need panel leaders.. Open positions with H&I, please come and get involved!**

Request for Funds \$ 0

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**

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Request for Funds \$ _____

Web servant Committee - Annelise. - 760.419.3965

Report: **Website is down, Brent is working on it; we need to transfer domain to our own registrar!**

Unity/Outreach Committee - John G.- 714.349.2798

Report: **Beach/Bonfire/ BBQ meeting planned for 3/25/17 – BBQ starts at 5pm, meeting at 7pm, flyers are here and please take back to your meetings!**

Request for Literature

Literature Committee - Alex -

Request for Funds \$ 185.95

Amount of Sales \$ 34.00

Chris W. MM, Annelise 2nded, motion passed, funds approved!

Workshop Committee

David B. Chair 949.768.3791

Erik H. (co-Chair) 415.810.4616

Report: **8 people signed up, 7 people showed up/ 3/18 is next workshop**

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

Request for Funds \$ 0

Chip Committee - Aaron F..- 719.648.2482

Report

Request for Funds \$ 295.00

Amount of Sales \$ 289.00

Aaron F. made motion, Brian 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

Report – Jimmy Y. Went to assembly, it was fun. Need new delegates. Next assembly is in Las Vegas, there is a group of people going!!

Archives Committee - Bill A. -

Report **No Report**

OLD BUSINESS

-Convention will be in 2018 not 2017

NEW BUSINESS–

- 1. Chris W. – CA PI and H&I being combined intergroup in AA, kind of interesting**
- 2. Erik H. – Change 4 change week idea, help fundraise for the convention in Seattle, we collect everyone’s change for a week straight at meetings; we should announce it for a couple weeks, and then we can donate it to world service convention, maybe do it the week of 4/2 – 4/8?
Dana MM to do it, Chris W. 2nded, passed!**

ADJOURNMENT

Motion to adjourn @ 11am by Nick B., 2nded by Brent., 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