

OCCA Regular GSO Meeting Minutes
April 1st, 2017

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**"

Chris W. gave an awesome report on the 4th "**Tradition**"

Chairperson will ask for **an addict** to give a report on the 5th "**Tradition**" for next month. Brian S. 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

Anthony D. – The Zoo. Chris W. MM to approve, Nick J. 2nded, approved!

Coming up meeting of the Month is Wednesday, April 19th, 2017- The Zoo- Open Part. St. Clemens by the Sea Episcopal Church, 202 Avenida Aragon, San Clemente CA 92672 at 7:30 pm.

GSO Meeting 2017 Dates- 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 APRIL _____ NO BIRTHDAYS _____



SOBRIETY BIRTHDAYS??? _____

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

OFFICER'S REPORTS

Chairperson's Report -Erik H. - 415.810.4616
 1. Chili cookoff brought in \$446.75, tshirts 31 sold, 3 more for sale at 50% off. \$186.75 profit so far, grand total \$633.21.
 2. Change 4 Change coming up starting 4/24 through 5/12. Please announce it at the meetings!

Vice-Chairperson's Report -Carlo P. - 714.587.1258

Secretary's Report -Jason S. - 818.263.3500

Secretary announces the Quorum for the meeting and reads last month's minutes. Chris W. MM to accept amended minutes, Nick B. 2nd, minutes accepted.

Treasurer's Report -Brent P. - 949.257.9464

Previous Balance	\$	<u>419.40</u>
Income	\$	<u>1,117.35</u>
Expenses	\$	<u>1,295.37</u>

Ending Balance \$ 241.38

Brent MM to nominate Nick J. for new treasure, Chris J. 2nded, passed.

Member at Large Report

- Chris J. -

714.713.8280

Filling in for activities chair, thanks everyone for showing up! Next event is the Angles game. Want's to give tickets to GSR's to sell them at the meetings. \$40 each ticket and that includes tailgating (hotdogs bbq).

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Brian S. -

714.951.2587

Meeting Names

Any Violations? No violations, clean and serene, addicts night out, and upstairs/downstairs!

Hotline Committee

- Trevor L. -

949.402.9016

Report: just got CC and will get started on porting to new voip cloud solution

_____ # 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:

1. Lost some panels, and new panels opened.
2. Need panel Leaders!!
3. Jimmy Y. retired from sec/ need a new secretary
4. No activities
5. PI and HI can be merged/ Chris W. is willing to co-chair with someone else.

Request for Funds \$ _____

Request for Literature

Public Information Committee

- Open -

Report Austin R. showed interest in this position, Chris J. explained about the position. Jimmy Y. MM to nominate Austin R. for chair, Annalise 2nded, after a group discussion about the position, the decision was reached to waive the time requirements for the position and group approved Austin R.

OCCA
Regular Meeting Agenda
April 1st, 2017

Request for Funds \$ _____

Request for Literature

Activities Committee

- Open -

Open

Report Chris W. MM to nominate Nick B. for activities, Jimmy Y. 2nded, passed! Welcome Nick!

Request for Funds \$ _____

Web servant Committee

- Annelise. -

760.419.3965

Report: Site is beautiful, will update schedule. Erik thanked Annelise for the flyer she made.

Unity/Outreach Committee

- John G.-

714.349.2798

Report BBQ Meeting was a success, 40 people showed up, thanks Jimmy Y! Raised \$20 and turned it in to the treasure.

Request for Literature

Literature Committee

- Alex -

Request for Funds \$ 205.20

Amount of Sales \$ 84.00

Alex MM for \$205.20, Chris J. 2nded, funded!

Workshop Committee

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

949.768.3791
415.810.4616

Report : 2 people signed up and attended. The next workshop is 4/22.

Request for Funds \$ _____

St. Killian's Church - 26872 Estanciero Dr, Mission Viejo, CA 92691

Chip Committee

- Aaron F.-

719.648.2482

Request for Funds \$ 160.00

Amount of Sales \$ 153.00

Report: Aaron MM for \$160, Chris J. 2nded, funded.

Chris J. found chips at the cookoff. Will announce again next month before turning back into Aaron.

World Service Delegates

DELEGATE	Open	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	- Trevor L.-	949.402.9016

Report: Jimmy Y. 1. 3rd Saturday of the month is a board of directors meeting, if anyone is interested in attending, see Jimmy. 2. WSO needs help with chips and literature. 3. Anyone interested in being a trustee please see Jimmy. 4. Next PSR will be 5/20 caucus in Las Vegas. OCCA is going to do a marathon meeting. If you are interested in going, talk with Erik H. 5. WSO is asking how our area got started.

Nick J. MM to nominate Brent P. as delegate, Chris J. 2nded, passed.
Chris J. MM to nominate Alex C. as alternate, Chris W. 2nd, passed.

Archives Committee

- Bill A. -

Report Jimmy Y. Nominated Carlo P. for archives committee, Brian S. 2nded, passed!

OLD BUSINESS

-Convention will be in 2018 not 2017

NEW BUSINESS

1. Erik H. reminded change 4 change is coming up and each meeting will have it's own event/ and that meeting will be a speaker meeting.
2. Annelise wants to start a new meeting on Sundays at 2:30pm in San Juan Capistrano. Jason S. MM to give meeting a starter pack, Chris J. 2nded, passed and group will give the new meeting a starter pack.
3. Erik H. wants to make a shirt to sell at the events/ but non-event shirts to make \$ for our area. Erik H. MM for \$459 for shirts, Chris J. 2nded, passed.
4. Chris J. passed out surveys for activities, please get them to Nick B.

ADJOURNMENT

Everyone made the Motion to adjourn @ 11:30am

Upon passing, Chairperson calls on an Austin 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