

**OCCA Regular GSO Meeting Minutes**  
**May 6th, 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**"

Brian S. gave the report on the 5<sup>th</sup> '**Tradition**'

**Chairperson** will ask for **an addict** to give a report on the 6<sup>th</sup> "**Tradition**" for next month. Annelise 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

- Adam B. – The Drunk Squad, Annelise MM to accept him, Chris W. 2nded, welcome Adam!

Coming up meeting of the Month is Wednesday, May 24<sup>th</sup>, 2017- Upstairs/Downstairs Discussion Participation/Speaker, Newport Alano Club, 414 32nd st. (ground level), Newport Beach, CA 92663 at 8:15 pm.

**GSO Meeting 2017 Dates- 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 MAY

BRENT – 28YRS

FRANK - 28 YRS



ADAM - 2 YRS



SOBRIETY BIRTHDAYS???

**Secretary** calls the roll, will announce quorum after Chair and Vice-chair reports... Quorum was 8.

**OFFICER'S REPORTS**

**Chairperson's Report**

-Erik H. -

415.810.4616

**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 J MM to accept meeting minutes, Annalise 2nded, accepted.

**Treasurer's Report**

-Nick J.-

614.441.7291

Previous Balance

\$ 419.40

Income

\$ 1,890.20

Expenses \$ 1,363.33

Ending Balance \$ 946.30

Nick J. will provide meeting reports with how much each meeting is contributing.

**Member at Large Report** - Chris J.. - 714.713.8280

Chris asked for GSR's to turn in tickets or cash so he can turn in cash to treasure for angles game.

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

**STANDING COMMITTEE REPORTS**

**Accreditation Committee** -Brian S. - 714.951.2587

Meeting Names  
 Any Violations?

- Back 2 Basics a couple violations
- Mixing AA and CA literature
- Selling AA literature from club
- People taking pic's with phones

Brian spoke with the secretary about getting these issues corrected.

New Meetings:

**Hotline Committee** - Trevor L. - 949.402.9016

Report \_\_\_\_\_ # of Calls \_\_\_\_\_ Forwarded Calls Accepted \_\_\_\_\_ Live Calls  
 \_\_\_\_\_ Caller Hung Up \_\_\_\_\_ No Answer \_\_\_\_\_ Meeting Info \_\_\_\_\_ V/M  
 Request for Funds \$ \_\_\_\_\_

Getting ready to go live with nextiva for 69.99 per month with unlimited minutes.

**Hospitals and Institutions Committee** - Chris W. - 714.980.1186

Report: 6 new panels filled  
 share list of open panels and try to fill  
 list is updated  
 getting literature racks Chris MM, Erik H. 2nded, approved.  
 Open positions/ please announce it at meetings!!

OCCA  
Regular Meeting Agenda  
May 6<sup>th</sup>, 2017

Request for Funds           \$ 112.00  
  
Request for Literature

**Public Information Committee**                     - Austin R. -                     928.814.8886  
Report: Austin met with Chris W. and they are still coming up with a game plan but more to follow.

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

**Activities Committee**                                 - Nick B. -                     949.382.9288  
Report: Meeting with Chris J. to figure out what to do.  
If GSR's can get census list back to Nick, we can get another activity planned.

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

**Web servant Committee**                             - Annelise. -                 760.419.3965  
Report: needs to update H&I, and post schedule.  
Paid \$100 for hosting on CA debit card for the year.

**Unity/Outreach Committee**                         - John G.-                     714.349.2798  
Report: Absent  
Request for Literature

**Literature Committee**                                 - Alex -  
  
Request for Funds           \$ 0  
  
Amount of Sales            \$ 96.50

**Workshop Committee**                                 David B. Chair                     949.768.3791  
   Erik H. (co-Chair)                 415.810.4616  
Report: discussion on ordering supplies online in bulk to save money and possibly lower the cost of the workshop for people. More research needs to be done and Jason S. is willing to help.  
  
No workshop last month, no one signed up. Next workshop on 5/13 and so far 5 people signed up and there are 4 open spots; tell people they need to sign up as early as possible and not last minute.

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

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

**Chip Committee**

- Aaron F.-

719.648.2482

Report: Aaron MM for chips/ Chris W. 2nded/ passed.

Request for Funds       \$ 226.75

Amount of Sales         \$ 204

**World Service Delegates**

DELEGATE	-Brent P	949.400.0080
DELEGATE	-Chris W.-	714.980.1186
DELEGATE	-Jimmy Y.-	949.547.4787
ALTERNATE	- Alex C. -	949.872.5962
ALTERNATE	- open.-	open
ALTERNATE	- Trevor L.-	949.402.9016

Chris W. – Changes were made with H&I guidelines,  
Lifeline – help addicts transition/ feel involved out of treatment  
Talk 1 time a month

**Archives Committee**

- Carlo P. -

714.587.1258

Report: No report

**OLD BUSINESS**

-Convention will be in 2018 not 2017

**NEW BUSINESS**

Erik H. will not be here next 2 months. Carlo will fill in.

Erik H. – change for change, huge success, tshirt sales were \$770 and a few left over, after expensises, profit of \$311  
So far. Cash and the 50/50 raffle collected \$918 in cash and \$324 in change, 2 meeting left, so far total  
Income of \$2,012 before the \$459 for the shirts and other expenses. Erik thanked everyone for their help.  
Maybe put together a regional event.

Chris J. – 11/4 will be the next GSO meeting where parking will be a problem, use 2nded driveway

Erik H. – NO SMOKING OR VAPING AT THE CHURCH, OK TO GO TO SIDEWALK. Jason will include in the  
Agenda.

**ADJOURNMENT**

Motion to adjourn @ 11am by Chris J., everyone seconded.

Upon passing, Chairperson calls on Allison to read “Reaching Out”

Chairperson calls for a moment of silent meditation and requests Don A. to lead the Board in a  
prayer of his or her choice