

**OCCA Regular GSO Meeting Minutes**  
**June 3<sup>rd</sup>, 2017**

**\*\*\*NO SMOKING OR VAPING ON PROPERTY\*\*\***

**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"

Nick gave the report on the 6<sup>th</sup> 'Tradition'

**Chairperson** will ask for an addict to give a report on the 7<sup>th</sup> "Tradition" for next month. Carlo P. 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

Coming up meeting of the Month is Thursday, June 22<sup>nd</sup>, 2017- Clean & Serene – Open participation meeting, Newport Alano Club, 414 32nd st. (upstairs), Newport Beach, CA 92663 at 8:15 pm.

**GSO Meeting 2017 Dates- 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 JUNE \_\_\_\_\_ NICK J. – 3 YRS \_\_\_\_\_



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

No report

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

No report

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

No report

Secretary announces the Quorum for the meeting and reads last month's minutes. 6/3/17 - 12 voting members, quorum was 5.

Chris J. MM to accept minutes, Annelise 2nded, accepted.

**Treasurer's Report** -Nick J.- 614.441.7291

Previous Balance \$ 946.30

Income \$ 2,092.05

Expenses \$ 652.15

Ending Balance \$ 2,386.20

**Member at Large Report**

- Chris J. - 714.713.8280

No Report

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Brian S. - 714.951.2587

Meeting Names

Any Violations?

Messenger – no violations, but meeting should have schedules. Brian will keep Literature with him so if meeting doesn't have it, he can give it.

Frank Made Motion (MM) to give Brian a starter kit, Nick J. 2nded, passed.

**Hotline Committee**

- Trevor L. - 949.402.9016

Report

  18   # of Calls   18   Forwarded Calls Accepted    Live Calls

   Caller Hung Up    No Answer    Meeting Info    V/M

Hotline needs format of how to answer calls. Trevor will put something together and bring it back to the GSO to approve.

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

**Hospitals and Institutions Committee**

- Chris W. - 714.980.1186

Report: No report, lifeline committee Carlo P. volunteered and there will be a con call next week.

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

Request for Literature

**Public Information Committee**

- Austin R. - 928.814.8886

Report No Report

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

**Activities Committee**

- Nick B. - 949.382.9288  
Report: July 8<sup>th</sup>, beach bollyball event and speaker. Nick B MM to approve Carlo 2nded,  
approved.  
Chris J. MM to fund \$100 for supplies, Frank 2nded, passed!  
Request for Funds \$ 100.00

**Web servant Committee**

- Annelise. - 760.419.3965  
Report: No Report

**Unity/Outreach Committee**

- John G.- 714.349.2798  
Report: Per Nick B., John is working Saturdays. Nick will contact John to see if he wants to step  
down or if he wants to keep the commitment.  
Request for Literature

**Literature Committee**

- Alex -  
Request for Funds \$ 22.50  
Amount of Sales \$ 38.25  
Report: Out of order forms, Alex will get estimate for 250 carbon copy order forms.  
Alex requested \$\$ for new lit, Chris J. 2nded, passed.

**Workshop Committee**

David B. Chair 949.768.3791  
Erik H. (co-Chair) 415.810.4616  
Report Next workshop is 6/17 and people need to sign up at least a week early.  
Request for Funds \$ \_\_\_\_\_

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

**Chip Committee**

- Aaron F.- 719.648.2482  
Report  
Request for Funds \$ 160.55  
Amount of Sales \$ 159.93

Aaron requested funds, Chris J. 2nded, passed.  
Last month's chip check was lost by CAWS. Nick J. will check with bank, and stop payment on check if it  
hasn't been deposited and reissue check in full to CAWS.

OCCA  
Regular Meeting Agenda  
June 3<sup>rd</sup>, 2017

**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

**Archives Committee**

- Carlo P. - 714.587.1258

Report

**OLD BUSINESS**

-Convention will be in 2018 not 2017

**NEW BUSINESS**

Green schedules are here. Brian MM to sell them for \$1 each, although it's just a suggestion and no inventory will be kept, and the \$ will go into the 7<sup>th</sup> tradition for that meeting. Carlo 2nded, passed!

\$1,442.50 from Change 4 Change will be deposited.

**ADJOURNMENT**

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Motion to adjourn @ noon, everyone 2nded, passed!

Upon passing, Chairperson calls on an individual 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