

OCCA Regular GSO Meeting Minutes
July 1st, 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**"

Carlo P. will give the report on the 7th 'Tradition'

Chairperson will ask for an addict to give a report on the 8th "Tradition" for next month. Ryan H. 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 was Thursday, July 20th, 2017- Messenger- Speaker meeting, 31495 El Camino Real, San Juan Capistrano CA 92675 at 7:30 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 JULY NONE _____



SOBRIETY BIRTHDAYS??? _____

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

OFFICER'S REPORTS

Chairperson's Report
No report

-Erik H. -

415.810.4616

Vice-Chairperson's Report
No 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. Annelise did a great job filling in for Jason! Thanks Annelise!!

12 voting members in attendance, quorum was 5.

Treasurer's Report

-Nick J.- 614.441.7291
 Previous Balance \$ 2,386.20
 Income \$ 2,295.11
 Expenses \$ 617.22
 Ending Balance \$ 4,064.09

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?

Website needs to be updated.

New Meetings:

Hotline Committee

- Trevor L. - 949.402.9016

Report: No Report

_____ # 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: No Report

Request for Funds \$ _____

Request for Literature

Public Information Committee - Austin R. - 928.814.8886
Report: No Report

Request for Funds \$ _____

Request for Literature

Activities Committee

- Nick B. - 949.382.9288

Report: Beach volleyball next Saturday.

Nick B. MM for \$100 for bbq, for a CA Surfing August 26th, Carlo P. 2nded, passed!

Brian S. requests permission to use the CA logo, Don A. 2nded the motion to have event on 8/26 passed!

Request for Funds \$ 100 _____

Web servant Committee - Annelise. - 760.419.3965

Report: Annelise will update website, and will put an Event for the Beach BBQ.

Unity/Outreach Committee - John G.- 714.349.2798

Report: No Report

Request for Literature

Literature Committee - Alex -

Request for Funds \$ 0 _____

Amount of Sales \$ 55 _____

Workshop Committee

David B. Chair 949.768.3791

Erik H. (co-Chair) 415.810.4616

Report

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 \$125.97, Don A. 2nded, passed!

Request for Funds \$ 125.97 _____

Amount of Sales \$ 119 _____

World Service Delegates

OCCA
Regular Meeting Agenda
July 1st, 2017

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

Report: No Report

Archives Committee

- Carlo P. -

714.587.1258

Report: No Report

OLD BUSINESS

-Convention will be in 2018 not 2017

NEW BUSINESS

ADJOURNMENT

Motion to adjourn @ 10:30 by Don A., Annelise 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