

OCCA Regular GSO Meeting Minutes

August 5th, 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"

Ryan H. gave the report on the 8th 'Tradition'

Chairperson will ask for an addict to give a report on the 9th "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

Michael C. – Messenger

Nathan B. – The Drunk Squad

Chris W. MM to accept new GSR's, Nick B. 2nd, accepted!

Coming up meeting of the Month was August 24th, 2017 - STARTING POINT (OPEN DISCUSSION), 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 7:30pm.

GSO Meeting 2017 Dates- Aug 5, Sep 9, Oct 7, Nov 4, Dec 2, at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627

ARE THERE ANY AUGUST

ALLISON – 1YR

ANNELISE – 3YRS



SOBRIETY BIRTHDAYS???

ALEX – 3YRS

JIMMY Y. – 4YRS



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

OFFICER'S REPORTS

Chairperson's Report

-Erik H. -

415.810.4616

Going to conference, glad to be back!

Vice-Chairperson's Report

-Carlo P. -

714.587.1258

Recently Relapsed, wants to still server. Chris W. made motion to allow him to continue, Don A. 2nded, passed.

Secretary's Report

-Jason S. -

818.263.3500

Secretary announces the Quorum for the meeting and reads last month's minutes.

21 voting members in attendance, quorum was 9.

Treasurer's Report

-Nick J.- 614.441.7291
Previous Balance \$ 4,064.09
Income \$ 882.56
Expenses \$ 1,807.30
Ending Balance \$ 3,139.35

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?

Went to Clean & Serene, no violations

Hotline Committee

- Trevor L. - 949.402.9016

Report

 23 # of Calls Forwarded Calls Accepted Live Calls
 Caller Hung Up No Answer Meeting Info 10 V/M

- Trevor working on guidelines on how to answer calls.
- GSR's asked to take a group conscience on if 6 months should be a requirement on answering the hotline and bring back decisions from meetings for next month.
- Trevor recently relapsed, still wants to keep commitment, group decided to table discussion until next month regarding waiving time requirement for Trevor to retain commitment.

Request for Funds \$

Hospitals and Institutions Committee

- Chris W. - 714.980.1186

Report: Chris has been out, he had Brian & Don fill in for him.
There are approx. 47 panels, and 16 of them are open. We need people to get involved!!

Request for Funds \$

Public Information Committee - Austin R. - 928.814.8886
Report not present/ Nick B. Made motion to mark position as open. Annelise 2nded, position is now open!

Request for Funds \$ _____

Request for Literature

Activities Committee - Nick B. - 949.382.9288

Report:

- July Vollyboll – spent \$113.59, 7th tradition brought in \$41.68
- CA Surf day is 8/26. BBQ/\$100 was funded. Jpeg flyer emailed out Speaker at 6pm.

Request for Funds \$ _____

Web servant Committee - Annelise. - 760.419.3965

Report: Annelise will make updates to the site.

Unity/Outreach Committee - John G.- 714.349.2798

Report: Nick B. made motion to open commitment, Jimmy 2nded, Position now open!

Request for Literature

Literature Committee - Alex -

Request for Funds \$ 0

Amount of Sales \$ 18.75

Workshop Committee
David B. Chair 949.768.3791
Erik H. (co-Chair) 415.810.4616

Report: Last month 2 people signed up and showed up. Next workshop is 8/19.

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 \$ 172.90

Amount of Sales \$ 165.55

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. - Great experience, wants to get involved with public information.
Jimmy Y. – his commitment is almost up. Great experience, and suggests people get involved. Also suggests everyone here recruit people for GSO and H&I Meetings!

Archives Committee - Carlo P. - 714.587.1258

Report: No report

OLD BUSINESS

NEW BUSINESS

Erik H. – For insurance purposes, we pay \$30 per event for 6 events per year, or \$50 each for more. We need to plan in advanced what events we have. In the past, we’ve had 1. Chili Cook-off, 2. Turkey Bowling, 3. Angles Game, 4. Knots Scary Farm, 5. H&I Fundraiser. There was lots of discussion on how many events we want to have, and what to do About it. Chris W. MM to table discussion until next month, Alex 2nded, tabled!

Erik H. – We need to donate \$250 per quarter to world service. Alex MM to pay insurance to cala, Nick B. 2nded, Passed! Also Jimmy MM to table discussion until next month when bills are in, Chris W. 2nded, passed!

ADJOURNMENT

Motion to adjourn @ 11:25am by Chris W., Alex 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