

OCCA Regular GSO Meeting Minutes
September 9th, 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**"

Chris W. gave the report on the 9th "**Tradition**"

Chairperson will ask for an addict to give a report on the 10th "**Tradition**" for next month. Nick B. 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 Friday, September 22nd, 2017- PAYCHECK – OPEN PARTICIPATION, Mission Hospital (basement/auditorium), 31872 S. Coast Hwy, Laguna Beach, CA 92651 at 6:30 pm.

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

ARE THERE ANY SEPTEMBER



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

Chris J. spoke about importance of commitments and the time requirements. Many members discussed and shared their opinions.

Vice-Chairperson's Report

-Carlo P. -

714.587.1258

Secretary's Report

-Jason S. -

818.263.3500

Secretary announced the Quorum for the meeting and reads last month's minutes. There were 13 voting members, and quorum was 6.

Treasurer's Report

-Nick J.-	614.441.7291
Previous Balance	\$ <u>3,139.35</u>
Income	\$ <u>735.91</u>
Expenses	\$ <u>934.73</u>
Ending Balance	\$ <u>2,940.53</u>

Member at Large Report

- Chris J. - 714.713.8280

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Brian S. - 714.951.2587

Meeting Names
 Any Violations?

New Meetings: No report, however \$37 was collected from Surf day activities. It was a lot of fun.

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 \$ _____

Discussion on what to do being Trevor isn't attending meeting. Frank spoke with Trevor and requested him attend next month.

Hospitals and Institutions Committee

- Chris W. - 714.980.1186

- Report:
1. 46 panels, 11 open panels. Everything is going pretty well.
 2. H&I needs more people to get involved.
 3. Open positions including lifeline.
 4. Chris needs to rotate out, we need a new H&I chair person. Need to find someone!

OCCA
Regular Meeting Minutes
September 9th, 2017

Request for Funds \$_____

Request for Literature

Chris's commitment is long over, will mark position open. Everyone thanked Chris for his hard work in H&I over the years!! Thanks Chris!

Public Information Committee

- Open. -

open

Report

Request for Funds \$_____

Request for Literature

Activities Committee

- Nick B. -

949.382.9288

Report:

1. Surf day was fun. Next event is the turkey bowl. Nick will speak with Randy and get more information next month.
2. Erik and Tom discussed insurance, and Chris J – insurance for events of 150 people or more. Chris J. will look into and bring info back next month.

Request for Funds \$_____

Web servant Committee

- Annelise. -

760.419.3965

Report: No report, there is some old stuff on the website. Annelise will update. Possibly put PSA's on website.

Unity/Outreach Committee

- open.-

open

Report : Alison volunteered for this position. Nick B. MM to nominate Alison, Annelise 2nded, passed. Welcome!

Request for Literature

Literature Committee

- Alex -

No report.

Request for Funds \$_____

Amount of Sales \$_____

Workshop Committee

David B. Chair

949.768.3791

Erik H. (co-Chair)

415.810.4616

Report: next workshop 9/16/17.

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 funds, Jason S. 2nded, passed.

Request for Funds \$ 240.08

Amount of Sales \$ 170.00

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. – the delegate positions meets once a year, and quarterly for the caucuses. 60 motions were discussed through committees. Brent couldn't attend, so Erik H. went in his place.

Thank you Chris and Jimmy for your commitments. Will mark your positions open moving forward.

Request for funds for \$734.54 for receipts and per diem. Frank 2nd, passed.

Check for Erik. H. tabled as Erik took check before approval from GSO. Not sure what is due so will discuss next month.

Archives Committee - Carlo P. - 714.587.1258
Report No Report

OLD BUSINESS

NEW BUSINESS

1. Nick B. MM to give printed schedules away free, not charge \$1. Chris W. 2nded, passed.
2. Someone asked if the quarterly report is due??
3. Where is How it Works manual?

ADJOURNMENT

Motion to adjourn by Nick B., 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