

OCCA Regular GSO Meeting Minutes
October 7th, 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 B. will give the report on the 10th "**Tradition**"

Chairperson will ask for an addict to give a report on the 11th "**Tradition**" for next month. Chris J. 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

- Alex C – GSR for Clean and Serene Thursday – Chris J MM to accept, Nick B. 2nded, accepted!

Coming up meeting of the Month FIRST FRIDAY NIGHT 10/20/17 – Fairmont Private School [bldg next to church] 5310 E. La Palma Ave., Anaheim 92807 at 7:30 pm.

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

ARE THERE ANY OCTOBER

MICHAEL 2YRS

CHRIS J. 23 YRS



SOBRIETY BIRTHDAYS???

DAVID B. 21 YRS



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

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. 14 voting members in attendance, Quorum was 6.

Nick B. MM to accept minutes as read, Chris J. 2nded, accepted!

Treasurer's Report

-Nick J.-	614.441.7291
Previous Balance	\$ <u>2,940.53</u>
Income	\$ <u>635.81</u>
Expenses	\$ <u>1,258.63</u>
Ending Balance	\$ <u>2,317.71</u>

Member at Large Report

- Chris J. - 714.713.8280

No report. Erik H. Thanked Chris for filling in for him last month!

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Brian S. - 714.951.2587

Meeting Names No violations at Upstairs/Downstairs, Addict's night out, Starting Point, and Keep it simple

Any Violations?

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 \$ _____

If Trevor isn't here next month we'll need to have someone else take over the commitment.

Hospitals and Institutions Committee

- OPEN -

OPEN

Report: 56 panels/ 18 are open. Chris made a pitch for people to get involved, shared how much getting involved saved his life and he's grateful to rotate out of H&I.

Request for Funds \$ 263 - Case of little BB's, and rack's, Jase 2nded, passed.

Aaron F. Volunteered to lead H&I, Jase MM to nominate Aaron, Nick J. 2nded, passed.

Request for Literature

Public Information Committee - Open. - open
Report

Request for Funds \$ _____

Request for Literature

Chris J. Nominated Chris W. for PI, Nick B. 2nded, welcome Chris!

Activities Committee

- Nick B. - 949.382.9288
Report: Turkey Bowl – Saddleback Lanes 11/18 at 9pm. \$20 donation and if you bowl a turkey, you get a turkey. We were expecting flyers, but Randy/Nick should have them soon.

Request for Funds \$ _____

Web servant Committee - Annelise. - 760.419.3965

Report: Nick J. MM to nominate Jace B. as Co-Chair with Annelise, Michael 2nded, passed.

Unity/Outreach Committee - Alison E.- 949.973.6796

Report: no report, Erik will work with Alison.
Request for Literature

Literature Committee - Alex -

Request for Funds \$ 230.00 - Chris W. 2nded, passed.

Amount of Sales \$ 110.75

Workshop Committee

David B. Chair 949.768.3791
Erik H. (co-Chair) 415.810.4616
Report – 7 people signed up/ 6 attended.
Request for Funds \$ _____

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

Chip Committee
Report

- Aaron F.-

719.648.2482

Request for Funds \$ 222.30 to CAWS___ Chris J. 2nded, passed.

Amount of Sales \$ 165.00

Since Aaron expressed interest in H&I, Bobbie volunteered for chips. Jace MM to nominate Bobbie, Chris J. 2nded.

Chris W. MM to nominate Pops, Jace 2nded, Pop's didn't accept. Group voted and accepted Bobbie as chip commitment.

World Service Delegates

DELEGATE	John H. (Pops)	949.500.7286
DELEGATE	-Open	open
DELEGATE	-Open	open
ALTERNATE	- Alex C.	949.872.5962
ALTERNATE	-Open	open
ALTERNATE	- Nick B.	949.382.9288

Archives Committee

- Carlo P. -

714.587.1258

Report

OLD BUSINESS

- Chris J. – insurance for events. Chris will speak with Michael for requirements for event insurance and report back next month.

NEW BUSINESS

- Jase nominated John H. for WSD, Chris W. 2nded, John accepted and all voted yes!
- Trevor needs to be removed for Alternate since he doesn't meet the requirements.
- Allison nominated Nick B. for Alternate, Chris W. 2nded, passed.
- Chris J. MM to donate \$500 to World Service, Nick J. said we only have \$1,000. Chris J. Amended motion to donate \$250, Chris W. 2nded, passed amended.
- Chris J. SD wants to merge delegates with OC. Discussion about this and where to meet. Chris W. said that was discussed years ago. Frank said this has been discussed multiple times over the years, and just stay open minded.

ADJOURNMENT

Motion to adjourn by Alison and 2nded by Nick B. 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