

OCCA Regular GSO Meeting Minutes
November 4th, 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 J. gave the report on the 11th "**Tradition**"

Chairperson will ask for an addict to give a report on the 12th "**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

Coming up meeting of the Month - Back 2 Basics—11/17/17, Fountain Valley Alano Club
16581 Brookhurst St. Fountain Valley 92708 at 7:30 pm.

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

ARE THERE ANY NOVEMBER



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

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 read last month's minutes. 15 voting members in attendance and the quorum was 6.

Nick B. MM to accept minutes as read, Chris W. 2nded, passed.

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. -

714-271-1146

Meeting Names

Any Violations? Attended Keep it Simple Monday at 8:15 – no violations

New Meetings:

Hotline Committee

- Trevor L. -

949.402.9016

Report:

1. GSR's please announce at meetings we need more people on the hotline. Please give them Trevor's number or bring their numbers to Trevor.
2. Trevor is working on a document for everyone on how to answer calls.

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls

_____ Caller Hung Up _____ No Answer _____ Meeting Info _____ V/M

Request for Funds \$_____

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report

1. All is well.
2. Aaron has made lots of calls.
3. Started new app for phone list and invited everyone on the list of speakers to join group me to make communication easy.
4. Goal to find facility leaders for each location

Request for Funds \$_____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report

1. Reviewing handbook.
2. Looking at having a booth at the fair and it's very doable.

Request for Funds \$_____

Request for Literature

Activities Committee

- Nick B. - 949.382.9288

Report

1. Erik and Tom spoke with CALA and we can no longer be on their insurance starting January 2018. Or not sure yet on the date, but it's over maybe starting 2019.
2. Nick B. will look into this although Chris J./ Jace B. will assist. Insurance necessary is P&C (property and casualty)
3. Turkey Bowl tickets sold at the event (not through GSR). Just show up.
4. Chili Cook-off in March, glad we are talking now and Jace will help Nick plan.
5. Chris J. – Need to raise funds asap

Request for Funds \$ _____

Web servant Committee

- Jase B. - 714.403.0785

Report

1. Jase got access Thursday.
2. Will get up to speed and report back next month.
3. The schedule is currently being indexed, and Jase will look at turning off indexing on that pdf.

Unity/Outreach Committee

- Alison E.- 949.973.6796

Report

No Report. Erik will work with Alison, and artwork is ready for unity day.

Request for Literature

Literature Committee

- Alex -

Report: we need to order more Big Books, but we'll table until next month.

Request for Funds \$ 0

Amount of Sales \$ 47.25

Workshop Committee

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

Report: Not sure what next workshop is, will post it on Facebook CA secret group. 1 person signed up last month and 1 person showed up.

Request for Funds \$ _____

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

Chip Committee

- Bobbie H. 309.351.0697

Report

Request for Funds \$ _____

Amount of Sales \$ 285.00

Treasurer's Report

-Nick J.-

614.441.7291

1. Treasure all screw up. Nick cannot balance spreadsheet with actual bank account. There is currently \$705 in the bank and the spreadsheet says \$2,4xx so over \$1,700 is missing.
2. Chris J. mm to buy QuickBooks online for ~\$150 per year (from Costco), group 2nded and passed.
3. Nick J and Erik H. will open up investigation on the missing money.
4. Jace B. – we know when this got screwed up/ when last treasure took over.
5. Chris J – suggested a good way to raise money on birthdays to put the number of years birthday in the 7th tradition.

Previous Balance	\$ _____
Income	\$ _____
Expenses	\$ _____
Ending Balance	\$ _____

World Service Delegates

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

John H. Caucus is tomorrow and a report needs to be turned in. Erik with work with John on this.

Archives Committee

- Carlo P. -

714.587.1258

Report Absent.

OLD BUSINESS

- Chris J. – insurance for events. Chris will speak with Michael for requirements for event insurance and report back next month.
- Trevor needs to be removed for Alternate since he doesn't meet the requirements.
- 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.

NEW BUSINESS

- Erik H. – Change 4 Change last year brought in over \$2,500.
- Nick B. – Suggested Beach Bonfire with speaker meeting event.

ADJOURNMENT

Motion to adjourn @ 11:20
 Upon passing, Chairperson calls on C 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