

OCCA Regular GSO Meeting Minutes
December 2nd, 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 an awesome report on the 12th "**Tradition**"

Chairperson will ask for an **addict** to give a report on the 1st "**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

Alison E. – Paycheck. Chris J. MM to accept Alison, Chris W. 2nded, welcome Alison!

Coming up meeting of the Month – Not In Vein—12-17-17, Capo Beach Church (in Café room) 25976 Domingo Ave., Capo Beach, 92624 at 7:00 pm.

GSO Meeting 2018 Jan 6, Feb 3, Mar 3, Apr 7, May 5, Jun 2, Jul 7, Aug 4, Sep 8, Oct 13, Nov 3, Dec 1, at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627

ARE THERE ANY DECEMBER

JASON S. – 5 YRS _____



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

- Erik asked GSR's to ask meetings if they want to do Change4Change again, all meetings agreed to do it again. Erik will start scheduling speakers; he will need help with commitments; thinking about having t-shirts made; will get info and bring back next month; thinking about doing the event end of February early March, but will bring schedule next month!

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. 15 voting members in attendance, quorum was 6. Nick B. MM to accept minutes as read, Michael C. 2nded, accepted!

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. -

714-271-1146

Meeting Names

Any Violations?

Absent/ no report.

New Meetings:

Hotline Committee

- Trevor L. -

714.206.4981

Report:

- o 1 call wen to voicemail
- o Paid \$48.75 for the month
- o 5 additional # added to answer calls
- o Next month will bring guidelines for answering calls

Request for Funds \$_____

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report:

- o All is well!
- o Filled 6 new panels
- o Lilly is new vice chair! Yea!!
- o All positions are filled
- o 41 panels running well
- o 4 panels open – please announce at meetings and let’s try to fill:
 1. Chapman house/ Tustin 4th sat @ 3pm
 2. New Life Center/ Orange 4th sat @ 6:30
 3. New Life Center/ Costa Mesa 5th mon @ 7:30
 4. College Hospital/ Costa Mesa 2nd thurs @ 6pm

Request for Funds \$_____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: Spoke with other people to see what they are doing, OC Fair is \$200 and we get 50 passes in July. Spoke with hotline people and will get together with Trevor.

Request for Funds \$_____

Request for Literature

Activities Committee

- Nick B. - 949.382.9288

Report:

1. Nick spoke with Erik, and we can stay on CALA insurance. Per John (Pops) we cannot stay on CALA insurance. No final decision, Nick B. will look into it and bring info back next month.
2. Turkey bowl was a success, 3 members bowled a turkey. Brought in \$1,030 for the event, expenses were \$675.00 which included 3 turkeys, so profit was \$355 and given to treasure. Discussion about only giving away turkey to first person who bowled it, decision made not to; and Frank will speak with the owner about getting us better rates next year.
3. Boomers in Irvine, group rate for 20-50 people is \$20.99 per person, unlimited events for 4 hours, will sell tickets for \$30 each. Nick will make flyers and bring back for next month, thinking about doing it on Feb 10th. Will collect money in advanced.
4. Nick will talk with Jace / Chris regarding chili cook-off for next year.

Request for Funds \$ _____

Web servant Committee

- Jace B. - 714.403.0785

Report: Has access, but no clue how to use WordPress. Needs help, not updated yet but will be in next 3 weeks.

Unity/Outreach Committee

- Alison E.- 949.973.6796

Report: No report

Request for Literature

Literature Committee

- Alex -

Request for Funds \$ 204.73

Amount of Sales \$ 12

Needs Big Books; Chris J. 2nded, passed.

Workshop Committee

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

Report: 7 people signed up and showed up. Next workshop is on 12/16/17. \$25 per person and Erik/David need to know in advanced!

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 \$ 70.50

Amount of Sales \$ 157.00

John 2nded, passed.

Treasurer's Report

-Nick J.-	614.441.7291
Previous Balance	\$ <u>834.94</u>
Income	\$ <u>855.10</u>
Expenses	\$ <u>477.04</u>
Ending Balance	\$ <u>1,213</u>

Report:

- Purchased QuickBooks online for \$84 for the year on cyber Monday
- Bank and QuickBooks now accurate! (great job Nick)
- Nick investigated \$1,354.24 in other decrees; \$821.58 in debit purchases not approved, Nick will get complete history of all bank account transactions from day 1 and bring info back next month.
- If GSR doesn't contribute, please let Nick know there was not contribution for the month. Concerned about some meetings not contributing anything.

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

Report: John H. Attended reginal caucus, discussion of retreat in 2019, spiritual retreat or service retreat; probably going to be a spiritual retreat. Discussion on insurance.

Archives Committee

- Carlo P. - 714.587.1258

Report No Report

OLD BUSINESS

- Chris J. – insurance for events. Chris will speak with Michael for requirements for event insurance and report back next month.
- 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.
Update* Chris spoke with Robin L., who said to speak with Michael, but it sounds like a moot point.
- Erik H. – Change 4 Change last year brought in over \$2,500.
- Nick B. – Suggested Beach Bonfire with Speaker event.
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NEW BUSINESS

ADJOURNMENT

Motion to adjourn @ 11:10 by Allison, John 2nd, passed.
Upon passing, Chairperson calls on Frank 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