

OCCA Regular GSO Meeting Minutes
January 6th, 2018

*****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**"

Rick will give the report on the 1st "**Tradition**"

Chairperson will ask for an addict to give a report on the 2nd "**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

- Cedric K., Addicts night out. _____ made motion to accept Cedric, _____ 2nded, welcome Cedric!

Coming up meeting of the Month – Keep It Simple —01-22-18, Newport Alano Club @ 414 32nd St. Newport Beach 92663 at 8:15 pm.

GSO Meeting 2018 Dates- 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 JANUARY

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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 reads last month's minutes. 12 voting members in attendance, quorum was 5. Chris J. made motion to accept minutes, Chris W. 2nded, accepted.

Member at Large Report

- Chris J.. -

714.713.8280

Chris J. – if you aren't going to be at the meeting, or you need help with your commitment, let Chris know and he'll help!

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Brian S. -

714-271-1146

Meeting Names
Any Violations?
Report: No Report

Hotline Committee

- Trevor L. -

714.206.4981

Report

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls
_____ Caller Hung Up _____ No Answer _____ Meeting Info _____ V/M
Request for Funds \$ _____

Trevor relapsed again; Chris J. MM to open commitment, John H. 2nded, passed. Ana volunteered to take over, she has 1.5 years sober. Chris W. wants to be involved. Chris J. made motion to nominate Ana; Chris W. 2nded, passed, welcome Ana! Jason will work with Ana to get her up to speed.

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report: 43 panels, 0 open. Good job GSR's. Want more speakers and panels, brought card with His number on it, bring to meetings and pass out; also the GroupMe app is working great!

Request for Funds \$ _____
Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

- Report: there was a conference call with the pacific south region; and going to summit, Chris is excited.
- Passing around signup sheet to work oc fair; bring signup sheets to meeting and back next month to work the fair.
- The app WhatsApp for CA PI is kinda cool.

Request for Funds \$ _____
Request for Literature

Activities Committee

- Nick B. -

949.382.9288

Report: 2 activities coming up, Boomers on 2/10, tickets sold for \$30 each and Chili Cook-off on 3/10. Tickets for boomers, GSR's collect money and bring to GSO. Chili \$50 for contestants, \$10 Tickets, and \$5 if you are in a treatment center/ sober living.

Chris J. – celebrate around the world artwork is in, traditionally we've made t-shirts.

Erik – we can pay cash for receipts under \$100

Jase made motion to let Don be treasure today, Chris W. 2nded, thanks Don!

Request for Funds \$ _____

Web servant Committee - Jace B. - 714.403.0785

Report: Site has been down for weeks. Jace will reach out to Brent to get web hosts contact Information. Discussion of moving hosting server, Pop's suggested Wix. Jace will look into it.

Unity/Outreach Committee - Alison E.- 949.973.6796

Report: no report
Request for Literature

Literature Committee - Alex -

Request for Funds \$ 191.80 for 12/12's Chris J 2nded, passed. Alex will save receipt for bb's.
Amount of Sales \$ 57

Workshop Committee

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

Report: 2 people signed up and showed up. Will post next date on Facebook group.
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 \$ 202.54 Chris J 2nded, passed.
Amount of Sales \$ 206.00

Treasurer's Report -Nick J.- 614.441.7291

Previous Balance \$ _____?

Income \$ 617 or 732.87

Expenses \$ 115.45 - went out

Ending Balance \$ _____

Nick was out sick, thanks Don for helping out. We'll get this corrected next month.

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: no report

Archives Committee - Carlo P. - 714.587.1258

Report: Will start doing something; please announce at meetings if you have any leftover memorabilia from our history, please bring to Carlo so he can put in archives.

OLD BUSINESS

- Insurance for events?

NEW BUSINESS

- Erik H. – Change 4 Change in 2018. Erik started talking to speakers, hoping to spread out over March and April. T-shirts design discussion, Erik will ask Tom P. about “I like big books and I cannot lie” shirts. Everyone agrees let’s ask for Tom’s opinion. T-shirts always make money.
- Ana wants to start a meeting; has location in Santa Ana 6pm on Saturdays. Chris J. Made a motion to give a chip starter pack, Chris W. 2nded, passed!

ADJOURNMENT

Motion to adjourn @ 11:20am
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