

OCCA Regular GSO Meeting Minutes
December 1st, 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 G. will give the report on the 12th 'Tradition'

Chairperson will ask for an addict to give a report on the 1st "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 is **12/17/18 – Keep It Simple –Open Part.**
Newport Alano Club, 414 32nd St., Newport Beach 92663 at 8:15 PM.

GSO Meeting 2019 Dates- Jan 5, Feb 2, Mar 2, Apr 6, May 4, Jun 1, July 6, Aug 3, Sep 14, Oct 5, Nov 2, and Dec 7 at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY DECEMBER

JASON S. – 6YRS



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

Report: Open positions/elections will be done in new business

Vice-Chairperson's Report

-Ryan H. -

714.902.4877

Report: Thanks to Erik for completing commitment.

Secretary's Report

-Jason S. -

818.263.3500

Secretary announces the Quorum for the meeting and reads last month's minutes.
16 voting members in attendance, quorum was 7.

Chris J. MM to accept minutes as read, Nick B. 2nd, passed.

Member at Large Report

- Chris J.. -

714.713.8280

Chris is happy to fill in if you need help.

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Erick will pass the basket and the Master Schedule for correction

STANDING COMMITTEE REPORTS

Accreditation Committee

-Open -

xxx.xxx.xxxx

Meeting Names
Any Violations?

New Meetings:

Hotline Committee

- Open -

xxx.xxx.xxxx

Report: Chris W.: 30 calls, lots of hangups, no voicemails.

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls

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

Request for Funds \$ _____

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: 1/20 – crackhead family feud.

- Please hand out flyers and spread the word.
- Food will be anonymously donated.
- Please don't bring drinks, can be purchased at the club.
- Needs volunteers
- Raffle and donations accepted
- Will request around \$300 in Feb.

Chris W. made a lifeline announcement.

Request for Funds \$ _____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris is excited. On monthly calls. National Drug Court Professionals this year CA has asked to be a presenter. Very exciting. Get out literature out, HFC and Quite Peace. We have literature racks anywhere we can put them, please let Chris know.

Request for Funds \$ _____

Request for Literature

Activities Committee

- Nick B. - 949.382.9288

Report:

1. Turkey bowl, Thanks Randy!!, cost was \$585, + \$30 for the turkey = \$615. Income was \$780, so we made \$65 for the event.
2. Big Air 2/9/29, will bring flyers next month, but please get the word out. 8:30pm – 11pm, cosmic hour. \$25 per person. Should be a lot of fun!

Request for Funds \$_____

Web servant Committee

- Jace B. - 714.403.0785

Report: Chris J – requests new info for the website.

Unity/Outreach Committee

-Tony V.- 443.404.8550

Report: absent
Request for Literature

Literature Committee

- Alex -

Request for Funds \$___0_____

Amount of Sales \$___93.00_____

Workshop Committee

Nick B. 949.382.9288

Report: last month 3 or 4 people showed up. This month it is on 12/22. Please sign up by Wed prior to the workshop, \$35 per person.

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 \$___120_____ Carlo P. 2nded, passed

Amount of Sales \$___124_____

Treasurer's Report

-Nick J.- 614.441.7291

Previous Balance \$___1,478.92_____

Income \$___355.00_____

Expenses \$___408.81_____

Ending Balance \$___1,425.11_____

Nick is stepping down. Thank you Nick!!

World Service Delegates

DELEGATE	-John H. -	949.500.7286
DELEGATE	-Bert S.	909.532.9920
DELEGATE	-Nathan B.	425.948.3855
ALTERNATE	- Alex C. -	949.872.5962
ALTERNATE	-Nick J.	614.441.7291
ALTERNATE	- open-	

Bert: Participated with Finance committee emails. Phone calls re messenger meeting location?

Archives Committee - Carlo P. - 714.587.1258

Report: Bring in old CA stuff!!

OLD BUSINESS

1. Prudent Reserve – Tabled from last month –
Chris W. – there used to be a prudent reserve, not sure if it's in the bylaws?
Chris J. – MM to table discussion until next month, Chris W. 2nd, passed.

NEW BUSINESS

Chris W. – PSR event is going to be in Carlsbad, Big Bear, or Ventura. More info to come. Should be a great speaker.

Commitments:

Alt Delegate: Jason MM to accept Chris W, Chris J 2nd, passed.

Alt Delegate: Nick B MM for Erik, Nolan 2nd, passed

Hotline: Nick B. nominated Conor, Shane 2nd, passed.

Accreditation: Nick B. nominated Shane, Declined. Erik volunteered, passed!

Treasurer: Chris J. volunteered, someone MM to accept, passed!

Member @ Large: Carlo P, someone mm to accept, passed!

Secretary: Nick B volunteered, Jason 2nd, passed!

Activities: Jason K. volunteered, Nick B MM to accept, Pop's 2nd, passed!

Chair: Nick B. nominated Ryan, Pop's 2nd, passed!

Vice Chair: Announce at meetings the position is open!

ADJOURNMENT

Motion to adjourn @ by Nick B. Pop's 2nd, 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