

**OCCA Regular GSO Meeting Minutes**  
**February 3<sup>rd</sup>, 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**"

Chris J. gave the report on the 2<sup>nd</sup> 'Tradition'

**Chairperson** will ask for an addict to give a report on the 3<sup>rd</sup> "Tradition" for next month. Lilly 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

- Rachael from Clean and Serene, Nick B. MM to accept, Carlo P. 2nded, welcome!
- Jamie from The Zoo, Nick B. MM to accept, Jace 2nded, welcome!

Coming up meeting of the Month ADDICT'S NIGHT OUT 2/20/18 – BIG BOOK STUDY & PARTICIPATION at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 7:30 pm.

**GSO Meeting 2018 Dates- 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 FEBRUARY

BOBBY – 1 YR 2/14

AARON F. 7 YRS 2/15



SOBRIETY BIRTHDAYS???



Secretary calls the roll.

**OFFICER'S REPORTS**

**Chairperson's Report**

-Erik H. -

415.810.4616

1. Mission lots of GSR's. Let's get to meetings and get people showing up at GSO.
2. Made flyer for Change4Change, requesting reimbursement for \$48.00
3. T-shirts order 100 shirts, 40 women tank, 60 men's Black shirts/white writing "I like Big Books and I cannot lie"/ requesting check for shirts blank made out to t-shirt company. Currently treasury has \$1,7xx, Jace MM to cut check, Jason 2nded, passed.

**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, Carlo P. 2nded, accepted.

**Member at Large Report**

- Chris J. -

714.713.8280

Chris J – his position is to help everyone. If you can't be at GSR, let Chris know in advanced and he'll help out!

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Brian S. -

714-271-1146

Meeting Names  
Any Violations?  
New Meetings:

Chris J. MM to open position up. Someone 2nded, Opened.  
GSR's, please announce in meetings that this position is open.

**Hotline Committee**

- Ana G. -

805.286.8785

Report: Been contacting numbers on hotline, getting it updated. 2 voice messages were junk calls.  
A few people called for meeting info.

\_\_\_\_\_ # 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: Thanks to everyone involved with H&I. 42 total panels, 1 open (4<sup>th</sup> sat new life center in orange).

Request for Funds        \$ \_\_\_\_\_

Request for Literature

**Public Information Committee**

- Chris W. -

714.980.1186

Report: Fair sign up sheet need back if we are going to do fair, GSR's need to get this info back to Chris ASAP otherwise we are not going to do fair.

Erik – Please GSR's get involved and explained rolls of GSR's. Deadline for fair signup is 2/26. Can still get this done if GSR's step up and get people involved and get the lists to Chris prior to the 26<sup>th</sup>.

Request for Funds        \$ \_\_\_\_\_

Request for Literature

**Activities Committee**

- Nick B. -

949.382.9288

Report:

- 2 activities coming up. Need needs \$ after meeting for Boomers; we don't have minimum people so we need to refund the money.
- Jace – Chili Cook-off – flyers are available and will figure out supplies and will request funds next month. Jace/ Chris need to get judges/ also need people to enter as contestants. GSR's, please let people know about event and get people involved. Cash

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prize and Trophy! Chili Cook-off t-shirts , request funds next month, please volunteer to help, talk to Chris/ Jace. Erik will not be there, Carlo will fill in for Erik.

Request for Funds \$ \_\_\_\_\_

**Web servant Committee** - Jace B. - 714.403.0785  
Report: Spoke with Doug, will reach out to Brent to get host's info.

**Unity/Outreach Committee** - Alison E.- 949.973.6796  
Report: Change 4 Change – helping out. Flyers available. Raffles and T-shirts sales, need more volunteers to help.  
Request for Literature

**Literature Committee** - Alex -  
Request for Funds \$ 50.00 for pamphlets. Chris J 2nded, passed.  
Amount of Sales \$ 23.50

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

Report: Erik – 8 people signed up and showed up. Will post next date on Facebook CA Page.  
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 \$ 182.78 Chris J 2nded, passed.  
Amount of Sales \$ 233.00

**Treasurer's Report** -Nick J.- 614.441.7291  
Previous Balance \$ 1,913.56  
Income \$ 797.87  
Expenses \$ 779.58  
Ending Balance \$ 1,931.85

Report: Received report from bank. Some charges were approved (jive – phone). Other charges were fedex/ups, only thing not found were “other decrease” of \$821.xx. Still researching.

**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

Need more delegates. Report due on 1<sup>st</sup>. Pops is finishing it now.

**Archives Committee** - Carlo P. - 714.587.1258

Report: bring old stuff and we'll put it in the achieve.

**OLD BUSINESS**

- Insurance for events?
- Erik H. – Change 4 Change in 2018/ t-shirts?

**NEW BUSINESS**

Nick j. please separate H&I and 7<sup>th</sup> tradition.

**ADJOURNMENT**

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Motion to adjourn @ 11:05 by Nick B., pop's 2nded, accepted.

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