

OCCA Regular GSO Meeting Minutes
March 3rd, 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 W. gave the report on the 3rd "Tradition"

Chairperson will ask for an addict to give a report on the 4th "Tradition" for next month. Shawn O. 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

- Clean and Serene – Isabella H.
- Addicts Night Out – Rick G.
- Upstairs/Downstairs – Rick G.
- Messenger – Rafael D.

Chris J. MM to accept GSR's, Chris W. 2nded, welcome GSR's!

Coming up meeting of the Month was "THE ZOO" 3/21/18– OPEN PARTICIPATION, St. Clemens by the Sea Episcopal Church, 202 Avenida Aragon, San Clemente 92672 at 7:30 pm.

GSO Meeting 2018 Dates- 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 MARCH

CHRIS W.-8 YRS



SOBRIETY BIRTHDAYS???



Secretary called the roll, will announce quorum after Chair and Vice-chair reports...

OFFICER'S REPORTS

Chairperson's Report

-Erik H. -

415.810.4616

- GSR's take flyers back to meetings and put in lit racks
- Change 4 Change started and is going well.
- GSR's, please pump up Change 4 Change, selling awesome tshirts, having a 50/50 raffle, and great speakers

Vice-Chairperson's Report

-Carlo P. -

714.587.1258

Carlo relapsed, has almost 30 days, after long discussion Carlo made the decision that he step down from commitments.

Secretary's Report

-Jason S. -

818.263.3500

Secretary announces the Quorum (19 voting members, quorum was 8) for the meeting and read last month's minutes.

Jace MM to accept minutes, Carlo 2nded, passed.

Member at Large Report

- Chris J. -

714.713.8280

Chris J. working on chili cookoff/ he's here to help if you need help with your commitment.
Chris J. will help with vice chair to help.

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-OPEN -

xxx.xxx.xxxx

Meeting Names
Any Violations?

New Meetings:

Tim is interested in position; Jace MM to waive time requirement, Chris W. 2nded, Passed, Jace MM to accept Tim, Shawn 2nded, passed. Welcome Tim!

Hotline Committee

- Ana G. -

805.286.8785

Report

25 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info 3 V/M - junk

Request for Funds \$

Ana will add our hotline number to the do not call list.

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report: 38 total panels, lost 4 at a treatment center, added 1- thanks Shawn. New Flyers, Open Panels, please share with your meetings!

Request for Funds \$ 52 - case of BB's. Chris W. 2nded, passed.

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report:

- Hoping to go to fair, we have 30 volunteers, need 60.
- Needs 12 step list of people available
- Plenty of stuff to do, very excited!

Request for Funds \$

Request for Literature

Activities Committee

- Nick B. - 949.382.9288

Report:

- Chili cookoff – take flyer event next Saturday. 4 teams have registered, 2 paid and will give their money to treasurer. Has Tshirts; will give sale money to treasure. Needs lots of help for the cookoff. Making trophies..
- Angels game, may 3rd, poncho, may 11th, bobble head, or 12th fireworks. What is group conscience of when to go?

Request for Funds \$ 559.48 – tshirts, 250 for hotdogs, buns, etc.
Chris J. MM for funds, Jason 2nded, both checks passed.

Web servant Committee

- Jace B. - 714.403.0785

Report: Chris J. Got a hold of Dan, now we can update; most things are updated!! Will look into changing server soon!

Unity/Outreach Committee

- Alison E.- 949.973.6796

Report: No report!
Request for Literature

Literature Committee

- Alex -

Request for Funds \$ 0

Amount of Sales \$ 70.85

Workshop Committee

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

Report: 8 people attended, This month it's on 3/24/18
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 \$ 53

Amount of Sales \$ 126

Chris W 2nded, passed!

Treasurer's Report

-Nick J.- 614.441.7291

Report:

- need to pay po box, 12 months for \$70, Jace 2nded, passed.
- Will create template/ treasure report with details

Previous Balance \$ 1,931.85

Income \$ 1,273.53

Expenses \$ 648.60

Ending Balance \$ 2,556.78

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

Bert Volunteered. Jason MM to nominate Bert, Jace 2nded, passed!
Erik – 3 open positions, please mention at meetings

Archives Committee - Carlo P. - 714.587.1258

Report: Same as last month, bring stuff!!

OLD BUSINESS

NEW BUSINESS

Chris W. – Last quarterly report, we didn’t provide one.
Regional Convention/ retreat @ Joshua tree in 2019, each area will be asked to donate \$500.

ADJOURNMENT

Motion to adjourn @ 11:15 by Jace, Nick J. 2nded, done!!
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