

OCCA Regular GSO Meeting Minutes
April 7th, 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**"

Shawn O. gave the report on the 4th "**Tradition**"

Chairperson will ask for an addict to give a report on the 5th "**Tradition**" for next month. Bill 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

- Nathan B. from the Zoo. Chris W MM to accept, Lilly 2nded, welcome Nathan!

Coming up meeting of the Month was "UPSTAIRS/DOWNSTAIRS DISCUSSION - PART/SPEAKER"
4/18/18-Newport Alano Club @ 414 32nd St., upstairs, Newport Beach CA 92663 at 8:15 pm.

**GSO Meeting 2018 Dates- 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 APRIL



SOBRIETY BIRTHDAYS???



Secretary called the roll.

OFFICER'S REPORTS

Chairperson's Report

-Erik H. -

415.810.4616

- Erik suggested we do a spaghetti dinner for a fundraiser. He can get Earl H. to speak, and maybe we can do a crack-head family feud and a 50/50 raffle. We can sell existing t-shirts and he has a location. Nathan MM to start planning event, Chris W. 2nded, Erik will bring info next month.
- Change 4 change brought in over \$1,871 before counting the change and were only half way done (6 more meetings to go).

Vice-Chairperson's Report

-OPEN -

XXX.XXX.XXXX

We need a vice-chair, please announce at meetings!

Secretary's Report

-Jason S. -

818.263.3500

Secretary announces the Quorum (19 voting members in attendance, quorum was 8) for the meeting and read last month's minutes. Chris W. MM to accept minutes as read, Nathan 2nded, accepted!

Member at Large Report

- Chris J.. -

714.713.8280

No report.

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Tim ? -

417.414.7717

Meeting Names
Any Violations?
New Meetings:

Report: Attended 4 meetings, no violations

Hotline Committee

- Ana G. -

805.286.8785

Report – Ana added our number to the do not call list.

30 # of Calls 7 V/M however 6 were junk/ only 1 important vm.

Request for Funds \$ _____

Chris W. – took some good calls, found guidelines for answering hotline, will meet with Ana separately and go over.

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report: Thanks for all volunteers, currently 37 panels, 2 open 1 filled, thanks Dana, Lisa is going to take on activities
GSR’s please announce we need to fill open panels.

Request for Funds \$ 50 for Small BB’s., Chris W. 2nded, passed!

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: PI Rocks! Liaisons in Europe/ fast growing European fellowship. Chris passed out OCCA Info cards. April 12th addiction professional day of awareness, acquired room, CA poster approved by world service.

Request for Funds \$ _____

Request for Literature

Activities Committee

- Nick B. -

949.382.9288

Report

Request for Funds \$ _____

1. Angels game – 7/27 – Seattle mariners, Hawaiian bucket hat giveaway. Nick B. MM to get 30 tickets for \$900. Did not pass. Chris J MM to make flyers now, and next month purchase tickets. Chris W. 2nded, passed.
2. Chili Cook-off – Chris J – Made a cool trophy! Looking for info on past years winners. Giving shirts back to Nick B., to try and sell for \$15 each. We lost \$ on event, \$307.78 spent, we took in

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\$110 on t-shirt sales, and \$35 for tickets. Chris J MM for reimbursement of \$94.39 for supplies to make trophy, Jason S. 2nded, passed.

3. Erik – Cost too much, maybe we don't continue chili cook-off. Chris J. Agreed, always does well however not this year. Only 12 people showed up. It used to be a money maker, struggling with all events. What do we do? How do we raise money? Census didn't even work. Angel's game barely made money.
4. Nick J – lack of planning/ information shared at meetings.
5. Erik – Closing discussion for now on this topic.

Web servant Committee - Jace B. - 714.403.0785

Report: absent

Unity/Outreach Committee - Alison E.- 949.973.6796

Report: Erik – conference call last month, picked speaker, outgoing trustee from Atlantic south. Unity breakfast.

Request for Literature

Literature Committee - Alex -

Request for Funds \$ 0 - Carlo P.. 2nded, passed.

Amount of Sales \$ 46.50

Chris W- please get free stuff when picking up literature!

Workshop Committee

David B. Chair 949.768.3791
Erik H. 415.810.4616

Report: Please remove Erik and add Nick B.

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 \$ 125 - Chris W. 2nded, passed.

Amount of Sales \$ 155

Treasurer's Report -Nick J.- 614.441.7291

Previous Balance \$ 2,556.78

Income \$ 1,075.33

Expenses \$ **1,897.98**

Ending Balance \$ **1,734.13**

World Service Delegates

DELEGATE	-John H. -	949.500.7286
DELEGATE	-Bert S.	909.532.9920
DELEGATE	-Open	open
ALTERNATE	- Alex C. -	949.872.5962
ALTERNATE	-Open	open
ALTERNATE	- Nick B.-	949.382.9288

Quarterly report needs to be done
Next month San Diego event/ needs details
Has to write letter to World Office
Bert – in touch with trustees; downloaded workbook.

Nathan volunteered to be delegate. He is involved in service, went to Pacific south region meeting, involved in Joshua tree committee, meets time requirements. Chris W. nominated Nathan, Nick J. 2nded, passed.

Nick J. volunteered to be alternate, Nathan MM to accept Nick, Chris W. 2nded, passed.

Archives Committee - Carlo P. - 714.587.1258

Report: same as last month, bring in old stuff and we'll put in archives!

OLD BUSINESS

nada

NEW BUSINESS

nada

ADJOURNMENT

Motion to adjourn @ 11:15 by Aaron F., Chris W. 2nded, 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