

OCCA Regular GSO Meeting Minutes
May 5th, 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"

Bill. will give the report on the 5th 'Tradition'

Chairperson will ask for an addict to give a report on the 6th "Tradition" for next month. Bill D. 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

Kerry A. – Back 2 Basics. Chris J. MM to accept Kerry, Nick B. 2nded, accepted!

Coming up meeting of the Month was "CLEAN & SERENE—05/24/18 – OPEN PARTICIPATION, Newport Alano Club, 414 32nd St. (Upstairs) Newport Beach, CA 92663 at 8:15 pm

GSO Meeting 2018 Dates- 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 MAY

RICK – 1YR

FRANK 29YRS



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 chair position open, change 4 change over, thanks for all the help.

Vice-Chairperson's Report

-OPEN -

XXX.XXX.XXXX

Secretary's Report

-Jason S. -

818.263.3500

Secretary announces the Quorum for the meeting and reads last month's minutes. 18 voting members, quorum was 8.

Nick B. mm to accept minutes, Jace 2nded, accepted.

Member at Large Report

- Chris J.. -

714.713.8280

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-open -

Meeting Names
Any Violations?

New Meetings:

Hotline Committee

- Ana G. -

805.286.8785

Report:

___21___ # of Calls ___ Forwarded Calls Accepted ___ Live Calls

___ Caller Hung Up ___ No Answer ___ Meeting Info ___0___ V/M

Request for Funds \$_____

Chris W. handed out guidelines for answering phone calls.

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report: Thanks to everyone with commitments. 35 panels, 3 open panels, 2 filled.
H&I Flyers – please announce to get people involved, especially in north county. Will try to do activity in august.

Request for Funds \$_____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report

- Wants to have committee meeting.
- Currently meeting with other PI chairs in other areas
- Will talk with Ana.
- Professional awareness day before conference, MM to donate \$200. Jace 2nded, passed.

Request for Funds \$_____

Request for Literature

Activities Committee

- Nick B. - 949.382.9288

Report:

1. Flyers for angels game on 7/27. MM for \$900 for tickets, Chris J. 2nded, passed. Will sell tickets for \$40 each, our cost is \$30 each.

Web servant Committee

- Jace B. - 714.403.0785

Report: Thanks to Chris J.'s help, Jace was able to put the PDF schedule. Struggling with wordpress, the site may be corrupt.

Unity/Outreach Committee

- Alison E.- 949.973.6796

Report: no report
Request for Literature

Literature Committee

- Alex -

Request for Funds \$ _____ 80 _____

Amount of Sales \$ _____ 92.75 _____

Workshop Committee

David B. Chair 949.768.3791
Nick B. 949.382.9288

Report
Request for Funds \$ _____

May 19th is next workshop, price went up to \$35 each person.

St. Killian's Church - 26872 Estanciero Dr, Mission Viejo, CA 92691

Chip Committee

- Bobbie H. 309.351.0697

Report

Request for Funds \$ _____ 130 _____

Amount of Sales \$ _____ 148 _____

Treasurer's Report

-Nick J.- 614.441.7291

OCCA
Regular Meeting Agenda
May 5th, 2018

Previous Balance	\$ ____1,734.13____
Income	\$ ____2,800.05____
Expenses	\$ ____485____
Ending Balance	\$ ____4,048.72____

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	- Nick B.-	949.382.9288

Nathan – going to caucus and Joshua tree planning meeting, will bring info next month.
Chris W. will help Nathan get on delegate mailing list.

Archives Committee - Carlo P. - 714.587.1258

Report

OLD BUSINESS

- Change 4 change donated \$2,924.86 but doesn't include change. Will turn in the rest next month.
- Chris J. – Randy N gave Chris \$190 and he turned into treasure.

NEW BUSINESS

- Ryan is interested in vice chair. 18 Years, been GSR before, GSR in AA for 5 years. Lilly MM to accept Ryan, Chris W. 2nded, accepted.
- Chris W. – cala annual workshop, wants to do this in OC, looking for volunteers.
- Chris J. – Messenger kicked out of location, please make meeting attendees aware we have to be careful not to loose rooms and to behave.
- Ryan H. - having issues at their place too, created smoking monitor positions.

ADJOURNMENT

Motion to adjourn @ 10:55 by Jace, Chris J. 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