

OCCA Regular GSO Meeting Minutes
June 2nd, 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 6th "**Tradition**"

Chairperson will ask for an addict to give a report on the 7th "**Tradition**" for next month. Nick B. Volenteered.

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 was "**Messengers - Speaker—06/21/18** – 31495 El Camino Real San Juan Capistrano CA 92675 at **7:30 pm**.

GSO Meeting 2018 Dates- 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 JUNE

NICK J – 4 YRS

POPS - 13



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

No Report!

Vice-Chairperson's Report

-Ryan H. -

714.902.4877

Grateful to be here and be of service.

Secretary's Report

-Jason S. -

818.263.3500

Secretary announces the Quorum for the meeting and reads last month's minutes.

18 voting members in attendance, quorum is 8.

Nick J. MM to accept minutes, Chris J 2nded, passed.

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

-Open -

xxx.xxx.xxxx

Meeting Names
Any Violations?

New Meetings: - GSR's please announce at meetings that this position is open! Thanks!

Hotline Committee

- Ana G. -

805.286.8785

Report

20 # of Calls 5 V/M

1. Ana - Lots of junk calls
2. Chris W. – agrees some junk, but some good calls. Some people are being referred by the courts.
3. Keep Green schedule on you when answering the calls so you can share meeting times/locations

Request for Funds \$_____

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report: Aaron – Thanks to the people with commitments. Currently 12 facilities, 40 panels, and 3 open panels.

Activity coming up on 8/10. 8:30pm to midnight. Micky B. is main speaker with DJ & Dancing. At Garden Grove Alano club. Bring flyers/postcards next month.

After discussion, Aaron MM for \$100 for flyers, Jason S. 2nded passed.

Erik reminds everyone we need to plan events 6+ months in advanced to ensure the word gets out and people attend.

Jace MM for \$200 for live DJ, Nick B. 2nded, passed.

Chris J – reminds us to tell meetings it's a free event, but there will be a raffle and selling hotdogs!

Public Information Committee

- Chris W. -

714.980.1186

Report:

1. Did health fair @ friendly center, requesting reimbursement for \$165.85. Aaron 2nded, passed.
2. Handed out flyers, professional awareness day is the day before the conference. Hand out flyers and business cards.

Activities Committee

- Nick B. - 949.382.9288

Report: Nick has as angels tickets, already sold 6. GSR's can take tickets and sell at meetings.
Giving Nick J. \$240 now, 8 tickets left. Section 107/ 3rd base good seats!

Request for Funds \$ _____

Web servant Committee

- Jace B. - 714.403.0785

Report: Jace is tired of website not working. MM to switch to Bluehost, \$237 for 5 years of hosting and offered to help with wordpress. Jason 2nded, passed.

Unity/Outreach Committee

- Alison E.- 949.973.6796

Report: No report.
Request for Literature

Literature Committee

- Alex -

Request for Funds \$ _____ 212 _____ Chris J. 2nded, passed. Chris J – also please pickup free stuff when you go get lit!

Amount of Sales \$ _____ 36 _____

Workshop Committee

David B. Chair 949.768.3791

Nick B. 949.382.9288

Report: 2 attended last month. Next month is 6/23, cost is now \$35 each 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 \$ _____ 145 _____, Chris J. 2nded, passed.

Amount of Sales \$ _____ 167 _____

Treasurer's Report

-Nick J.- 614.441.7291

Previous Balance \$ _____ 4,048.72 _____

Income \$ _____ 1,473.23 _____

Expenses \$ _____ 1,592.64 _____

Ending Balance \$ _____ 3,929.31 _____

Report: out of checks, will order more for \$70

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

1. Pops –Attended assembly on 5/12, talked about changing it to 2 times a year instead of 4 times a year.
2. Pops – MM to donate \$500 for Joshua tree retreat, and we may get the seed money back. Chris W. 2nded, passed.
3. Bert – Made it to SD, got on delegate yahoo group!

Archives Committee - Carlo P. - 714.587.1258

Report: if there is any CA history, bring it in!!

OLD BUSINESS

1. Erik - Change 4 Charge donated \$2,924.86 but doesn't include change. Will turn in next month and update total. – Update, leave as old business, and Erik will give change to Nick.

NEW BUSINESS

Nick. B. – Update on messenger location – TBD.
Frank – Treasure status update? Thanks for getting the books straight Nick J!

ADJOURNMENT

Motion to adjourn @ 11:10 by Jace, everyone 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