

OCCA Regular GSO Meeting Minutes
July 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**"

Nick B.. will give the report on the 7th "**Tradition**"

Chairperson will ask for an **addict** to give a report on the 8th "**Tradition**" for next month. Ryan 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

Paul H. – The Zoo – Someone MM to Accept Paul, Someone 2nded, Passed.

Coming up meeting of the Month was "**Starting Point—07/26/18** – 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627, (1 1/2 hours) 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 JULY

_____ ERIK H – 7YRS _____



SOBRIETY BIRTHDAYS???



Secretary calls the roll, will announce quorum after Chair and Vice-chair reports... 17 voting members, Quorum -7.

OFFICER'S REPORTS

Chairperson's Report

Report: Police your meetings

-Erik H. -

415.810.4616

Vice-Chairperson's Report

Report: Available to help, just ask.

-Ryan H. -

714.902.4877

Secretary's Report

-Jason S. -

818.263.3500

Secretary announces the Quorum for the meeting and reads last month's minutes. Someone MM to accept minutes, someone 2nded, passed.

Member at Large Report

Doing his job – Thanks Chris for filling in for me last month! ☺

- Chris J.. -

714.713.8280



Dig Deep



Remember 1 is not enough

SEVENTH TRADITION

Was passed, we need a can!

STANDING COMMITTEE REPORTS

Accreditation Committee

-Open -

xxx.xxx.xxxx

Meeting Names
Any Violations?

New Meetings:

Hotline Committee

- Ana G. -

805.286.8785

Report

 14 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info 1 V/M

Request for Funds \$

Hospitals and Institutions Committee

- Aaron F. -

309.351.0697

Report:

- Aaron has to step down do to moving. Please bring open position to your meetings, we will vote for a new chair in 2 months.
- August 10th, event. Lisa – Rocking the Beat in Sobriety. \$5 hotdogs, chips, drink and 50/50 raffel.

Request for Funds \$

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: Had a fair @ Anaheim Alano Club. Meeting with public info southern regional for a meeting and greet with professionals.

Request for Funds \$

Request for Literature

Activities Committee

- Nick B. -

949.382.9288

Report: Angel's game coming up. 1 ticket left. Turkey bowl next. Turned in money.. Also maybe Escape Room as an event in December?

Request for Funds \$ 100 - for tailgate. Someone 2nded, passed.

Web servant Committee

- Jace B. -

714.403.0785

Report: Cameron from CA will redo website for \$120 a year. MM and someone 2nded, passed.
Need to get board to write letter of intent on CA letterhead.

Unity/Outreach Committee

- Alison E.-

949.973.6796

Report: Nick says Alison stepped down, open commitment.
Request for Literature

Literature Committee

- Alex -

Request for Funds \$ _____

Amount of Sales \$ __96.50_____

Workshop Committee

David B. Chair
Nick B.

949.768.3791

949.382.9288

Report: 4 people last month. July 21st, \$35 each
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 \$ __115_____ - Nathan 2nded, passed.

Amount of Sales \$ __122_____

Treasurer's Report

-Nick J.-

614.441.7291

Previous Balance \$ 3,929.31

Income \$ 1,334.40

Expenses \$ **1,485.83**

Ending Balance \$ **3,777.88**

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

Report: Nathan – conference is coming up labor day weekend. San Fernando Valley and Southern Ontario are looking to expand their areas.

Nick – stepped down.

Archives Committee - Carlo P. - 714.587.1258

Report: Bring in old CA stuff and it will get achieved.

OLD BUSINESS

1. Erik - Change 4 Charge donated \$2,924.86 but doesn't include change. Will turn in next month and update total. Change was \$286.00!!

NEW BUSINESS

PSR retreat – looking for chair people. Talk to Chris W.. MM for \$500, someone 2nded, passed.

Chase – please encourage people to come to GSO

ADJOURNMENT

Motion to adjourn @ 11:02 by Nick, someone 2nded, passed.
Upon passing, Chairperson calls on Randy 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