

**OCCA Regular GSO Meeting Minutes**  
**August 4<sup>th</sup>, 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**"

Ryan will give the report on the 8<sup>th</sup> '**Tradition**'

**Chairperson** will ask for an **addict** to give a report on the 9<sup>th</sup> "**Tradition**" for next month. Chris W. 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

Coming up meeting of the Month is 08/24/18 - PAYCHECK – OPEN PARTICIPATION Mission Hospital (basement/auditorium) 31872 S. Coast Hwy, Laguna Beach 92651 at 6:30 PM.

**GSO Meeting 2018 Dates- Sep 8, Oct 13, Nov 3, Dec 1, at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627**

ARE THERE ANY AUGUST

\_\_\_\_\_ NICK B – 3YRS

\_\_\_\_\_ ALEX C. – 4YRS



SOBRIETY BIRTHDAYS???

\_\_\_\_\_ LISA – 26YRS

\_\_\_\_\_



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

**OFFICER'S REPORTS**

**Chairperson's Report**

-Erik H. -

415.810.4616

Report: not in attendance

**Vice-Chairperson's Report**

-Ryan H. -

714.902.4877

Report: Spoke with Erik, happy to fill in.

**Secretary's Report**

-Jason S. -

818.263.3500

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

17 voting members in attendance, quorum was 7.

Chris J. MM to accept minutes as read, Nathan 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:

**Hotline Committee**

- Ana G. -

805.286.8785

Report: Ana's absent, Chris will get in touch with her

\_\_\_\_\_ # of Calls    \_\_\_\_\_ Forwarded Calls Accepted    \_\_\_\_\_ Live Calls

\_\_\_\_\_ Caller Hung Up    \_\_\_\_\_ No Answer    \_\_\_\_\_ Meeting Info    \_\_\_\_\_ V/M

Request for Funds    \$\_\_\_\_\_

**Hospitals and Institutions Committee**

- Open -

Report:

- Lisa H. Volunteered for position, Someone MM to accept Lisa, someone 2nded, passed!
- Request for funds for \$30.84. Already given \$100, need the difference. Chris MM to reimburse, Pops's 2nded, passed.
- Lisa requested funds of \$52 for a case of BigBooks; Jason MM, Alex 2nded, passed.
- 35 filled panels, 4 open panels, 13 facilities.
- Lisa will get in touch with panel leaders not showing up.
- Lisa Requested funds of \$100 for hot dogs, chips, and drinks. Nick 2nded, passed.

**Public Information Committee**

- Chris W. -

714.980.1186

Report: Chris went to fair, we have racks, let him know if any locations can use racks.

Request for Funds    \$\_\_\_\_\_0\_\_\_\_\_

Request for Literature

**Activities Committee**

- Nick B. - 949.382.9288

Report:

- Angels game – 1 ticket unsold. Sold 29 @ \$40 each, turned in \$600 already. Turning in \$568. \$8 is being returned because supplies only cost \$92, and we issued \$100. We made \$176 profit for the event.
- Will look into Escape Room as an fundraiser
- Turkey Bowl coming up November. Will talk with Randy!

Request for Funds \$ \_\_\_\_\_

**Web servant Committee**

- Jace B. - 714.403.0785

Report: Absent.

**Unity/Outreach Committee**

-Open-

Report: Tony is interested in the position. Lisa MM nominating Tony, Nick 2nded, welcome Tony!

Request for Literature

**Literature Committee**

- Alex C.-

Request for Funds \$\_\_\_\_40.00\_\_\_\_\_, Chris J 2nded, passed.

Amount of Sales \$\_\_\_\_26.75\_\_\_\_\_

**Workshop Committee**

Nick B. 949.382.9288

Report: Last month 5 people showed up. This month the workshop is on 8/25, and \$35 per person, sign up before 8/22. 8 spots are open.

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 \$\_\_\_\_140\_\_\_\_\_ Chris J 2nded, passed

Amount of Sales \$\_\_\_\_154\_\_\_\_\_

**Treasurer's Report**

|                  |                       |
|------------------|-----------------------|
| -Nick J.-        | 614.441.7291          |
| Previous Balance | \$ _____3,777.88_____ |
| Income           | \$ _____1,392.00_____ |
| Expenses         | \$ _____1,138.87_____ |
| Ending Balance   | \$ _____4,031.01_____ |

**We also paid franchise tax board/ we are current!!**

**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 | - open-     |              |

- Nathan – Conference coming up, 2 rooms booked/ all 3 reps going. Per diem is \$25, save all receipts.
- Cost Breakdown: \$50 registration, \$25 notebook, \$18 breakfast, \$27.50 dinner, \$25 dinner. \$145 each delegate. Each room is \$643.24, and parking is \$22 per day.
- Jason MM to reimburse delegates for banquets. Alex 2nded, passed after discussion.
- Randy offered to discuss with delegates after meeting in preparation for conference.

**Archives Committee**

- Carlo P. - 714.587.1258

Report: Bring in old stuff and Carlo will put in archive.

**OLD BUSINESS**

IE will be hosting Joshua Tree, not CALA. Requesting return old check and reissue check to IECA.

**NEW BUSINESS**

Chris J. – MM to donate \$500 to World Service, Chris W. 2nded, passed.

Ryan – Speaker change for H&I Event, new speaker is Kenny L not Mickey B.

Jason – Secretary Commitment up next month; in the spirit of rotation will need to find someone to take over commitment.

**ADJOURNMENT**

Motion to adjourn @ ~11 by Nick B. Carlo 2nded, passed.

Upon passing, Chairperson calls on an Paul 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