

OCCA Regular GSO Meeting Minutes
September 8th, 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. will give the report on the 9th 'Tradition'

Chairperson will ask for an addict to give a report on the 10th "Tradition" for next month. Allison 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 **09/21/18 - FIRST FRIDAY NIGHT** – 19211 Dodge Ave, Santa Ana CA 92075 at 7:30 PM.

GSO Meeting 2018 Dates- Oct 6, Nov 3, Dec 1, at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627

After discussion about Columbus day, Jason MM to move next GSO meeting to 10/6 instead of 10/13, Jace 2nded, passed.

ARE THERE ANY SEPTEMBER

NADA



SOBRIETY BIRTHDAYS???



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

OFFICER'S REPORTS

Chairperson's Report

Report: All good!

-Erik H. -

415.810.4616

Vice-Chairperson's Report

Report: Absent.

-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.

16 voting members in attendance, quorum was 7.

Chris J. MM to accept amended minutes, Nathan 2nd, passed.

Member at Large Report

Please let Chris know if you will not be present and he's happy to fill in.

- Chris J. -

714.713.8280

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Open -

xxx.xxx.xxxx

Meeting Names
Any Violations?
New Meetings:

Jace asked for clarification on what committee responsibilities are, Erik explained.

Hotline Committee

- Ana G. -

805.286.8785

Report

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls

_____ Caller Hung Up _____ No Answer _____ Meeting Info _____ V/M

Request for Funds \$_____

Ana has been absent the last 2 months. If she misses again, we will need a new person to take over the commitment.

Someone made the request to please announce at meetings that we need help with the hotline.

Jace asked for clarification on what committee responsibilities are, Erik explained.

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Chris W. is filling in for Lisa. 14 facilities, 42 panels, struggling, not getting call backs. Considering another event; Crack Head Family Feud, around thanksgiving. The last event was a Success, \$100-\$150 profit. Will turn in money next month. There wasn't much interest in the dance, maybe next time we'll do Karaoke?

Request for Funds \$_____0_____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: Message to Professionals fair, next year but we need volunteers.

Request for Funds \$_____

Request for Literature

Activities Committee

- Nick B. -

949.382.9288

Report: Has flyers for Turkey Bowl, Distribute files. 11/17/18 between 9-11pm, \$25 each person. Escape room doesn't look good, idea is dead. Other ideas: Big Air, Dodgeball, Basketball, Lazer maze, Nick will do more research.

Request for Funds \$_____

Web servant Committee

- Jace B. -

714.403.0785

Report: New website is up!! <https://orangeountyca.info/>, Jace will TT Cameron about setting up email. Nathan B. MM to setup help@orangeountyca.info, Chris W. 2nded, motion did not pass.

Jace requesting \$153.46 for reimbursement, Nathan 2nded, passed.
Chris will update Business Cards.

Unity/Outreach Committee

-Tony V.-

443.404.8550

Report: Friendship center in San Clemente, can we get Spanish literature? Will investigate.

Request for Literature

Literature Committee

- Alex -

Request for Funds \$ 0

Amount of Sales \$ 37.25

New directories are in; not much interest.

Workshop Committee

Nick B.

949.382.9288

Report: 6 attended last workshop. Next workshop is 9/15. Put on FB website. Cutoff to sign up is Wed before workshop. \$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: New 1 week chip.

Request for Funds \$ 200, Chris J 2nded, passed.

Amount of Sales \$ 142.00

Treasurer's Report

-Nick J.-

614.441.7291

Previous Balance \$ 4,081.81

Income \$ 1,152.00

Expenses \$ 2,420.57

Ending Balance \$ 2,812.44

Chris J MM to donate \$ to world service, Alex 2nded, motion did not pass.

Our Bank account is low, lots of discussion on prudent reserve.

Pops MM to table discussion until next month, Nick B. 2nded, passed.

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-	

Joshua Tree voted down, they are considering different locations. Someone MM to request \$500 back, Nick B. 2nded, passed. Chris will get \$\$ back.

Bert – Worked very hard at convention. Gave us an amazing report – see attachments.

John H. – Also worked very hard at convention. Gave us another amazing report – see attachments.

Nathan – Also worked very hard at convention.

Thanks to the delegates for representing OC!!

Archives Committee - Carlo P. - 714.587.1258

Report: absent

OLD BUSINESS

NEW BUSINESS

Chris W. – Good use for service workshop, some area’s do it. Think it would be a good idea.

Nathan – MM to create structure and bylaws committee for area level. Jace 2nded.

Chris J. – a group of people wrote them.

Randy – Amends to an Ad-Hock Committee, not permanent.

Passes!

ADJOURNMENT

Motion to adjourn @ by Jace, all 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