

OCCA Regular GSO Meeting Minutes
October 6th, 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 gave the report Allison wrote on the 10th "**Tradition**"

Chairperson will ask for an **addict** to give a report on the 11th "**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

nada

Coming up meeting of the Month is **10/26/18 - BACK 2 BASICS – SPEAKER/PART.**
Fountain Valley Alano Club - 16581 Brookhurst St. Fountain Valley 92708 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

ARE THERE ANY OCTOBER

_____ **CHRIS – 24 YRS**

_____ **KERRY – 4 YRS**



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

Report: Next month is caucus!

Vice-Chairperson's Report

-Ryan H. -

714.902.4877

Report: no report

Secretary's Report

-Jason S. -

818.263.3500

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

14 voting members in attendance, quorum was 6.

Chris J. MM to accept amended minutes, Nick B. 2nd, passed!

Member at Large Report

- Chris J.. -

714.713.8280

Chris J – if you are not going to be here, he's here to help but please let him know in advanced and he's happy to help!

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

STANDING COMMITTEE REPORTS

Accreditation Committee

-Open -

XXX.XXX.XXXX

Meeting Names OPEN POSITION – PLEASE ANNOUNCE AT MEETINGS!
Any Violations?

New Meetings:

Hotline Committee

- OPEN -

XXX.XXX.XXXX

Report: OPEN POSITION – PLEASE ANNOUNCE AT MEETINGS!

___20___ # of Calls ___ Forwarded Calls Accepted ___ Live Calls

___ Caller Hung Up ___ No Answer ___ Meeting Info ___2___ V/M

Request for Funds \$_____

Chris W. called voicemails back, and he is covering until we can find someone else to take over. Thanks Chris!

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report

Request for Funds \$ ___208 – 1 case of BB's, and \$75 for Pocket BB's Chris W. 2nded, passed!

Request for Literature

- Flyer available for CrackHead Family Feud. 1/20 11-4pm, GG alano Club, in the next couple months they will request funds for event. (\$184 for the room, \$500 for the event total, we pay for 1.5 nights in the hotel and gas.
- Chris W. – suspects GSO will cover costs for event.
- Erik suggests we get people to donate food

Public Information Committee

- Chris W. -

714.980.1186

Report: PI involved with FF Event. Investigating. Also Hoage Hospital meeting getting flyers printed, has Spanish literature.

Request for Funds \$_____

Request for Literature

Activities Committee

- Nick B. -

949.382.9288

Report: Turkey Bowl – just show up.

Big Air – Laguna Hills, \$9 first hour, \$6 2nd hour, thinking of charging \$20 for 2 hours, no request for funds.

Request for Funds \$_____

Web servant Committee - Jace B. - 714.403.0785

Report: Absent

Unity/Outreach Committee -Tony V.- 443.404.8550

Report: Absent
Request for Literature

Literature Committee - Alex -

Request for Funds \$ ____ 0 ____

Amount of Sales \$ ____ 67 ____

Workshop Committee

Nick B. 949.382.9288

Report: Last month 6 people showed up, next workshop is on 10/27. Please sign up by wed prior to workshop.

Request for Funds \$ _____

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

Chip Committee - Bobbie H. 309.351.0697

Report: We have 1 week chip, Erik suggests we give some away. Chris W. MM to give each GSR1 chip, Chris J asked Chris W. to amend motion to 5 chips, Chris W. Agreed, Pops 2nd, passed!

Request for Funds \$ ____ 150 ____ Chris J. 2nd, passed!

Amount of Sales \$ ____ 158 ____

Treasurer's Report -Nick J.- 614.441.7291

Previous Balance \$ 2,812.44

Income \$ 745.00

Expenses \$ 2,685.35

Ending Balance \$ 872.09

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-	

No Report!

Archives Committee

- Carlo P. - 714.587.1258

Report: No Report!

OLD BUSINESS

1. Prudent Reserve – Tabled from last month – Chris J. MM to table again until next month.
2. Secretary position is open!! Great way to get involved and be of Service!!! Only 1 person can accept the position!!
3. Chris W. – Check for event was returned to GSO.
4. Chris W. – Survey available on FB secret group, please encourage people to take it.
5. Meeting Schedule – Promote other meetings please!!

NEW BUSINESS

Chris J – 2019 Convention – Take flyers and announce at meetings

Chris J – Church requires 1 million in liability coverage, last year we used LA’s Insurance, but now we need coverage. Discussion on liability moving forward

Erik and Nick’s commitments are up, lots of service commitments open, but the best Commitment is Secretary!!

ADJOURNMENT

Motion to adjourn @ 11:05 by Nick B., Lilly 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