

OCCA Regular GSO Meeting Minutes
November 3rd, 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 11th "**Tradition**"

Chairperson will ask for an **addict** to give a report on the 12th "**Tradition**" for next month. Rick G. 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

Nolan – Messenger Nick B MM to accept, Chris W. 2nded, passed!

Coming up meeting of the Month was **11/18/18 - NOT IN VEIN -12 & 12 BOOK STUDY**
Capo Beach Church, (in Café room), 25976 Domingo Ave., Capo Beach, 92624
at 7:00 PM.

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

ARE THERE ANY NOVEMBER

LILLY – 14YRS _____



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:

- Open positions, please announce at meetings
- Bank froze our account, 13 charges bounced. Working on getting everything reimburse.

Vice-Chairperson's Report

-Ryan H. -

714.902.4877

Report:

Secretary's Report

-Jason S. -

818.263.3500

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

There were 14 voting members in attendance, the quorum was 6.

Chris J. MM to accept minutes as read, Rick G. 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: Chris W.: only 2 or 3 VM's, all got called back the same day!

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls

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

Request for Funds \$_____

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report

Request for Funds \$_____0_____

Request for Literature

- Received books
- Crackhead Family Feud – need volunteers to help; it's going to be a great event!!
- Chris W., cost should be less than \$500 as previously reported.

Public Information Committee

- Chris W. -

714.980.1186

Report: PI is involved with Crackhead Family Feud. Chris is on a monthly PI call, considering handing out lots of posters. Randy and Chris encourage all committee leaders to get on appropriate world service conference calls!

Request for Funds \$_____0_____

Request for Literature

Activities Committee

- Nick B. -

949.382.9288

Report:

- Turkey Bowl coming up
- Big Air – Cost isn't \$9 and \$6, cost is \$20 so we will charge \$25 each
-

Request for Funds \$_____0_____

Web servant Committee - Jace B. - 714.403.0785

Report: Website works, redirected old domain name to new site.

Unity/Outreach Committee -Tony V.- 443.404.8550

Report:
Request for Literature

Literature Committee - Alex -

No Report

Request for Funds \$_____

Amount of Sales \$_____

Workshop Committee

Nick B. 949.382.9288

Report: last month, 2 people showed up, \$35 each person. Next workshop is 11/17, please
Confirm the Wednesday prior to the workshop. 8 spots available.

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 \$__50____ Chris J. 2nded, passed.

Amount of Sales \$__80____

**Chris J – discussion on 1 week chip,
Kerry – gave to chip person but they haven't used them yet
Rick – 2 meetings 1 liked the chip, but the other didn't
Carlo, keep it simple, it's confusing.**

Treasurer's Report -Nick J.- 614.441.7291

Previous Balance \$__872.09____

Income \$__1,436.13____

Expenses \$__835.24____

Ending Balance \$__1,472.98____

**Discussion on donuts/coffee since we are low on money. Currently we spend \$60. Carlo MM to cut
in half and only get 1 dozen donuts, Chris W. 2nded, passed.**

Nick B. MM to make our own coffee, Rick Volunteered to make the coffee!!

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 – no report!

Archives Committee - Carlo P. - 714.587.1258

Report: Bring in old stuff!!

OLD BUSINESS

1. Prudent Reserve – Tabled from last month – Chris J. MM to table again until next month when Nathan can update the group, Chris W. 2nded, passed.
2. Secretary position is open and a great way to stay accountable and be of service!!

NEW BUSINESS

1. Chris J. MM to donate \$100 to WS, Chris W. 2nded, Jace – opposed, wait until next month until we get \$\$ straightened out, Erik – agrees, Jason – agrees, let’s hold off, Motion does not pass!
2. Chris W. pacific south reason is still planning event. A bowling party to start fundraising for event is planned.
3. Nick J. MM to investigate credit unions to move our account to. Jace 2nded, passed!

ADJOURNMENT

Motion to adjourn @ 11:05 by Jace, Nick J. 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