

**OCCA Regular GSO Meeting Agenda**  
**March 2nd, 2019**

**\*\*\*NO SMOKING OR VAPING ON PROPERTY\*\*\***

**Chairperson** called the meeting to order, requesting all cell phones be turned off or silenced.

**Chairperson** read "CA Preamble"

**Chairperson called on** Chris W to read: "The Twelve Traditions"

Rick G gave the report on the 3<sup>rd</sup> "Tradition"

**Chairperson** will ask for an addict to give a report on the 4<sup>th</sup> "Tradition" for next month. Chris J 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

Alex C for upstairs/downstairs. Chris J MM to accept, Chris W 2<sup>nd</sup>, passed

Coming up meeting of the Month is **3/20/19 – UPSTAIRS/DOWNSTAIRS DISCUSSION - PARTICIPATION/SPEAKER** Newport Alano Club @ 414 32nd St., upstairs Newport Beach 92663 @ 8:15pm

**GSO Meeting 2019 Dates- Mar 2, Apr 6, May 4, Jun 1, July 6, Aug 3, Sep 14, Oct 5, Nov 2, and Dec 7 at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.**

**ARE THERE ANY MARCH**

CHRIS W 9 YRS \_\_\_\_\_



**SOBRIETY BIRTHDAYS???**

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

**OFFICER'S REPORTS**

**Chairperson's Report**

- Ryan H. -

714.902.4877

Report: attended caucus, brought postcards for PSR convention and fliers for convention in San Francisco

**Vice-Chairperson's Report**

- Chris W -

714.980.1186

Report: no report

**Secretary's Report**

-Nick B. -

949.382.9288

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

17 voting members in attendance, quorum=7

Read minutes, Jason S MM to accept minutes as read, Randy 2<sup>nd</sup>, passed

Updated meeting agenda to include structure and by-law committee

**Member at Large Report**

- Carlo P. -

714.587.1258

Report: can cover your commitments if needed

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

Ryan will pass the basket and the Master Schedule for correction

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Erik H.-

415.810.4616

Meeting Names  
Any Violations?

New Meetings:

Absent/no report

**Hotline Committee**

- Christy S. -

714.403.7998

Report

20 # of Calls         Forwarded Calls Accepted         Live Calls

12 Caller Hung Up         No Answer         Meeting Info    0 V/M

Request for Funds    \$\_\_\_\_\_

Report: Chris W read hotline guidelines. Lisa H got weird/inappropriate call, Jason S can block #s if we have exact time/date. After discussion we decided to not block any #s. Chris J: maybe recommend SA hotline if you get calls like that. Jason S looking into new phone system.

**Hospitals and Institutions Committee**

- Lisa H. -

714.401.2435

Report: Lisa wants to do change 4 change, has 2 speakers ready to go. Jason S: talk to Erik H for help. Lisa: open panel at Chapman House 2<sup>nd</sup> Sat at 2:30pm

Request for Funds    \$\_\_\_\_\_

Request for Literature

**Public Information Committee**

- Chris W. -

714.980.1186

Report: attended PI summit, worked on guidelines, poster team is being developed. PI event "Paint the world green" is a poster event from 6/1/19-6/7/19. CA youtube channel being discussed

Request for Funds    \$\_\_\_\_\_

Request for Literature

**Activities Committee**

- Jason K. - 949.426.0865

Report: Nick B: no one showed up for event at Big Air, but at least it cost \$0.

Chris J: chili cook-off 3/17 will start set-up around 9-9:15am; bring \$ day of for teams, going to be great speaker, Chris J MM for \$100 for hot dogs and water, Chris W 2<sup>nd</sup>, passed. Ryan H will bring grill, Christie S will bring tent

Request for Funds \$ \$100

**Web servant Committee**

- Jason S. - 818.263.3500

Report: Jason S: web site is current, fliers and GSO minutes are up, can add minutes from the past few years, still looking into analytics for hit count. Should we add a donate or paypal button?

Jason will see how they do it on CA.org; idea: whatsapp for GSO; Chris J will send Jason info of domain holder of the old site

**Unity/Outreach Committee**

-OPEN-

Report: Nolan O volunteers for the commitment, Nick B 2<sup>nd</sup>, passed

Request for Literature

**Literature Committee**

- Alex -

Request for Funds \$ \$0

Amount of Sales \$ \$72.25

**Workshop Committee**

Nick B. 949.382.9288

Report: 8 attended last month, 3/16 is next workshop, signup by 3/13

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

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

**Chip Committee**

- Bobbie H. 309.351.0697

Report: Bobbie MM for \$200, Chris W 2<sup>nd</sup>, passed. Out of newcomer and 30 day chips, will mail them

Request for Funds \$ \$200

Amount of Sales \$ \$144

**Treasurer's Report**

-Chris J.- 714.713.8280

Previous Balance \$ \$632.62

Income \$ \$1406.95

Expenses \$ \$1078.25

Ending Balance \$ \$961.32

**Treasurer's report:** Chris W MM to donate \$100 to world service, Chris J 2<sup>nd</sup>, passed. Heard minority opinion in opposition from Nathan and Bert. Nick B MM to reconsider, Christie 2<sup>nd</sup>, passed. 2<sup>nd</sup> vote to donate \$100 to world service does not pass. Lots of discussion: we don't have enough \$ for delegates v it is the right thing to do to send \$ to WS.

**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	-Erik H.	415.810.4616
ALTERNATE	- Chris W.-	714.980.1186

Report: at caucus Chris W and a non-addict were entered for consideration for trustee. Next regional assembly is April 28<sup>th</sup> at Fountain Valley alano club, potluck at 10am meeting 11am-1pm

**Archives Committee** - Carlo P. - 714.587.1258

Report: can archive items for you

**Structure and By-Law committee** -Nathan B.- 425.948.3855

Report: no report

**OLD BUSINESS**

1. Prudent Reserve – Tabled from last month –  
Nathan: prudent reserve not in by-laws, Bert joined S+B committee, Bert on WS finance committee will look into world service documents for prudent reserve idea. Jason S MM to table, Chris W 2<sup>nd</sup>, passed

**NEW BUSINESS**

Chris J: OC not doing well, we need fundraising ideas

**ADJOURNMENT**

Motion to adjourn @ 11:43am by Nathan B, Nick B 2<sup>nd</sup>, passed  
Upon passing, Chairperson called on Brody 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