

OCCA Regular GSO Meeting Agenda
April 6th, 2019

*****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 Michelle to read: "The Twelve Traditions"

Chris J gave the report on the 4th "Tradition"

Chairperson will ask for an addict to give a report on the 5th "Tradition" for next month. Christy 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
Ray J for Starting Point, Nick B MM to accept, Jason S 2nd, passed. Welcome Ray!

Coming up meeting of the Month is **4/25/19 – CLEAN & SERENE – OPEN PARTICIPATION Newport Alano Club@414 32nd St.(Upstairs) Newport Beach, CA 92663 8:15pm**

GSO Meeting 2019 Dates- 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 APRIL

_____ MICHELLE 3 YR _____



SOBRIETY BIRTHDAYS???



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: Chris W subbed for Ryan H

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report:

Secretary's Report

-Nick B. -

949.382.9288

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

15 voting members in attendance, quorum is 6; March minutes were read

Member at Large Report

- Carlo P. -

714.587.1258

Report: can cover your commitment 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:

Report: Erik asked for commitment to be opened, Nick B MM to open, Chris J 2nd, passed. Frank P volunteered, Rick G 2nd, passed

Hotline Committee

- Christy S. -

714.403.7998

Report: ask for hotline volunteers at your meetings, we want to get enough people signed up so we can establish shifts

_____ # 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: Michelle subbed for Lisa, 9 people attended H+I business meeting, we have 26 panels all are filled. We will be starting H+I orientation class. Michelle MM for \$100 for HFC, Nick B 2nd, passed after discussion

Request for Funds \$_____ 100 _____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris W has fliers for poster event 1st week of June

Request for Funds \$_____

Request for Literature

Activities Committee

- Jason K. -

949.426.0865

Report: Chris J: chili cook-off brought in \$590; Nick B: Jason moved to Texas: MM to open commitment, Nolan 2nd, passed. Nick B MM for \$860 for 30 Angels tickets for May 25th, Rick G 2nd, passed. Chris W: we need to get change for change going, Lisa has 2 speakers ready, Christy, Nolan and Rick volunteered to help. Nolan can get the change buckets and t-shirts from last year.

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Request for Funds \$ 860

Web servant Committee

- Jason S. -

818.263.3500

Report: GSO minutes going back to 2016 loaded to website, discussed donate button, paypal charges 2.2%+\$0.30 fee, Snowball fundraising charges 2.9%+\$0.30 fee but is much easier to set up. If button is added it will first ask if you are an addict, if no it won't let you donate, Chris W will look into max donation/member/year, Christy can help with setting up paypal. Link to PSR convention on site, newsgram link not working on WS site, Jason will load Angel's flier and also reach out to the old domain holder.

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan went over world service guidelines, will reach out to treatment centers and other areas to disburse event fliers. Chris W will put Nolan in touch with Ron
Request for Literature

Literature Committee

- Alex -

949.872.5962

report: Carlo MM for \$150, Brody 2nd, passed. He found out there was more literature so did not actually need the money.

Request for Funds \$ _____

Amount of Sales \$ 102

Workshop Committee

Nick B.

949.382.9288

Report: 1 attended last month, next workshop 5/27, signup by 5/24

Request for Funds \$ _____

**St. Killian's Church - 26872 Estanciero Dr, Mission Viejo, CA 92691
Call Nick B or David Booth 949.768.3791**

Chip Committee

- Bobbie H.

309.351.0697

Report: Bobbie MM for \$175, Frank 2nd, passed

Request for Funds \$ 175

Amount of Sales \$ 191

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 961.32

Income \$ 673.06

Expenses \$ 600.80

Ending Balance \$ 1033.58

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Chris J MM for \$30 for chili cook-off trophies, Jason S 2nd, 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	-Erik H.	415.810.4616
ALTERNATE	- Chris W.-	714.980.1186

Report: John: new pamphlet "How?" is available, also submitted Lifeline pamphlet with Chris W; Chris W: delegates are supposed to do quarterly report, chair has been doing it, Bert willing to do it. Bert: on world finance committee, conference in Montreal lost money, amount not yet finalized. Chris J: we should consider going to 2 delegates to cut cost. Chris W: next regional caucus at Fountain Valley alano club Apr 28th, potluck 10-11, meeting 11-1

Archives Committee - Carlo P. - 714.587.1258

Report: can archive stuff for you. Frank: 1st OC CA meeting was April 12th, 1983 upstairs at the Newport alano club, 2nd meeting was next day also at the Newport alano club

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

Report: Bert: MM to amend by-laws article 7, section 3. Proposed amendment will establish \$1500 prudent reserve, when under requires 2/3 majority vote to approve spending. Also will state need to deposit all funds in a timely manner, preferably 72 hours. Jason S 2nd, passed. After passing discussion continued: should prudent reserve be raised? John H: WS guidelines state to donate all funds over prudent reserve to WS. No re-vote occurred, will discuss again in old business next month.

OLD BUSINESS

1. Prudent Reserve – Tabled from last month –

NEW BUSINESS

1. Need fundraising ideas

Several ideas discussed: spaghetti dinner speaker meeting, camping, meditation weekend. Michelle: H+I event to celebrate panel leaders dinner+speaker. We need an activities chairperson.

ADJOURNMENT

Motion to adjourn @ 11:44am

Upon passing, Chairperson called on Lily 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