

OCCA Regular GSO Meeting Agenda
May 4th, 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 called on an Marshall to read: "The Twelve Traditions"

Rick gave the report on the 5th 'Tradition'

Chairperson will ask for an addict to give a report on the 6th "Tradition" for next month. Carlo 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

Marshall: new GSR for Clean and Serene, Chris J MM to accept, Nick B 2nd, passed. Welcome!

Coming up meeting of the Month is **5/30/19 – MESSENGERS – Open Part.**

Capo Beach Bonfire

GSO Meeting 2019 Dates- 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 MAY

FRANK 30 YRS _____



SOBRIETY BIRTHDAYS???

RICK 2 YRS _____



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 substituting for Ryan

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 is 7

April minutes were read, Lisa MM to accept the minutes as read, Carlo 2nd, passed

Member at Large Report

- Carlo P. -

714.587.1258

Can cover your commitments when 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

-Frank P.-

714.514.4150

Meeting Names

Any Violations? Frank attended 6 CA meetings, no violations

At Paycheck there was an incident that made some women/members uncomfortable, we need to make sure that our meetings feel safe for everyone. Discussion about who should say something, secretary, GSR, "elder statesman". Frank: consider announcing that a we must behave well/respectfully

Hotline Committee

- Christy S. -

714.403.7998

 20 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info 0 V/M

Request for Funds \$

Report: Christy: been getting texts which is odd for the hotline, ask for volunteers at your meetings to sign up for the hotline (want to be able to establish shifts), want a requirement of 1 year of sobriety and completion of the 12 steps to answer calls; Nick: last time this was discussed the GSRs asked for a group conscience at the meetings and the current time requirement is 6 months; Lisa: still getting weird/inappropriate calls (same person)

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: 9 people attended H+I business meeting, we had orientation for 1 new person

Lisa MM for \$100 for 20 little Big Books, Rick 2nd, passed

Request for Funds \$ 100

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris: posters are available, you can sign up to be on a postering team for the PI event
Paint the World Green 1st week of June, about 12 people currently signed up; Christy: can put a literature rack at her Dr. office; Lisa can put a literature rack at Kaiser

Request for Funds \$

Request for Literature

Activities Committee

- OPEN -

Report: Nick B: 12 Angels tix sold so far, turned in \$400 to Chris J; Angels game 5/25, please spread the word and give out fliers. Nathan: GSRs should ask their meetings for permission to do Change 4 Change, wants to do it starting in June. Lisa: PSR convention in Carlsbad in Sep, fliers available, raffle tix for sale; Chris W: Tom P suggested looking into our own insurance for events, Christy and Nathan said they have insurance contacts

Web servant Committee - Jason S. - 818.263.3500
Report: Carlo substituted, donations through website working, tradition 6 guidelines discussed, meeting time for Messenger is wrong on the website; Lisa: can we put PSR convention fliers on the site? Chris W: there has been discussion about possibly starting a PSR website

Unity/Outreach Committee -Nolan O- 407.687.8656
Report: Nolan wants more info for Unity, Chris gave Nolan the How it Works manual
Christy: how do I start a meeting? Want to start one on Saturday; we can provide a starter pack of some chips and literature
Request for Literature

Literature Committee - Alex - 949.872.5962

Request for Funds \$ 194.47
Amount of Sales \$ 28.75
Alex MM for \$194.47, Christy 2nd, passed

Workshop Committee Nick B. 949.382.9288
Report: no workshop last month no one signed up, next workshop is 5/11/19
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 \$150, Frank 2nd, passed
Request for Funds \$ 150
Amount of Sales \$ 168

Treasurer's Report -Chris J.- 714.713.8280

| | |
|------------------|-------------------|
| Previous Balance | \$ <u>1038.58</u> |
| Income | \$ <u>1971.53</u> |
| Expenses | \$ <u>1307.74</u> |
| Ending Balance | \$ <u>1702.37</u> |

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 | -OPEN- | |
| ALTERNATE | - Chris W.- | 714.980.1186 |

Report: Bert: Ryan H sent him form for quarterly caucus, filled out what he could and sent to Tom P for finishing; Nathan: attended caucus, PSR convention and fundraising events coming up such as laser tag; 1st time doing a convention for PSR

Archives Committee - Carlo P. - 714.587.1258

Report: can archive stuff for you

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

Report: Nathan: interested in adding S+B to How it Works manual

OLD BUSINESS

1. Consider editing prudent reserve amount, established at \$1500 last month Frank MM to put \$ over \$1500 into savings to build prudent reserve, Nathan made friendly amendment to \$100/month into savings when we have over \$1500, someone 2nd, passed

NEW BUSINESS

1. Need fundraising ideas: Frank knows how to cook meth
Nathan has 2 free registrations for PSR convention and wants to raffle them off, will do 1
at the Angels game
Chris J MM to donate \$100 to WS, Rick 2nd, passed

ADJOURNMENT

Motion to adjourn @ 11:38 by Nathan, Chris J 2nd, passed
Upon passing, Chairperson called on Lisa 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