

OCCA Regular GSO Meeting Agenda
June 1st, 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 Ray to read: "The Twelve Traditions"

Carlo gave the report on the 6th "Tradition"

Chairperson asked for an **addict** to give a report on the 7th "Tradition" for next month, Marshall 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

Coming up meeting of the Month is **6/27/19 Starting Point (open discussion) 7:30pm**
2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 (1 1/2 hours)

GSO Meeting 2019 Dates- 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 JUNE

MARSHALL 1 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: attended world service meeting, thank you Chris for covering last 2 months, Angel's game was good

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: no report

Secretary's Report

-Nick B. -

949.382.9288

20 voting members present, quorum is 8

May minutes were read

Member at Large Report

- Carlo P. -

714.587.1258

Carlo 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?

Report: attended 6 meetings, Paycheck has AA steps/tradition banners up, Nick B: steering committee held yesterday, they will be taken down during meeting set-up

Hotline Committee

- Christy S. -

714.403.7998

Report: Christy: is it tradition violation to have #s on site? Lots of discussion, Jason can take #s down if you want. Ryan: if you don't want your # on the website speak up and it will be removed, will ask every month for now on, ask secretaries at your meetings if it is ok to have their number posted. Text new hotline volunteers contact info to Christy with their sobriety date.

 18 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info 1 V/M

Request for Funds \$

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: 1 open panel, 27 total, 26 filled, 11 facilities. Looking into H+I comedy night event. Lisa MM for \$100 to Chris W for HFC book reimbursement, Chris W 2nd, passed

Request for Funds \$ 100

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: PI poster event this week! Planning to put posters up at Newport and FV alano club, in Mission Viejo, Fullerton, and more. Fliers available for GSRs. Low on literature racks, will look into cost. Chris has a lead for high school panels (PI/H+I)

Request for Funds \$

Activities Committee

- OPEN -

Request for Funds \$ 0

Report: Nick B: 21 tickets sold, with misc. donations event brought in \$1020, cost \$860=\$160 support for OCCA, 12 attended event; Ryan H: PSR convention pamphlets/registrations available: bring to meetings. We have fliers for laser tag event in Sherman Oaks (pre-convention fundraiser) Chris W will be involved at the convention. Frank: are the speakers chosen? Ray agreed to do Change 4 Change, may be willing to do convention Chris W: yes they are lined up.

Web servant Committee

- Jason S. -

818.263.3500

Report: site is up to date, should we put How it Works manual on site? Hit-count analytics set up, will report next month. Is Christy able to work on paypal button? Christy: need more info to set up, need phone number or email for paypal merchant account. Jason: we can use hotline # and set up site e-mail for it

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan: willing to help with anything, brought in buckets, banners, and shirts from last year for Change 4 Change. Looking into new shirts, got price quotes. Best price= \$411 for 45 shirts, can sell for \$20 each. Nolan MM for \$450 for shirts, Chris W 2nd, passed. Discussed shirt design, passed around picture on phone, approved.

Literature Committee

- Alex -

949.872.5962

Request for Funds \$ 0

Amount of Sales \$ 40

Workshop Committee

Nick B.

949.382.9288

Report: 3 attended the May workshop, 6/15 is next workshop, sign up by 6/12, will try to get future dates as early as possible for meeting schedules/website

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 will be traveling for 3-4 months, should she step down? Carlo would love to cover. With shipping chips cost .50, should we raise the price? Randy: prices are going up soon, Bobbie MM to increase chip price from .45 to .55 to cover all costs, Chris W 2nd, passed

Request for Funds \$ 300

Amount of Sales \$ 123

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 1702.37

Income \$ 1308.72

Expenses \$ 861.84

Ending Balance \$ 2149.25

Report: \$922.34 is earmarked for H+I, will add \$100 to savings account today for prudent reserve

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: WS finance committee working on budgets, Angel's game was good, Nathan: S+B has a lot in the works; looking to start Change 4 Change 6/21 at Back to Basics, will try to get out fliers ASAP.
Randy: Europe is petitioning to make a new region, breaking Europe into 2 regions, lot of items are coming up as the conference comes closer

Archives Committee - Carlo P. - 714.587.1258

Report: can archive stuff for you

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

Report: no report

OLD BUSINESS

NEW BUSINESS

1. Need fundraising ideas: Chris J: paintball at marine base, costs \$44/person everything included. Group=20 people

Christy: casino night idea

2. Activities chair and alternate world service delegate commitments open

Christy: what does alternate delegate do? Ryan read How it Works manual description.

Christy volunteers, can we waive time requirement?

Ryan: not sure because it is world service, lets hold off for now

Nathan: it's not too much of a concern; we may be going down to 2 delegates anyways

Chris J MM to donate \$100 to world service, Nick B 2nd, passed

ADJOURNMENT

Motion to adjourn @ 11:45am by Nick B, Jason S 2nd, 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