

OCCA Regular GSO Meeting Agenda
July 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 an addict to read: "The Twelve Traditions"

Rick gave the report on the 7th "Tradition"

Chairperson will ask for an addict to give a report on the 8th "Tradition" for next month. Jason "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

2 new GSRs Ryan S: Not in Vein, Scott S: The Zoo; Jason MM to accept as new GSRs, Nathan B 2nd, passed

Coming up meeting of the Month is **7/19/19 PAYCHECK – OPEN PARTICIPATION**
Mission Hospital (basement/auditorium) 31872 S. Coast Hwy, Laguna Beach 92651

GSO Meeting 2019 Dates- 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 JULY





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: Change 4 Change going well so far, updated fliers available. Helping with PSR convention, meeting about it next Sunday

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: No report, in Sweden at convention

Secretary's Report

-Nick B. -

949.382.9288

16 voting members present, quorum is 7

June minutes were read, Chris J MM to accept minutes as read, Jason 2nd, passed

Member at Large Report

- Carlo P. -

714.587.1258

Covering chips for Bobbie, can help cover your commitment 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

Report: at meetings if How it Works is read it should be read as is, don't substitute cocaine for alcohol in the reading. At the Newport alano club the literature is mixed with AA stuff and AA steps/traditions on wall, Nolan has CA banners that can be donated for Newport alano club meetings.

Hotline Committee

- Christy S. -

714.403.7998

Report: Frank got calls from 2 colleges asking if it is still the right phone number, they want to post it at the college

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls

_____ Caller Hung Up _____ No Answer _____ Meeting Info 2 V/M

Request for Funds \$_____

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Lisa has a letter from PSR committee offering a discount price for treatment centers through H+I for the PSR convention (\$10). 27 panels, 2 open, 1 at Hope by the Sea, 1 at Phoenix house for women

Request for Funds \$_____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: no report

Request for Funds \$_____

Request for Literature

Activities Committee

- OPEN -

Report: no report, still open

Request for Funds \$_____

Web servant Committee

- Jason S. -

818.263.3500

Report: site up to date, need to post PSR convention info. Need to talk to Camryn about analytics, they just went live, will report about hit count next month. Asked Camryn about the donate button, he can set it up if we start a Paypal account, Jason will get with Chris J after the meeting about that. Jason MM to create an OCCA Paypal account, Nathan 2nd, passed

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan rented a spot for Messenger for Change 4 Change. MM for \$50 reimbursement, discussion: should the meeting pay for this expense or OCCA? Motion withdrawn, Messenger will cover the expense. Nolan has shirt receipts, cost= \$428.57, raffle tickets cost= \$12.17 (\$440.74 total), Nolan will return the extra funding (\$9.26). Change for Change sales income so far: 13 new shirts sold, 2 old=\$270, 50/50 raffle income= \$174, total= \$444.

Literature Committee

- Alex -

949.872.5962

Request for Funds \$ 15

Amount of Sales \$ 6

Report: Alex MM for \$15 for pamphlets, Nick B 2nd, passed. Alex has been doing literature for 4 years, still willing to do it, but also open to rotating out

Workshop Committee

Nick B.

949.382.9288

Report: 5 attended in June, next workshop is July 27th, sign up by July 24th

**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: Carlo covering, Carlo MM for \$85, Frank 2nd, passed

Request for Funds \$ 165 (after 2nd motion in new business)

Amount of Sales \$ 81.40

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 2149.72

Income \$ 1422

Expenses \$ 1249.06

Ending Balance \$ 2322.66

H+I earmarked funds= \$1161.34

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: won't be attending the conference, not worth the \$, will go next year, wants to proxy vote to John. Chris W plans to attend and can take Bert's vote. Bert would prefer John, but if Chris W makes the arrangements he can have his proxy vote.

Nathan: will be attending conference. There is a motion on the floor that could change the number of delegates per area (we would go from 3 to 2). (Standing Rule (SR) 14). Other major item at conference will be that Europe is petitioning to be split into 2 regions, big issue is either add a trustee or merge 2 pre-existing regions to compensate, probably won't be done this year.

Conference begins 8/28/19

<u>Archives Committee</u>	- Carlo P. -	714.587.1258
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Report: can archive stuff for you

<u>Structure and By-Law committee</u>	-Nathan B.-	425.948.3855
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Report: no report

OLD BUSINESS

No old business

NEW BUSINESS

1. Need fundraising ideas: Frank: make the meeting of the month Change for Change format all year long. Nolan: poker, bake sale
2. Activities chair and alternate world service delegate commitments open

Lisa: volunteers for activities chair, will fill temporarily.

Lisa: has chip order form for First Friday Night, GSR not here, can the chips be fronted? Chris J MM to front the chips, John H 2nd, passed.

Nolan: received text about CA banners, they can be donated to Newport alano club CA meetings.

Seth: how can Paycheck get CA steps/traditions scrolls? Chris J: CAWS will sell them to you

Carlo: MM for \$80 additional for chips, miscalculated amount needed earlier, Frank 2nd, passed.

ADJOURNMENT

Motion to adjourn @ 11:25am

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