

**OCCA Regular GSO Meeting Minutes**  
**August 3<sup>rd</sup>, 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"

Jason gave the report on the 8<sup>th</sup> "Tradition"

**Chairperson** will ask for an addict to give a report on the 9<sup>th</sup> "Tradition" for next month. Chris W volunteered very enthusiastically.

**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  
Ross- Clean and Serene; Art- Back to Basics; Chris W MM to accept, Jason 2<sup>nd</sup>, passed

Coming up meeting of the Month is **8/23/19 FIRST FRIDAY NIGHT – 19211 Dodge Ave, Santa Ana CA 92075**

**GSO Meeting 2019 Dates- 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 AUGUST**

ALEX 5YRS

NICK B 4 YRS



**SOBRIETY BIRTHDAYS???**

LISA 27 YR

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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: change for change was good, will print out new GSR binders for next month, has accreditation paperwork for delegates

**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.

Quorum was 8, 18 voting members in attendance

Jason MM to accept minutes as read, Chris J 2<sup>nd</sup>, passed

**Member at Large Report**

- Carlo P. -

714.587.1258

Report: covering for chips, need to leave at 11, please get chip orders in ASAP

**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: CA banners are now up at the Newport alano club CA meetings

**Hotline Committee**

- Christy S. -

714.403.7998

Report: Christy: still getting texts; will reach out to the phone numbers on the hotline list to try to compile a list of people answering calls (list is numbers only, no names)

Chris W: if you get a call from an institution try to get their contact info for PI

\_\_\_\_\_ # of Calls    \_\_\_\_\_ Forwarded Calls Accepted    25 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: 2 people came for orientation, 27 panels total, 3 are open. Lisa MM for \$350 for a case of A Quiet Peace and a case of little Big Books, Chris W 2<sup>nd</sup>, passed

Request for Funds    \$ 350

**Public Information Committee**

- Chris W. -

714.980.1186

Report: Chris: participated in drug court PI program in Washington DC, about 6000 participants  
People are often confused and think CA is drug specific, try to help people to understand what CA is and you are doing PI!

Christy: need a literature rack for Dr. Office, Chris will provide

**Activities Committee**

- OPEN -

Report: change for change is finished and was great.

Income: Tshirt sales: \$720, 50/50 raffle: \$552, change: \$786.72= **total income \$2058.72**

Expenses: tshirts: \$428, raffle tickets: \$12= **total cost \$440**

**Total support for area: \$1618.72**

**Web servant Committee**

- Jason S. -

818.263.3500

Report: Jason: site up to date, PSR convention flier now on site, analytics up-will report site hit-count next month, paypal button will hopefully be completed this month, created email address for paypal account

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**Unity/Outreach Committee**

-Nolan O-

407.687.8656

Report: Nolan: grateful to be a part of change for change. At one of the meetings a very drunk guy had to be removed, how should that be handled? How should derogatory remarks during readings be handled? Lots of input, basically be polite and remove them when necessary

**Literature Committee**

- Alex -

949.872.5962

Request for Funds        \$ 208

Amount of Sales         \$ 86.50

Report: out of big books, Alex MM for \$208 for AA central office, Nick B 2<sup>nd</sup>, passed  
Alex has been doing literature for 4 years, open to rotating out

**Workshop Committee**

Nick B.

949.382.9288

Report: 3 attended in July, August workshop is Aug 24<sup>th</sup>, sign up by the 21st  
Discussion about a flier, there will be no flier since sometimes people from other fellowships attend

**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 MM for \$350, Jason 2<sup>nd</sup>, passed

Request for Funds        \$ 350

Amount of Sales         \$ 328

**Treasurer's Report**

-Chris J.-

714.713.8280

Previous Balance        \$ 2322.66

Income                    \$ 1283.89

Expenses                 \$ 488.56

Ending Balance         \$ 3117.99

Report: \$1335.23 earmarked for H+I, \$500 in savings account 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 ready to go for the conference; if you use air bnb instead of staying at the hotel where CA conventions or the conference is CA loses a lot of money by not making room quotas

**John**: looking forward to conference, on literature/chip/format committee; bringing 4 pieces of literature to conference: "being a GSR", "message to professionals", Lifeline pamphlet, and suggested meeting format

**Chris W**: on PI committee, participates on H+I committee, looking forward to conference

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

Report: no report  
**Structure and By-Law committee** -Nathan B.- 425.948.3855

Report: no report

**OLD BUSINESS**

**NEW BUSINESS**

1. Need fundraising ideas: change for change as meeting of the month, will schedule out the dates for the next year, GSRs need to ask meetings for permission, this will replace the once a year event to a monthly event
2. Activities chair open
3. Other new business?: Chris J MM for \$100 to world service, Chris W 2<sup>nd</sup>, passed

**ADJOURNMENT**

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Motion to adjourn @ 11:32am by Frank

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