

OCCA Regular GSO Meeting Minutes
November 2nd, 2019

*****NO SMOKING OR VAPING ON PROPERTY*****

Chairperson called the meeting to order, requesting all cell phones be turned off or silenced.

Chairperson read "CA Preamble"

Chairperson called on Nolan to read: "The Twelve Traditions"

Nathan B gave the report on the 11th 'Tradition'

Chairperson will ask for an addict to give a report on the 12th "Tradition" for next month. Chris J volunteered.

Chairperson asked 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 **11/18/19 KEEP IT SIMPLE—OPEN PART. Newport Alano Club @ 414 32nd St. Newport Beach 92663 (upstairs)**

GSO Meeting 2019 Dates- Nov 2, and Dec 7 at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY NOVEMBER



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: grateful to be here, thank you everyone for your service

Convention wrap-up party on Nov 17th, will report final convention info next month

Vice-Chairperson's Report - Chris W - 714.980.1186

Report: no report

Secretary's Report -Nick B. - 949.382.9288

October minutes were read, 18 voting members in attendance, quorum is 8.

Chris W (in response to H+I report from minutes): we can give out our phone numbers at panels

Jason MM to accept minutes as read, Chris W 2nd, passed

Ryan: can you email the agenda out before the meeting? Nick: yes

Member at Large Report - Carlo P. - 714.587.1258

Report: covering for chips, CAWSO is out of newcomer chips until next year

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: Frank: The Zoo is still saying cocaine when they read Ch 5. 1st Friday Night is now reading "We can recover"

There is a new Sat night meeting, need to add it Chris W: should we wait until it is better established?

Frank: MM to suspend the rules, Jason 2nd passed. Frank MM to add the new meeting Chris W 2nd passed, will be added to meeting directories.

Hotline Committee

- Christy S. -

714.403.7998

_____ # of Calls _____ Forwarded Calls Accepted 30 Live Calls

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

Report: Christy: try to get more people to sign up for the hotline. Frank called to test the hotline, Jason answered "it's me motherfucker"- clear, good connection.

Jason: the problem with 4 hour shifts is that is a lot of management.

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Lisa: H+I comedy event at the Garden Grove alano club is now a free event on Dec 6th

Lisa MM for \$170 for event costs (rent and comedian) Jason 2nd, passed

Chris W: idea- on future fliers put the hotline number and website

Request for Funds \$ 170

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris: need to get more literature racks, in October went to Santa Ana College for a PI presentation, shared the forum with AA, gave a 10 min presentation to counselors about what CA is, want to do something quarterly.

Involved in WS conference calls monthly, want to do a PI meeting the 3rd Thursday of the month, maybe at the Sand Canyon Denny's; involved with National Association of Drug Court Professionals they are having a convention in Anaheim this year. There is a PI summit in Atlanta in February.

Activities Committee

- Phoenix -

206-992-0031

Report: Phoenix: Turkey Bowl is Nov 23rd \$25 cost, \$10 for sober living/treatment
Currently compiling a list of event ideas; Justin: talent show idea; Frank: change for change starting soon

Web servant Committee - Jason S. - 818.263.3500

Report: Jason: need to update site; might not be at GSO next month

Unity/Outreach Committee -Nolan O- 407.687.8656

Report: Nolan: trying to get racks into treatment centers, has potential panels in the works, willing to help with anything, need to get Ron's contact info again for the WS Unity conference call

Literature Committee - Michelle W - 714.366.9457

Request for Funds \$ 75

Amount of Sales \$ 73.25

Report: Michelle: need more pamphlets, Michelle MM for \$75, Chris W 2nd, passed

Workshop Committee

Nick B. 949.382.9288

Report: Nick: 4 attended the workshop in October, next workshop is 11/9, sign up by 11/6, 4 already signed up

**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 \$200, Nick B 2nd, passed. Is Bobbie coming back? Carlo: don't know, will report next month. Randy: it will be 8-12 weeks until WS has more newcomer chips available

Request for Funds \$ 200

Amount of Sales \$ 299

Treasurer's Report -Chris J.- 714.713.8280

Previous Balance \$ 4704.01

Income \$ 750.20

Expenses \$ 745.42

Ending Balance \$ 4708.79

Report: H+I balance: \$1750.25; savings: \$700; Chris J: the bank is reporting about a \$500 discrepancy (lower), need to investigate. Received a letter from California saying our non-profit status is not compliant, paid \$20 fee, they need a form filled out, need more info from Ryan, big fee (\$800) possible if we remain non-compliant

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: **John**: summary of motions now available, can email them to you, working on online CA pamphlet

Bert: on WS finance committee, involved in conference calls, donate button on our site is a good idea

Chris W: involved with several committee conference calls

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

Web site donate button

NEW BUSINESS

1. Need fundraising ideas: Jason: are we starting meeting of the month Change for Change? Nick: I will make a list of meeting of the month for 2020.
Nathan, Nolan, and Phoenix spearheading C4C; 1st event will be at The Zoo in January

2. Other new business?

Chris J: parking will be difficult next month

Chris W: request refund for starter kit \$119.31, Nathan 2nd, passed

ADJOURNMENT

Motion to adjourn @ 11:37am by Frank, Nolan 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