

OCCA Regular GSO Meeting Minutes
October 5th, 2019 (Minutes)

*****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"

Nick B gave the report on the 10th "Tradition"

Chairperson asked for an **addict** to give a report on the 11th "Tradition" for next month, Nathan 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

Jim is substituting for Art for Back to Basics.

Coming up meeting of the Month was **10/27/19 NOT IN VEIN -12 & 12 BOOK STUDY**
Capo Beach Church (in Café room) 25976 Domingo Ave., Capo Beach, 92624

GSO Meeting 2019 Dates- Oct 5, Nov 2, and Dec 7 at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY OCTOBER

RYAN H 20 YRS



SOBRIETY BIRTHDAYS???

CHRIS J 25 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: Thanks Chris W for covering last month. Convention was awesome, served on registration committee. About 200 people registered, 40 from recovery homes.

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: no report/absent

Secretary's Report

-Nick B. -

949.382.9288

Minutes were read, 13 voting members in attendance, quorum is 6.

Nathan: in WS quorum is 2/3, why is it 2/5 here? Ryan: bylaws page 8 section 14 states that quorum is 2/5.

Member at Large Report

- Carlo P. -

714.587.1258

Report: covering chips and web-servant and accreditation.

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: Carlo: Frank attended 12 meetings, no violations reported

Hotline Committee

- Christy S. -

714.403.7998

Report: Christy: received 16 texts and 4 direct calls (not through hotline number) mostly people asking for meeting locations. About 14 people are currently on the hotline, want to get 42 so we can establish 4 hour shifts, 6 months sober to be on hotline, ask people at meetings to sign up and text info to Christy.

_____ # of Calls _____ Forwarded Calls Accepted 31 Live Calls

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

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: currently 26 panels, 1 open. Comedy night will be in December at the Garden Grove alano club with Stevie Mac (from the convention) as the comedian. Need to get exact date, tickets will be \$10, \$5 for sober living.

Public Information Committee

- Chris W. -

714.980.1186

Report: Ryan: Chris is participating in an event in October at Santa Ana College.

Activities Committee

- OPEN -

Report: Turkey Bowl is November 23rd 9-11pm at Saddleback Lanes in Mission Viejo, \$25.

Request for Funds \$_____

Web servant Committee

- Jason S. -

818.263.3500

Report: Carlo covering, no report

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan: met Ron (WS Unity), doing Zoom phone conference monthly, willing to help with anything

Literature Committee

- Michelle W -

714.366.9457

Request for Funds \$ 60

Amount of Sales \$ 76

Report: Michelle MM for \$60 to purchase carbon copy receipts. Chris J 2nd, passed

Workshop Committee

Nick B.

949.382.9288

Report: 1 person attended in September, October 19th is the next workshop, sign up by Oct 16th.

**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 \$90, Chris J 2nd, passed

Request for Funds \$ 90

Amount of Sales \$ 87.50

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 4227.24

Income \$ 1416.45

Expenses \$ 934.18

Ending Balance \$ 4709.50

Report: savings= \$700, H+I= \$1616.46

Got bill for \$80 for PO Box, received letter from secretary of state, need to renew non-profit status will cost about \$25.

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: Nathan: Europe now 2 regions, will affect CA as a whole due to increased costs due to an additional trustee. At the conference the PI committee approved a CA YouTube channel for PSAs.

<u>Archives Committee</u>	- Carlo P. -	714.587.1258
---------------------------	--------------	--------------

Report: can archive stuff for you

<u>Structure and By-Law committee</u>	-Nathan B.-	425.948.3855
---------------------------------------	-------------	--------------

Report: if the by-laws weren't ever ratified we can ratify them now. Nathan wants to add prudent reserve info into the OC by-laws and print them out for review in November, can vote on approving them in December.

Chris J: make a list of proposed changes and bring them in an we'll vote on them.

OLD BUSINESS

none

NEW BUSINESS

1. Need fundraising ideas

2. Activities chair open: Phoenix asked what activities chairperson does, Ryan read the guidelines, suggested sobriety 2 years. Phoenix meets the time requirement and volunteered, voted in, welcome!

3. Other new business?

Christy: need to get the word out there about CA, Nolan can help

Ray: not supposed to give out phone numbers at facilities per CA H+I guidelines, thinks you should be able to

Nick B: MM to donate \$100 to WS, Chris J 2nd, passed

ADJOURNMENT

Motion to adjourn @ 11:21 by Nathan B

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