

OCCA Regular GSO Meeting Minutes
September 14th, 2019

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

Chairperson called the meeting to order, requesting all cell phones be turned off or silenced. (Chris W covered)

Chairperson read "CA Preamble"

Chairperson called on Jason to read: "**The Twelve Traditions**"

Chris W will give the report on the 9th "**Tradition**"

Chairperson will ask for **an addict** to give a report on the 10th "**Tradition**" for next month. Nick B 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 **9/27/19 BACK 2 BASICS – SPEAKER/PART. Fountain Valley Alano Club 16581 Brookhurst St. Fountain Valley 92708**

GSO Meeting 2019 Dates- 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 SEPTEMBER

RAY 22 YRS



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: Chris W covering for Ryan

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: no report

Secretary's Report

-Nick B. -

949.382.9288

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

15 voting members in attendance, quorum= 6

Member at Large Report

- Carlo P. -

714.587.1258

Report: Frank covering for Carlo, doing chips

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Chris W will pass the basket and the Master Schedule for correction

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

Report: The Zoo is still replacing the word alcohol with cocaine in the reading of Ch 5, it should be read as is, with no alterations

Hotline Committee

- Christy S. -

714.403.7998

Report: Christy: still getting texts/direct calls, people must be looking up Christy's number on the website. Interested in getting cards into meetings for people to sign up for hotline, like the old H+I cards.

_____ # of Calls _____ Forwarded Calls Accepted 30 Live Calls

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

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Lisa: 11 people attended the H+I business meeting, 3 came for orientation. Currently 26 panels, 24 filled, 2 open. Chris talked about the new Lifeline pamphlet.

Request for Funds \$_____

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris: got call from Santa Ana College, they want a CA presentation. It will probably be in October. Chris wants to ask AA for help with it, they have been willing to give out CA info at booths and things like that. National Association of Drug Court Professionals meeting will be in Anaheim next year in May. Chris gave Christy a literature rack for her Dr office.

Activities Committee

- OPEN -

Report: Randy will bring Turkey Bowl fliers to October GSO meeting

Request for Funds \$_____

Web servant Committee

- Jason S. -

818.263.3500

Report: Jason: site is up to date, no paypal button yet maybe next month, hit counts are up: July: 250, August: 316. Need to pay \$120/year to Camryn for hosting the site. Jason MM for \$120 for site hosting, Nick B 2nd, passed.

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan: open to ideas, interested in doing a camping trip. Randy can give Nolan the contact info for the WS Unity committee. Nolan wants to get literature racks into treatment centers.

Literature Committee

- Alex -

949.872.5962

Request for Funds \$ 0

Amount of Sales \$ 39

Report: Alex has been doing literature for 4 years, want to rotate out and is willing to train a new person for 2-3 months. Nolan: what are the requirements? 2 years suggested sobriety, 2 year commitment. Michelle is interested has 1 year. Nick B MM to waive time requirement, Rick 2nd, passed. Michelle volunteers, voted in.

Workshop Committee

Nick B.

949.382.9288

Report: 4 attended in August, next workshop in 9/28, sign up by 9/25

**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: Frank covered, out of newcomer, 60 day, and a few other chips. Frank MM for \$325, Jason 2nd, passed.

Request for Funds \$ 325

Amount of Sales \$ 264

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 2588.71

Income \$ 3040.97

Expenses \$ 1402.44

Ending Balance \$ 4227.24

H+I earmarked funds=\$1188.13, \$600 in savings

Chris has reimbursement requests from delegates, Nathan B: \$320.04, John H: \$880.26 for food, parking, registration and hotel. Jason MM to refund them, Rick 2nd, passed.

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

Reports: **John:** pamphlets “Being a GSR”, “Message to Professionals”, “CA Lifeline” moved along as well as a pamphlet for CA online meetings. A new book was approved CA history as seen by the founders. CA 12 step companion book is being worked on weekly. Thailand and Portugal are new areas. Europe is now 2 regions. In 2023 the conference is moving to Dallas. “Freedom Fund” is coming soon for WS committee fundraiser. SR14 did not go to the floor for voting, maybe next year.

Randy: Freedom fund has been around, main fundraiser has been conventions, need other income. Freedom fund is basically a small monthly donation to WS that CA members can enroll in.

Jason: I can put the link on the OC website for Freedom Fund, discussion, no just keep OC paypal button.

Chris W: attended conference, excited about Lifeline. PI presentation to the professional passed on the floor, has been developed over the last few years. Chris is on the slate for trustee but will not take it at this time.

Archives Committee - Carlo P. - 714.587.1258

Report: Frank: Ray, Johnny, and Gil signed 10 HFC books, 1 will be put in archives, and the rest will be used for fundraising.

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

Report: Chris W: it looks like the OC by-laws are from WS, don’t think they were ever approved by this board.

OLD BUSINESS

none

NEW BUSINESS

1. Need fundraising ideas
2. Activities chair open
3. Other new business?

Chris J MM to donate \$100 to WS, John H 2nd, passed

ADJOURNMENT

Motion to adjourn @ 11:31am by Rick G

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