

**OCCA Regular GSO Meeting Minutes**  
**December 7<sup>th</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** calls on Nolan to read: "The Twelve Traditions"

Chris J gave the report on the 12<sup>th</sup> "Tradition"

**Chairperson** will ask for an addict to give a report on the 1<sup>st</sup> "Tradition" for next month. Parker volunteered.

**Chairperson** asks for any new General Service Representatives to introduce themselves.

Kenny is new GSR for The Zoo Chris J MM to accept, Christy 2<sup>nd</sup>, passed

Coming up meeting of the Month is **12/17/19 ADDICT'S NIGHT OUT – BIG BOOK STUDY & PARTICIPATION 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627**

**GSO Meeting 2020 Dates- Jan 4<sup>th</sup>, Feb 1<sup>st</sup>, Mar 7<sup>th</sup>, Apr 4<sup>th</sup>, May 2<sup>nd</sup>, June 6<sup>th</sup>, Jul 11<sup>th</sup>, Aug 1<sup>st</sup>, Sep 12<sup>th</sup>, Oct 3<sup>rd</sup>, Nov 7<sup>th</sup>, Dec 5<sup>th</sup> at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.**

ARE THERE ANY DECEMBER

ROSS 2 YR



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: Went to the Turkey Bowl and the H+I Comedy show, about 12 or 13 people were at the Turkey Bowl, comedy show had low attendance. Went to convention wrap-up party: 227 people registered, 210 attended, convention made a little money, about \$4900.

**Vice-Chairperson's Report**

- Chris W -

714.980.1186

Report: try to remember Robert's rules of order

**Secretary's Report**

-Nick B. -

949.382.9288

Read November minutes, 15 voting members present, quorum is 6

**Member at Large Report**

- Carlo P. -

714.587.1258

Report: covering chips and web servant, no newcomer chips until next month

**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

Meeting Names no report, absent  
Any Violations?

New Meetings:

**Hotline Committee**

- Christy S. -

714.403.7998

Report: self-test pamphlet really useful for phone calls, received 2 direct texts. Still need more people to establish shifts.

\_\_\_\_\_ # of Calls \_\_\_\_\_ Forwarded Calls Accepted 40 Live Calls

\_\_\_\_\_ Caller Hung Up \_\_\_\_\_ No Answer \_\_\_\_\_ Meeting Info 1 V/M

Request for Funds \$\_\_\_\_\_

**Hospitals and Institutions Committee**

- Lisa H. -

714.401.2435

Report: Parker: added 5 panels at 3 facilities. 26 total panels, 25 filled, 1 is open. Parker MM for \$136.50 for literature reimbursement to Rick G, Nick B 2<sup>nd</sup>, passed.

Chris W: The 5<sup>th</sup> Saturday at An Addict's Opinion is an open H+I meeting.

Request for Funds \$ 136.50

**Public Information Committee**

- Chris W. -

714.980.1186

Report: Chris W: attended opioid summit at the convention center and had a CA booth. About 400 people attended, big event coming up in May, about 5,000 people. There is a PSR PI conference call 2<sup>nd</sup> Thursday of the month at 530 pm: 720-707-2699, meeting code 799-100-4389. Chris wants to start an OC PI meeting the 3<sup>rd</sup> Thu of the month at the Irvine Denny's. Will be getting more literature racks soon.

Nolan: idea for OC PI conference call. Chris J: Costa Mesa PD is open to CA literature.

Chris W MM for \$36.20 for literature reimbursement, Christy 2<sup>nd</sup>, passed.

Request for Funds \$ 36.20

**Activities Committee**

- Phoenix -

206-992-0031

Report: Christy: 13 people attended the Turkey Bowl, \$25/person

Request for Funds \$\_\_\_\_\_

**Web servant Committee** - Jason S. - 818.263.3500

Report Carlo: email from Jason said the site is up to date  
Chris J: no event fliers were on the website  
Chris W: meeting readings/formats are not on the site, had to find them on the WS website, it would be a good idea to have them on our OC website

**Unity/Outreach Committee** -Nolan O- 407.687.8656

Report: still need to get on zoom WS conference call  
Request for Literature

**Literature Committee** - Michelle W - 714.366.9457

Request for Funds \$ 0

Amount of Sales \$ 96

**Workshop Committee**

Nick B. 949.382.9288

Report: 2 people attended the November workshop; December 21<sup>st</sup> is the next one

Request for Funds \$ \_\_\_\_\_

**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, Chris W 2<sup>nd</sup>, passed

Request for Funds \$ 200

Amount of Sales \$ 168

**Treasurer's Report** -Chris J.- 714.713.8280

Previous Balance \$ 4,708.79

Income \$ 1,054.15

Expenses \$ 1,140.61

Ending Balance \$ 4,622.33

Report: \$800 in savings, H+I= \$1813.90  
Chris J MM for \$36.62 for reimbursement for carbon copy receipts, Christy 2<sup>nd</sup>, passed.  
Non-profit status is still in the works, still need to investigate the bank discrepancy.

**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:** no reports, Ryan S volunteered for the open alternate spot. Chris W and Ryan H explained the commitment. Chris W MM to waive the time requirement, Nick B 2<sup>nd</sup>, passed. Chris W MM to accept Ryan as new WS delegate alternate, Justin 2<sup>nd</sup>, passed.

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

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

**OLD BUSINESS**

Web site donate button: Christy: can't finish setting up the PayPal account because either the treasurer or the chair needs to sign off. Justin: non-profit status seems to be the 1<sup>st</sup> priority

**NEW BUSINESS**

1. Need fundraising ideas
2. Other new business? Chris J MM to donate \$200 to WS, Chris W 2<sup>nd</sup>, passed  
  
Nolan: how do we get more of the mini literature racks? Chris W: need to buy more, maybe next month.  
Ross: Upstairs/Downstairs meeting needs support, having trouble making rent
3. Monthly change for change starting next month  
Nick: C4C meeting of the month dates are all scheduled out for the year,  
Nolan: will reach out to the meetings.

**ADJOURNMENT**

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Motion to adjourn @ 11:33 am by Nick 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