

OCCA Regular GSO Meeting Minutes
January 4th, 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 Ross to read: "The Twelve Traditions"

Parker gave the report on the 1st "Tradition"

Chairperson will ask for an addict to give a report on the 2nd "Tradition" for next month. Justin 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

No new GSRs

Coming up meeting of the Month is **1/29/20 "THE ZOO" – OPEN PARTICIPATION**
St. Clemens by the Sea Episcopal Church 202 Avenida Aragon, San Clemente 92672
(Tom P speaking)

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

ARE THERE ANY JANUARY

PARKER 1YR _____



SOBRIETY BIRTHDAYS???

BERT 25YR _____



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 meeting of the month in December, looking forward to change for change, please announce it

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: no report

Secretary's Report

-Nick B. -

949.382.9288

15 voting members present, quorum is 6, read December minutes.

Chris J MM to accept the minutes as read, Nathan 2nd, passed

Member at Large Report

- Carlo P. -

714.587.1258

Report: covering for chips and web

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: The Zoo is now reading Ch 5 correctly (reading as is, not saying cocaine instead of alcohol)
The Newport Alano club has the CA steps/traditions banners up now.

Hotline Committee

- Christy S. -

714.403.7998

Report: 2 direct calls, 2 direct texts, still need more people to establish shifts

_____ # of Calls _____ Forwarded Calls Accepted 37 Live Calls

_____ Caller Hung Up _____ No Answer _____ Meeting Info 2 V/M

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Parker: 26 panels currently, all filled. Ordered \$559.06 worth of literature online, not requesting funds yet probably next month.

Public Information Committee

- Chris W. -

714.980.1186

Report: January 25th the Share Center in Culver City wants a PI event, reaching out to other PI people that are closer, a lot of people expressed interest in helping, maybe OC will do it, will need more literature if that happens. Conference call was cancelled last month, OC PI meeting was cancelled last month. Will be attending PI summit in Georgia later this year. Got more mini literature racks. Chris W MM for \$140.90 for reimbursement for 24 literature racks, Nick B 2nd, passed. Chris W: check out PI.CA.org the PI rocks videos.

Request for Funds \$ 140.90

Activities Committee

- Phoenix -

206-992-0031

Report: Ross: Change for change at the Zoo Jan 29th. Phoenix and Ross are going to meet up to discuss activity ideas. Chris W: idea at H+I meeting was to have a CA meeting host and event, lots of discussion. Nathan: it would be a tradition violation if we charged people to go to the event during the scheduled meeting time slot.

Web servant Committee - Jason S. - 818.263.3500

Report: Carlo: some stuff has been updated on the website, send stuff to Jason to get it on the site
Chris W wants to get a link to PI.CA.org on our website

Unity/Outreach Committee -Nolan O- 407.687.8656
Report: no report

Literature Committee - Michelle W - 714.366.9457

Randy covered

Request for Funds \$ 0

Amount of Sales \$ 40.50

Workshop Committee Nick B. 949.382.9288
Report: 4 people attended in December, next workshop on Jan 18th, sign up by the 15th

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 305, Frank 2nd, passed

Request for Funds \$ 305

Amount of Sales \$ 302

Treasurer's Report -Chris J.- 714.713.8280

Previous Balance \$ ~~previous was inaccurate~~

Income \$ 991.51

Expenses \$ 1037.34

Ending Balance \$ 3388.87

Report: account now balanced, mistakes found: amount accidentally underreported due to delegate costs.
Savings=\$900.25, H+I=\$1874.85

Nathan MM to combine H+I and PI funding, Frank 2nd, lots of discussion. Chris J MM to table, Christy 2nd,
passed. Nathan MM to reconsider, Frank 2nd, passed. 2nd vote: motion passed to combine H+I and PI
funding. Chris W MM to donate \$100 to WS, Nick B 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	-Ryan S.-	949.510.4082
ALTERNATE	- Chris W.-	714.980.1186

Report: Nathan: 2020 WS manual final draft submitted to trustee at beginning of December.

<u>Archives Committee</u>	- Carlo P. -	714.587.1258
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Report Carlo: can archive stuff for you
Randy: we should archive our GSO meeting paperwork
Nick: I have it for the past few years, will organize it to be archived

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

OLD BUSINESS

1. Web site donate button

Chris J: filed for 5013C status, need to file more paperwork. Need someone who was on file at Citi Bank (Nick J or Erik H) to get old bank statements. Kenneth Cole was the CPA who helped us out before.

2. Fund raising ideas

NEW BUSINESS

1. Other new business?

Chris W: you should support the new Sat night meeting An Addict's Opinion

Nathan: Change for change should be on the website under events. Ryan will reach out to Jason. On directories change "meeting of the month" to "change for change"

ADJOURNMENT

Motion to adjourn @ 11:45am by Nathan
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