

OCCA Regular GSO Meeting Minutes
February 1st, 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 Parker to read: "The Twelve Traditions"

Justin gave the report on the 2nd "Tradition"

Chairperson will ask for an addict to give a report on the 3rd "Tradition" for next month. Ross 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 (change for change) is **2/19/20**

UPSTAIRS/DOWNSTAIRS DISCUSSION - PARTICIPATION/SPEAKER Newport Alano Club
@ 414 32nd St., upstairs Newport Beach 92663

GSO Meeting 2020 Dates- 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 FEBRUARY

CARLO 2YRS _____



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:

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report:

Secretary's Report

-Nick B. -

949.382.9288

20 voting members, quorum was 8

Minutes were read, Jason MM to accept as read, John H 2nd, passed

Member at Large Report

- Carlo P. -

714.587.1258

Report: filling in for accreditation and chips, can help to fill your commitment if needed

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 said no money was collected at the Jan change for change event, Nolan said that they did have change buckets and took in \$89.

Hotline Committee

- Christy S. -

714.403.7998

38 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info 2 V/M

Report: Chris W is requesting for the phone list to be filled out with names, Jason is going to discuss with Christy about the voicemails.

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Request for Funds \$ 218.50

Report: Parker: 2 panels open, 26 filled. Parker MM for \$218.50 (for literature?) Rick 2nd, passed.

Chris W: lifeline subcommittee has a new pamphlet coming out to help addicts to transfer from sober living back to "normal" life with mentors.

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris: PI summit in Atlanta coming up, Feb 19-23, Chris will be attending. Regional conference call had 3 participants.

Activities Committee

- Phoenix -

206-992-0031

Report: Chris J: chili cook-off is March 15th, need help to bring stuff and set up, Angels game is May. Rick MM for \$586.75 (chili cook-off: 65 for venue, 21.75 for fliers, 500 for shirts), Ryan 2nd, passed.

Justin: some meetings go out to eat before/after meeting, could we make that some sort of event? Not an event. Seth: you could add to the meeting readings where you are going out to eat. Ross: could we have an activities liaison?

Request for Funds \$ 586.75

Web servant Committee - Jason S. - 818.263.3500

Report: Jason: website is up to date, chili cook-off form requested from Chris. Wants to post change for change speakers and fliers. Ray: we should remove info/fliers from site for events that have passed.

Unity/Outreach Committee -Nolan O- 407.687.8656

Report: Nolan: willing to help with anything, events, change for change, chili cook-off. January change for change took in a total of \$153, \$89 in donations and \$64 from the 50/50 raffle. Randy is speaking at the next event on Feb 19th.

Literature Committee - Michelle W - 714.366.9457

Request for Funds \$ 500

Amount of Sales \$ 143.20

Michelle MM for \$500, Christy 2nd, passed

Workshop Committee

Nick B. 949.382.9288

Report: Nolan: next workshop 2/15, sign up by 2/12

**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 \$130, Justin 2nd, passed

Request for Funds \$ 130

Amount of Sales \$ 125

Treasurer's Report -Chris J.- 714.713.8280

Previous Balance \$ 3388.87

Income \$ 952.53

Expenses \$ 1559.57

Ending Balance \$ 2781.83

H+I=\$1358.92, savings=\$1000.25

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	-Ryan S.-	949.510.4082
ALTERNATE	- Chris W.-	714.980.1186

Report: John H: on literature, chips, format committee. Doing review on the CA 12 step companion guide, 60 days to submit review. Will be a good revenue generator.

Archives Committee - Carlo P. - 714.587.1258

Report: dying to archive stuff

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

Report: no report

OLD BUSINESS

1. Web site donate button: nothing done with 5013C
2. Fund raising ideas: each meeting is going to bring ideas to the group

NEW BUSINESS

1. Other new business?

Rick MM to donate \$100 to WS, Ryan S 2nd, passed.

ADJOURNMENT

Motion to adjourn @ 11:30am by Justin, 2nd by Ryan S, 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