

OCCA Regular GSO Meeting Minutes
April 4th, 2020

*****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 on Chris J to read: "**The Twelve Traditions**"

Nick B gave the report on the 4th "**Tradition**"

Chairperson asked for an **addict** to give a report on the 5th "**Tradition**" in May, Nolan volunteered.

Chairperson asked 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 (change for change) is **temporarily on hold until meetings re-convene.**

GSO Meeting 2020 Dates- 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 APRIL



SOBRIETY BIRTHDAYS???



Secretary called 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 the past couple months and thank you Christy for setting up the Zoom meeting.

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: Donate to WS at CA.org

Secretary's Report

-Nick B. -

949.382.9288

16 voting members present, quorum is 7 (after late arrivals 20 voting members present, quorum was 8)
March minutes were read. Jason MM to accept the minutes as read, Justin 2nd, passed.

Member at Large Report

- Rex G. -

937.313.8947

Report:

No report

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Ryan will pass the basket and the Master Schedule for correction

Chris J trying to set up a Zelle account for area donations.

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

Report: Frank: can we put up the CA 12 traditions in the Zoom meetings? A lot of meetings keep reading the AA 12 traditions. Nolan explained how to do it with the screen sharing feature.

Hotline Committee

- Christy S. -

714.403.7998

Report: Christy: close to having enough people signed up to begin the shifts. Started the Zoom meetings because people kept asking what to do for meetings.

 20 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info V/M

Request for Funds \$

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Lisa: At the H+I business meeting we discussed Zoom panels and will be reaching out to facilities to see which ones can do Zoom.

Dan: Can we reach out to individual recovery homes?

Seth: Treatment centers are using Zoom for their groups, I'm, sure they would love Zoom panels.

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris W: wants to do a poster campaign in June. Check out PI.CA.org.

Activities Committee

- Ross D. -

949.554.3087

Report: **Justin:** haven't planned anything yet, want to set up something on Zoom like Jeopardy or Family Feud. **Michelle:** idea for Hollywood Squares style CA game on Zoom **Christy:** crackhead bingo

Chris J: chili cook-off was successful, brought in \$951 at the event (\$350 in entries, \$360 from shirt sales, \$174 from 50/50 raffle, \$67 from 7th trad), before the event shirt sales were \$200 for a total of **\$1151**

Spent about \$900 on Angels tickets and printed fliers. Will try to get a refund for the tickets closer to the date of the game.

Web servant Committee

- Jason S. -

818.263.3500

Report: **Jason:** site up to date with Zoom info, send Jason any ID or password updates. Paycheck just added a password, is that going to be the same weekly? **Seth:** may be the same weekly, will ask Sydney to leave it the same. **Ryan:** what about the donate button? Jason: need 5013C done first. **Frank:** got the bank statements, need checks now.

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: **Nolan:** still not on WS unity zoom meeting. Has a zoom account so can set up panels. After COVID-19 wants to do a beach unity event. **Chris J:** marathon online meetings this weekend, info on our website

Literature Committee

- Michelle W -

714.366.9457

Report: Michelle: low on pamphlets, will order next month.
Randy: WS office is closed right now so literature and chips are unavailable.

Workshop Committee

-Nick B.-

949.382.9288

Report: workshop was cancelled last month and this month as well

**St. Killian's Church - 26872 Estanciero Dr, Mission Viejo, CA 92691
Call Nick B or David Booth 949.768.3791**

Chip Committee

- Carlo P.-

714.587.1258

Report: Carlo: still has the check from last month, did a full inventory of what we have in stock

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 1907.18

Income \$ 4509.88

Expenses \$ 1594.64

Ending Balance \$ 2915.24

Savings: \$1200, H+I: \$1495

Report: Chris J willing to meet up with people to collect donations, will try to set up a Zelle account. Paycheck is going to save 3 months prudent reserve and donate the rest, 70% to GSO, 30% to WS. Christy MM to donate \$600 to WS, Nick B 2nd, passed. Bert: we shouldn't make such a large donation until we meet our prudent reserve (\$1500). Nick B MM to transfer \$300 to savings to meet the prudent reserve, Jason 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

Reports: **Bert:** didn't make it to change for change since it was cancelled, the WS conference for this year is cancelled. **John H:** no report **Randy:** trustee meeting cancelled the conference and postponed the convention until at least September, trying to cancel the NY convention. Trustees also voted to temporarily raise the individual donation limit from 5K to 10K. PayPal donations are coming in.

Archives Committee - Carlo P. - 714.587.1258

Report: received minutes from Nick to archive

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

Report: no report

OLD BUSINESS

1. Web site donate button: Frank: why would they need checks? Christy: to show expenses, need to show registers or cancelled checks

NEW BUSINESS

1. Other new business?

Jason: Christy set this up as a reoccurring meeting so it will be the same meeting ID and password next month

Dan: for the weekly meetings the host controls are turned over to the secretary, will keep the Sun meeting open for a while.

Seth: Christy do you have any other hotline updates? How can people be added, some people were asking about it at Paycheck.

Jason can add numbers, have them contact Christy.

ADJOURNMENT

Motion to adjourn @ 11:29am by Nick B, Jason 2nd

Upon passing, Chairperson called on Nolan 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