

**OCCA Regular GSO Meeting Minutes**  
**May 2<sup>nd</sup>, 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** Frank to read: "The Twelve Traditions"

Nolan gave the report on the 5<sup>th</sup> "Tradition"

**Chairperson** asked for an **addict** to give a report on the 6<sup>th</sup> "Tradition" for next month. Rick G 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

Coming up meeting of the Month (change for change) is **temporarily on hold until meetings re-convene.**

**GSO Meeting 2020 Dates- 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 MAY

\_\_\_\_\_ RICK G 3YR \_\_\_\_\_



SOBRIETY BIRTHDAYS???

\_\_\_\_\_ FRANK 31 YR \_\_\_\_\_

**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: **Ryan** shared Q code info for 7<sup>th</sup> tradition. **Jason**: we would still need to set up how the money would get to the GSO bank account. **Christy**: main problem is still with the 5013C status.

**Vice-Chairperson's Report**

- Chris W -

714.980.1186

Report: no report

**Secretary's Report**

-Nick B. -

949.382.9288

Minutes from April GSO were read, 17 voting members in attendance, quorum was 7. Jason MM to accept the minutes as read, Justin 2<sup>nd</sup>, 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

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Frank P.-

714.514.4150

Report: no report

**Hotline Committee**

- Christy S. -

714.403.7998

Report: **Christie**: it was a slow month, 1 call was from OCHS counseling people to verify OCCA info. **Chris W**: if a facility/organization calls try to get their contact info so PI can reach out to them

  4   # of Calls         Forwarded Calls Accepted         Live Calls

  1   Caller Hung Up         No Answer         Meeting Info         V/M

**Hospitals and Institutions Committee**

- Lisa H. -

714.401.2435

Report: **Lisa**: 7 people attended the H+I business meeting, 5 open panels. Zoom panels are going at some facilities, trying to set them up at other facilities.

**Dan**: is Chapman House doing it by house or just the facility as a whole? **Chris W**: panel leaders/speakers are ready to go, waiting for the facility to approve the Zoom format.

**Jason**: there is another type of Zoom available for presentations which may be good for H+I

**Public Information Committee**

- Chris W. -

714.980.1186

Report: **Chris W**: 2 of the WS trustees passed away, as well as Ernie (speaker at chili cookoff). The National Association of Drug Court Professionals is doing a virtual event, setting up presentations for that (last week of May).

June probably won't work out for the poster campaign, did the 1<sup>st</sup> virtual PI roadshow, continuing to do monthly conference calls.

**Activities Committee**

- Ross D. -

949.554.3087

Report: **Justin**: no real updates for now, open to ideas.

**Frank**: idea for BBQ at TeWinkle Park in Jul/Aug

**Web servant Committee**

- Jason S. -

818.263.3500

Report: site is up to date. We had 500 website hits in February, 1,275 in April. Can Nick add the Zoom info to the schedule PDF?

**Unity/Outreach Committee**

-Nolan O-

407.687.8656

Report: Nolan: wants to do a unity event as soon as the quarantine is lifted, probably a beach day cook-out

**Literature Committee**

- Michelle W -

714.366.9457

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

Amount of Sales         \$ \_\_\_\_\_

Report: no report

**Workshop Committee**

-Nick B.-

949.382.9288

Report: no workshop April or May, people possibly interested in a Zoom workshop. Frank and Nolan willing to help. Can we put the paperwork on the website? Jason: yes, just send it to me.

**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: took a chip inventory, still has the check for 2 months ago

**Treasurer's Report**

-Chris J.-

714.713.8280

Previous Balance        \$ 2915.24

Income                    \$ 0

Expenses                 \$ 177.93

Ending Balance         \$ 2737.31

Report: Chris J: savings= \$1500, H+I= 1495.12

Chris J willing to meet up with people to collect donations. We got a refund from the Angel's tickets (\$875) Will look into the QR code, Zelle and Venmo don't work with our bank since it is a business account. Frank: Citi bank will have the checks we need by next week.

**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:** no report, grateful for everyone's service **Nathan:** no report, also grateful for everyone's service **Chris W:** keep an eye on AA WS conference; they're moving forward **Nick B:** MM to open alternate delegate spot for Alex C, after discussion he has missed enough meetings to be disqualified, spot opened up

<b><u>Archives Committee</u></b>	- Carlo P. -	714.587.1258
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Report: Carlo: still has the couple of years' worth of GSO minutes, will officially archive everything once things are back to normal

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

**OLD BUSINESS**

1. Web site donate button: Frank is getting the checks we need this week, will give to Chris J to give to CPA to fix the 5013C status
2. Fund raising ideas: Justin: dinner/dance idea

**NEW BUSINESS**

1. Other new business?

Chris J MM for \$89.76 for himself for reimbursement for food/decorations from the chili-cookoff, Jason 2<sup>nd</sup>, passed

Christy: Sun zoom meeting Tools For Recovery meeting will remain open even after everything opens back up, they have a GSR and secretary and it will be added to the schedule and attendance sheet.

**ADJOURNMENT**

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Motion to adjourn @ 11:19am by Frank  
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