

OCCA Regular GSO Meeting Minutes
July 11th, 2020

*****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 Nick to read: "The Twelve Traditions"

Carlo gave the report on the 7th "Tradition"

Chairperson asked for an **addict** to give a report on the 8th "Tradition" for next month, Rick 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

David R: Upstairs/Downstairs, Chris J MM to accept as new GSR, Justin 2nd, passed

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

GSO Meeting 2020 Dates- 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 JULY

CHRISTY 2 YR

TONY 2YR



SOBRIETY BIRTHDAYS???

NOLAN 3YR



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: thanks Chris W for covering last month. GSO will be hybrid format again next month

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: please wait to be called on to speak to make it easier for everyone

Secretary's Report

-Nick B. -

949.382.9288

June meeting minutes were read. Chris J MM to accept as read, Ryan S 2nd, passed. 21 voting members present, quorum is 9.

Report: Please send any meeting updates in the chat or if you are in the room come over to correct the master schedule

Member at Large Report

- Rex G. -

937.313.8947

Report: been attending a lot of meetings, zoom and the ones offered in person, will be donating money to GSO

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: Paycheck is now split, a live meeting and a zoom meeting. Need to get the zoom info on the site. Since it is now 2 separate meetings, they need a secretary/GSR. Discussion tabled until we get more info.

Hotline Committee

- Christy S. -

714.403.7998

Report: it was a slow month, not too many calls. 2 were telemarketers, some were newcomers.

 11 # of Calls Forwarded Calls Accepted Live Calls

 2 Caller Hung Up No Answer Meeting Info V/M

Request for Funds \$

Hospitals and Institutions Committee

- Lisa H. -

714.401.2435

Report: Parker: there are currently 36 panels, 5 open. The sponsorship workshop went well, collected \$135. Donated \$95 to world service and \$40 to GSO. Will be reaching out to facilities about zoom panels. Thank you Lisa for your service as H+I chair. Chris W MM to vote in Parker as H+I chair, rescinded motion since it must be voted on by H+I committee. Frank MM to make Parker acting chair, Jason 2nd, passed.

Public Information Committee

- Chris W. -

714.980.1186

Report: will be reaching out to people for the poster campaign

Request for Funds \$

Request for Literature

Activities Committee

- Justin N. -

501.412.8965

Report: trying to plan events, hard with the COVID-19 situation.

Request for Funds \$

Web servant Committee

- Jason S. -

818.263.3500

Report: Jason: site is up to date with all the info I have, need to get info on which meetings are meeting in person again. Wants to put a PI page on the website. June had 480 website hits.

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan: filled out form with WS to get info from WS Unity committee. Got info from Chris W about concepts workshop from Colorado CA will put info on OCCA FB page. Will look into putting on beach BBQ. Justin: idea for step study workshop. Christy: Frank offered to do a concept workshop.

Literature Committee

- Michelle W -

714.366.9457

Request for Funds \$ 0

Amount of Sales \$ 37.50

Report: Justin covered, 4 books sold.

Workshop Committee

-Nick B.-

949.382.9288

Report: will reach out to Capo Beach church with Nolan about possibly having workshop there.

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

- Carlo P.-

714.587.1258

Report: Carlo still has check for \$125 from a few months ago, holding it until we need more chips

Request for Funds \$ 0

Amount of Sales \$ 27

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 2863.96

Income \$ 1021.81

Expenses \$ 274.78

Ending Balance \$ 3610.99

Report: prudent reserve= \$1500, H+I= \$1,569.62

Check was found in old book from Citi Bank and was destroyed. Jason S MM to donate \$250 to WS, Chris W 2nd, passed. Chris J bought cleaning supplies for meeting totaling \$105.45. Chris J MM for reimbursement in amount of \$105.45, Chris W 2nd, passed.

World Service Delegates

DELEGATE	-John H. -	949.500.7286
DELEGATE	-Bert S.	909.532.9920
DELEGATE	-Nathan B.	425.948.3855
ALTERNATE	- OPEN -	
ALTERNATE	-Ryan S.-	949.510.4082
ALTERNATE	- Chris W.-	714.980.1186

Report: Bert: talked to other delegates, OCCA is handling things really well in comparison to other area.

<u>Archives Committee</u>	- Carlo P. -	714.587.1258
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Report: contacted Camryn to archive minutes, waiting to hear back

<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: 501C3 still on hold
2. Fund raising ideas: **Chris W:** year-round memorabilia sales. **Jason:** can put shirts or other products on website. **Justin:** idea for t-shirt design competition. **Nolan:** looking into online 50/50 raffle. **Shannon:** challenge coin/chip idea. **Dan S:** has connection with a retreat house in San Diego Canyon and will look into requirements for retreats

NEW BUSINESS

1. Other new business?

Nolan: Messenger only in person now, no more zoom. Idea for monthly speaker event on Zoom with 50/50 raffle, not taking over a meeting but a separate once a month meeting.

Justin: please ask meetings to do t-shirt designs, Chris J make a flier, \$50 prize for best design

Chris J: need cleaning commitment for GSO and other meetings; Carlo can bring the disinfectant fogger

2. World Service Delegate Alternate commitment is open
Dan S volunteers, Frank 2nd, passed. Chris J read requirements

ADJOURNMENT

Motion to adjourn @ 11:41am by Justin, Ryan S 2nd, 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