

OCCA Regular GSO Meeting Minutes
June 6th, 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 an addict to read: "The Twelve Traditions"

Rick G gave the report on the 6th "Tradition"

Chairperson will ask for an addict to give a report on the 7th "Tradition" for next month. Carlo 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

New meeting Spiritual Lines, Nick B MM to approve, Jason 2nd, passed. New GSRs: Shawn O for Spiritual Lines, Shannon for Tools of Recovery. Art MM to accept as new GSRs, Ryan S 2nd, passed.

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

GSO Meeting 2020 Dates- 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 JUNE

MICHELLE 2 YR _____



SOBRIETY BIRTHDAYS???

DAN S 27 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: Chris W covering for Ryan. Please don't end the H+I zoom business meeting early in the future.

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: no report

Secretary's Report

-Nick B. -

949.382.9288

Secretary announces the Quorum, 20 voting members in attendance, quorum is 8. May minutes were read, Jason MM to approve the minutes as read, Art 2nd, passed.

Member at Large Report

- Rex G. -

937.313.8947

Report:

No report

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Chris W passed the basket and the Master Schedule for correction

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

Report: Frank: Zoom has been going well, readings and everything following the traditions. Nick B: a couple of times I heard people reading the AA traditions. It was just people reading out of their Big Book though instead of waiting for the CA traditions to be screen-shared so not actually the meeting's fault.

Hotline Committee

- Christy S. -

714.403.7998

Report: Christy: about 4 calls were people asking for meetings, Christy walked them through how to use zoom; there were also some telemarketer calls.

 10 # 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: 10 people attended the H+I business meeting. 35 panels total, 26 filled, 10 open.

Justin: on 6/28 1-3pm there is a sponsorship workshop on zoom, will do voluntary 7th tradition, 70% to WS, 30% to GSO, wants help making a flier.

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris W: National Association of Drug Court Professionals presentation was cancelled, looking into other things to reach out to for presentations. Poster campaign rescheduled to 2nd week of September. There is a PI summit next year in Canada.

Activities Committee

- Ross D. -

949.554.3087

Report: Ross hasn't been in attendance for several months, Nick B MM to open commitment. Justin volunteered and is new activities chair.

Web servant Committee

- Jason S. -

818.263.3500

Report: Jason: site is up to date, 568 hits last month

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan: wants to do a beach cookout soon, has been holding Messenger as a beach meeting for some time with no problems.

Literature Committee

- Michelle W -

714.366.9457

Report: Michelle or Rick can still bring literature to you as needed, will do a complete inventory in order to be prepared for when the WS office opens again.

Workshop Committee

-Nick B.-

949.382.9288

Report: zoom is difficult for such a long workshop, will hopefully be able to start in person soon at St Killian's again, or maybe Capo Beach Church.

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: some places are opening up for meetings, have a good stock of chips right now.

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 2559.38

Income \$ 497.29

Expenses \$ 292.71

Ending Balance \$ 2763.96

Report: Chris J: savings: \$1500, H+I: \$151.
got the necessary checks for the 5013C status, gave to CPA. Jason MM to donate \$100 to WS, Justin 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

Reports: Bert: no report **Chris W:** since the conference was cancelled the commitments are extended by 1 year

Archives Committee - Carlo P. - 714.587.1258

Report: Carlo: can archive stuff for you, will archive the minutes once pandemic situation quiets down

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

Report: no report

OLD BUSINESS

1. Web site donate button: in progress
2. Fund raising ideas

NEW BUSINESS

1. Other new business? Dan: should I reach out to GSRs of the zoom meetings I am hosting that haven't been showing up? Yes

Nolan: possible to start Not in Vein back in person with masks and social distancing

Justin: got the ok to open up Sat meeting An Addict's Opinion for hybrid format, will discuss at steering committee tonight

Chris J: facility where GSO is gave the ok for in person meetings with required social distancing, masks, no food/drink/contact allowed, person with gloves to pass out papers and we need to disinfect everything. We could do next GSO as hybrid with TV on wall for zoom participants. Rick willing to help enforce rules set by the facility. Chris J would like to do soft opening next month.

Art: Alonzo starting some AA meetings in person, may start CA meeting soon.

Nolan: been doing Messenger as a hybrid meeting

Chris J: will sign the agreement to follow the church's guidelines

2. World Service Delegate Alternate commitment is open

Requirements: 2 years sober, 2-year commitment, commitment was described

ADJOURNMENT

Motion to adjourn @ 11:39am

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