

OCCA Regular GSO Meeting Minutes
August 1st, 2020

*****NO SMOKING OR VAPING ON PROPERTY*****

Chairperson called the meeting to order, requesting all cell phones be turned off or silenced.

Chairperson reads "CA Preamble"

Chairperson called on David R to read: "The Twelve Traditions"

Rick gave the report on the 8th "Tradition"

Chairperson will ask for an addict to give a report on the 9th "Tradition" for next month. Chris W volunteered (as per usual)

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

No new GSRs

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

GSO Meeting 2020 Dates- 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 AUGUST

NICK B 5YRS



SOBRIETY BIRTHDAYS???

JUSTIN N 1 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: regional caucus next Sat on zoom, will send info to Jason to put on site once I get it

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: I believe caucus is 8/15, not next Sat, encourage you to attend

Secretary's Report

-Nick B. -

949.382.9288

July minutes were read, 19 voting members present, quorum is 8, please put meeting updates in the chat
Chris J MM to accept minutes as read, Jason 2nd, passed

Member at Large Report

- Rex G. -

937.313.8947

Report: no report (absent)

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Ryan will ask for 7th tradition donations and meeting schedule corrections.

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

No report
:

Hotline Committee

- Christy S. -

714.403.7998

Report

 15 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info V/M

Request for Funds \$

Chris W: Christy can you give me a list of people on the hotline? I want to give them info about PI

Hospitals and Institutions Committee

- Parker H. -

310.265.3737

Report: 39 panels, 34 filled, 5 open. Parker was voted in as H+I chair at the H+I business meeting, David R is new vice-chair, Parker will be calling facility leaders that weren't at the business meeting. Event on Aug 29th on zoom 1-3pm card draw speaker event with 50/50 raffle, 70% of funds to WS, 30% to GSO

Public Information Committee

- Chris W. -

714.980.1186

Report: global poster campaign on 9/13-9/19, PI summit is Feb 18, 2021

Chris W MM to donate \$100 to PI summit from the H+I/PI funds, Nick B 2nd, passed

Activities Committee

- Justin N. -

501.412.8965

Report: starting monthly event with unity/H+I activities: zoom step study/card draw where 2 speakers draw a random card and share on the topic associated with it, 1st event Aug 29th 1-3pm

Web servant Committee

- Jason S. -

818.263.3500

Report: site up to date, trying to do all updates in real time, you can email any updates
July: 1033 website hits, June: 958 hits

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan gave more detail on card draw event; **T-shirt design contest:** flier on facebook CA page, want to get it on the website, need to establish a deadline for entries, Justin: we should set it for before the next GSO so we can vote on the design, Nolan: ok, deadline will be Sep 10th and will send info to Jason and will have Nick email out the flier, submit designs via email to Nolan or Justin, Chris J: that deadline seems too soon, Nolan: ok, deadline will be Oct 1st. **Community clean-up:** new monthly event beach clean-up 2nd Sunday every month starting at 8am, 1st event 8/9, lots of discussion about start time and location, Nolan will finalize the details and distribute the info. **Other:** on 8/22 there is a WS Unity event, 12 concepts workshop on zoom, and Nolan has \$91.85 in change for Chris J from the change for change buckets

Literature Committee

- Michelle W -

714.366.9457

Report: no report, everything going well

Workshop Committee

-Nick B.-

949.382.9288

Report: due to renewed Covid shut downs Capo Beach Church fell through for workshop location, will be doing one outside at reduced cost (\$25), will send out info once all the details are finalized

Chip Committee

- Carlo P.-

714.587.1258

Report: still have check from a few months ago, good on inventory, willing to meet up with people to sell chips

Request for Funds \$ _____

Amount of Sales \$ _____

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 3160.52

Income \$ 437

Expenses \$ 428.08 (after WS donation)

Ending Balance \$ 3069.44

Report: got lots of meeting donations, H+I= 1609.62, 1500 in prudent reserve, Chris W MM to donate \$250 to WS, Jason 2nd, passed. Art: Back to Basics wants to donate to GSO, how do we? Chris J: call me and we'll meet up

World Service Delegates

DELEGATE

-John H. -

949.500.7286

DELEGATE

-Bert S.

909.532.9920

DELEGATE

-Nathan B.

425.948.3855

ALTERNATE

- Dan S.-

714.403.8326

ALTERNATE

-Ryan S.-

949.510.4082

ALTERNATE

- Chris W.-

714.980.1186

Reports: Bert: no report, other delegates absent, alternate reports: Chris W is involved with committees, looking forward to regional caucus

Archives Committee

- Carlo P. -

714.587.1258

Report: spoke to Camryn, he told Carlo to store the minutes ourselves, Ryan: can we store archives in the storage unit, Chris J: it's usually kept in a controlled environment, what are the items? Carlo: GSO minutes, Jason: they are preserved on our website already, Frank: you can store them at the WS office

Structure and By-Law committee

-Nathan B.-

425.948.3855

Report: no report (absent)

OLD BUSINESS

1. Web site donate button: CPA working on 501C3
2. Fund raising ideas: Chris W: we can sell merchandise besides shirts (cups, pens, etc) Ryan: idea to raffle off memorabilia people may have
3. Clarification on status of Paycheck (zoom and in person): Seth wants to table the discussion due to changing conditions. Derek: running the zoom paycheck, will keep open indefinitely, no GSR yet. Dan: need separate GSR/secretary, maybe call one paycheck and the other paycheck online Ryan H: online needs a GSR, leave the meeting directory the way it is for now

NEW BUSINESS

1. Other new business?: none
2. Status of meetings/GSO moving forward: Ryan: church is still closed so GSO will be on zoom next month

ADJOURNMENT

Motion to adjourn @

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