

OCCA Regular GSO Meeting Minutes
September 12th, 2020

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

Before meeting began: Chris J: we should combine GSO and H+I zoom links so H+I won't get cut off, everyone agreed, **Jason:** will update site GSO link for both meetings

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

Chairperson reads "CA Preamble"

Chairperson calls on an Rick to read: "**The Twelve Traditions**"

Chris W gave the report on the 9th 'Tradition'

Chairperson will ask for **an addict** to give a report on the 10th "Tradition" for next month. Nick B 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

No new GSRs

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

GSO Meeting 2020 Dates- Oct 3rd, Nov 7th, Dec 5th at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY SEPTEMBER



SOBRIETY BIRTHDAYS???



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, asked Frank to cover as vice-chair sine Rex was not on the call yet

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: covering for Ryan

Secretary's Report

-Nick B. -

949.382.9288

August minutes were read, 16 voting members present, quorum=7. If you are on the zoom call please put any meeting updates in the chat

Member at Large Report

- Rex G. -

937.313.8947

Report: no report

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

Report: been doing online Paycheck meeting, they will be getting a GSR soon; talked to Newport Club, no official opening time yet to restart in person meetings

Hotline Committee

- Christy S. -

714.403.7998

Report: been very busy, haven't called hotline people yet for Chris

 21 # of Calls Forwarded Calls Accepted Live Calls

 4 Caller Hung Up No Answer Meeting Info 0 V/M

Request for Funds \$

Hospitals and Institutions Committee

- Parker H. -

310.265.3737

Report: **Parker:** Lighthouse men doubled number of panels (2 separate panels occurring at same time in different rooms), dropped Spencer Recovery (leader hasn't done a panel there in a year) Parker will reach out to them about starting panels back up 13 facilities total, 43 panels, 5 open panels. Working on getting back in person for panels and at least setting up zoom at facilities with panels on hold. Recovery workshop went well, took in over \$100, will be moving it to Sunday starting in November, next workshop Sep 26th. Rick MM for \$500 (max) for H-I literature and will refund remainder after restocking books, Nick B 2nd, passed.

Request for Funds \$ 500

Public Information Committee

- Chris W. -

714.980.1186

Report: worldwide poster campaign starting tomorrow. Spiritual Lines has a bunch of people that are going to be putting up posters, Chris is going to the beach clean-up tomorrow. Will be going to police/fire stations, hospitals, etc to give CA PI info. Shannon: willing to bring fliers around my area

Activities Committee

- Justin N. -

501.412.8965

Report: Nolan will give report in Unity

Request for Funds \$

Web servant Committee

- Jason S. -

818.263.3500

Report: Jason: GSO and H+I will be one zoom link going forward. Who is new H+I vice chair?
Parker: it's David R, Jason will update. Jason: need to pay for website hosting, \$120, sent info to
Chris J, Chris J: sending check today. August had 415 website users and 971 website hits

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: Nolan: t-shirt design event deadline Oct 1st, only 1 submission so far, will send all fliers to
Jason for website. Community clean up: tomorrow in Huntington Beach 10-12, meet at Surfside
Grill, gloves/masks/bags provided, clean up about an hour, half hour meeting, then lunch.
Recovery workshop: went well last month, next one in Sep 26th 1-3pm on zoom, good speakers
lined up, 50/50 raffle at event, Oct date is 10/24, starting Nov will be on Sundays. Nolan wants to
put CA logo on fliers, Chris J explained why we need approval for logos on fliers, Chris W added
we should put site address and hotline number on fliers too. Nolan show flier and MM to approve
CA logo on community clean up flier, Art 2nd passed, Nolan showed flier and MM to approve CA
logo on recovery workshop flier, Art 2nd, passed.

Literature Committee

- Michelle W -

714.366.9457

Report: Rick covering, going to do an inventory and have an amount to request next month

Request for Funds \$ 0

Amount of Sales \$ 20

Workshop Committee

-Nick B.-

949.382.9288

Report: 7 people attended in August, next workshop 9/19, will send flier to Jason, Oct 17th next
date

Request for Funds \$ _____

**Capo Beach Church: 25975 Domingo Ave, Dana Point, CA 92624
Call Nick B or Nolan O 407-687-8656**

Chip Committee

- Carlo P.-

714.587.1258

Report: sold \$112 in chips since last GSO, willing to meet with people for chip sales

Request for Funds \$ 0

Amount of Sales \$ 112

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 3069.52

Income \$ 1856.25

Expenses \$ 479.22

Ending Balance \$ 4446.55

Report: Frank: what is the status with the CPA? Chris J: he filed power of attorney, got letter from the IRS
saying they received that, things are moving along, will put Christy in contact with CPA to get
more info. Received \$632 from Christy from all the meetings she is hosting. H+I= \$1727.62,
prudent reserve= \$1500. Dan S MM to donate \$300 to WS, Chris J 2nd, passed

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: attended caucus, wasn't sure of number of H+I panels to report, will check minutes in the future, Dan S attended caucus, interested in other area's activities, wants to pass info along, Chris W: John H wants to step down. Dan S volunteered for delegate, voted in. Chris W read requirements for alternate, Christy volunteered, Nolan nominated by Art, 2nd by Frank, both voted in which puts us at 4 alternate delegates now.

Archives Committee - Carlo P. - 714.587.1258
Report: minutes will be archived at WS when Carlo goes to get chips, Chris J has a donation

Structure and By-Law committee -Nathan B.- 425.948.3855
Report: Nick B MM to eliminate S+BN committee as a permanent standing committee, discussion of why it was started, it was a by-law review, our by-laws were reviewed but not ratified. Nolan 2nd motion, passed.

OLD BUSINESS

1. Web site donate button
501C3 in the works
2. Fund raising ideas
tabled
3. Clarification on status of Paycheck (zoom and in person)
Tabled

NEW BUSINESS

1. Other new business?

Rick: meetings at same spot as GSO are open, come check out the in person meetings on Tue and Thu

Christy: upstairs/downstairs needs support

2. Status of meetings/GSO moving forward

ADJOURNMENT

Motion to adjourn @ 11:54 am by Rick, Christy 2nd
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.