

**OCCA Regular GSO Meeting Minutes**  
**October 3<sup>rd</sup>, 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** Rick to read: "The Twelve Traditions"

Nick B gave the report on the 10<sup>th</sup> "Tradition"

**Chairperson** asked for an **addict** to give a report on the 11<sup>th</sup> "Tradition" for next month, Shawn O 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

**Tabitha H- Paycheck Online**, Seth MM to accept, Nick B 2<sup>nd</sup>, passed

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

**GSO Meeting 2020 Dates- 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 OCTOBER**

CHRIS J. 26YRS \_\_\_\_\_



**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 substituting for Ryan

**Vice-Chairperson's Report**

- Chris W -

714.980.1186

Report: no report

**Secretary's Report**

-Nick B. -

949.382.9288

19 voting members in attendance, quorum is 8. September minutes were read, Frank MM to accept the minutes as read, Chris J 2<sup>nd</sup>, passed

**Member at Large Report**

- Rex G. -

937.313.8947

Report: covering for vice-chair, Chris W will email the "how it works" manual to Rex so he can get familiar with the various commitments

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

Ryan will ask for 7<sup>th</sup> tradition donations and meeting schedule corrections.

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Frank P.-

714.514.4150

Report: GSRs please make sure that your meetings are reading approved CA literature, for example don't use the AA traditions the meetings need to use the CA traditions

**Hotline Committee**

- Christy S. -

714.403.7998

Report: there were lots of calls asking about getting into treatment, Christy started calling the people on the hotline committee for Chris W

**Shannon:** can we suggest to people to call "211" for treatment in OC?

**Chris W:** that should be fine as long as we don't endorse any specific treatment center

\_\_\_ 40 # of Calls \_\_\_ Forwarded Calls Accepted \_\_\_ Live Calls

\_\_\_ Caller Hung Up \_\_\_ No Answer \_\_\_ Meeting Info \_\_\_ V/M

**Hospitals and Institutions Committee**

- Parker H. -

310.265.3737

Report: currently we are doing panels in 13 facilities, 38 total panels, 34 filled with 4 open

1 new person attended the business meeting; recovery workshop: brought in \$146 from 50/50 raffle, \$25 in 7<sup>th</sup> tradition, about 8 people attended

Chapman house on the parole side will be a men's panel moving forward

Chris W described "Lifeline"

**Public Information Committee**

- Chris W. -

714.980.1186

Report: did the poster campaign, about 8-9 people helped from the Spiritual Lines meeting, want to do about 2000 posters over the next couple of months

will be attending WS and local PI committee meetings on Zoom, will be attending PI summit in February  
Shannon: do you have a list of places where posters have been placed so we don't double up

**Activities Committee**

- Justin N. -

501.412.8965

Report: wants GSRs to really push the recovery workshop, attendance from OC is low, Shannon: we should have speakers from OC for the workshop

Nick: Turkey bowl next month? Discussion about locations, Irvine bowl is a central location for turkey bowl

**Web servant Committee**

- Jason S. -

818.263.3500

Report: site is up to date, the site went down for 1 night due to payment issue, but it was quickly fixed, September had 804 website hits  
Please send all updated quickly and the site will be updated ASAP

**Unity/Outreach Committee**

-Nolan O-

407.687.8656

Report: there are 2 submissions for the t-shirt contest, Nolan showed the designs which had altered CA logos, Chris J explained why that is not acceptable, Nick B MM to extend the deadline to 12/31, Shannon: instead we should just reach out to the people with submissions and explain the requirements, someone 2<sup>nd</sup> motion, passed

**Literature Committee**

- Michelle W -

714.366.9457

Request for Funds \$ 54.63

Amount of Sales \$ 30

**Report:** Rick covering, took inventory and purchased literature, MM for \$54.63 for little big books for H+I (out of H+I funds) Parker 2<sup>nd</sup>, passed  
3 big books sold

**Workshop Committee**

-Nick B.-

949.382.9288

Report: next workshop 10/17, only one person wanted to sign up last month, it was Nolan's sponsee so he did it with him but no workshop, 6 spots available for Oct workshop 2 signed up now, November's workshop will be on the 21<sup>st</sup>, Dan S: announce this workshop at your AA meetings during non-AA related announcements

**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 145 chips, still have old check, will re-stock

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

Amount of Sales \$ 79.75

**Treasurer's Report**

-Chris J.-

714.713.8280

Previous Balance \$ 4416.55

Income \$ 1130

Expenses \$ 1225

Ending Balance \$ 4321.55

Report: \$1500 in prudent reserve, H+I= \$1203.46

**World Service Delegates**

DELEGATE	- Dan S.-	714.403.8326
DELEGATE	-Bert S.	909.532.9920
DELEGATE	-Nathan B.	425.948.3855
ALTERNATE	- Christy S.-	714.403.7998
ALTERNATE	-Ryan S.-	949.510.4082
ALTERNATE	- Chris W.-	714.980.1186
ALTERNATIVE	-Nolan O.-	407.687.8656

**Reports: Bert:** attended zoom delegate meeting with the NY delegates **Dan:** check out other area websites for ideas **Frank:** Bert can you share that type of info with the other delegates so they can be more involved

**Archives Committee** - Carlo P. - 714.587.1258

Report: minutes will be archived at WS when I buy chips

**OLD BUSINESS**

1. Web site donate button  
**no update**
2. Fund raising ideas  
**Parker: turkey bowl, skating**
3. Clarification on status of Paycheck (zoom and in person)  
**Make 2 slots on directory**

**NEW BUSINESS**

1. Other new business?  
Nick B MM to donate \$300 to WS, Jason 2<sup>nd</sup>, passed  
Frank called the Newport club, only 2 AA meetings are happening now, no status update on our meetings there yet  
Chris J: would be nice if on our site it specifically listed if the meetings are in-person, online only or hybrid, Nick B making list of each status and sending to Jason

**ADJOURNMENT**

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Motion to adjourn @ 11:49am  
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