

OCCA Regular GSO Meeting Minutes
November 7th, 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"

Shawn O gave the report on the 11th "Tradition"

Chairperson asked for an addict to give a report on the 12th Tradition for next month, Chris W 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- Dec 5th at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY NOVEMBER

ART 7YR

NATHAN 5YR



SOBRIETY BIRTHDAYS???
AND LILY 16YR.

SETH 8YR

TABITHA 2YR



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: we will be doing elections soon, let people know so they can get involved

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: happy to serve, everyone was emailed the How it Works manual, please review

Secretary's Report

-Nick B. -

949.382.9288

22 voting members present, quorum=9, minutes were read, put any meeting updates in the chat, Jason MM to accept the minutes as read, Justin 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

Report: some meetings are still reading the AA 12 traditions, please make sure the CA traditions are being read

Hotline Committee

- Christy S. -

714.403.7998

Report: about 40 calls last month, found a lot of old paperwork from the 90s including formats on how to answer the hotline, reached out to more people on the hotline for Chris W

Hospitals and Institutions Committee

- Parker H. -

310.265.3737

Report: David R substituted: still in need of 4 panel leaders for Chapman House; Chris W: lifeline pamphlet just came out

Public Information Committee

- Chris W. -

714.980.1186

Report: Chris described what PI does, PSR PI zoom is 2nd Thu every month at 530pm, Chris is the new WS outreach chair, wants to continue putting up CA posters, in Canada they just had a countrywide PSA

Activities Committee

- Justin N. -

501.412.8965

Report: **recovery workshop** went well, 22 people attended, \$185 raised: \$170 from 50/50 raffle, \$15 from 7th tradition, next one is 11/22 1-3pm with Elizabeth S and Terry M. Going to do a zoom conference call with San Diego CA to collaborate/share ideas. **Turkey Bowl:** lots of discussion, some say it's too late and no funding/location has been determined and COVID restrictions are strict and lots of places are not even open, others say this event always happens and it is doable, don't want the event to die out by not doing it this year

Chris J: maybe do a 50/50 online event with a turkey giveaway, Justin: can incorporate that into the next recovery workshop. Christy: Dan just found a place in Anaheim that would work, Nolan willing to help

Web servant Committee

- Jason S. -

818.263.3500

Report: 804 website hits in October, got some meeting updates and put them on the site, if anyone has meeting updates let Jason know

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report: community clean-up tomorrow 10-noon at Newport Beach pier, willing to help with Turkey Bowl if Dan S/Christy want to do it , looking forward to zoom with San Diego, Art: what if it rains tomorrow? Nolan: David/Justin will get wet

Literature Committee - Michelle W - 714.366.9457

Report: Rick covering, sold 2 A Quiet Peace and 3 big books

Request for Funds \$ 0

Amount of Sales \$ 50

Workshop Committee

-Nick B.- 949.382.9288

Report: 6 people attended in October, next workshop Nov 21st, Dec workshop on 12/19

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: still has check for \$125, will restock soon most likely next month

Request for Funds \$ 0

Amount of Sales \$ 52

Treasurer's Report -Chris J.- 714.713.8280

Previous Balance \$ 4416.55

Income \$ 1736.50

Expenses \$ 274.22

Ending Balance \$ 5878.83

Report: prudent reserve is \$1500, H+I= \$1400.21, Christy MM to donate \$500 to WS, Nick B 2nd, passed, ending balance after donation and book sale during report is **\$5388.88**

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: **Dan:** been looking more into the commitment on CA.org, been noticing 7th tradition and online meeting attendance in decline, willing to help with activities. **Bert:** got delegate documents and emailed them to let them know Dan S is a new delegate, PSR meeting on the 21st, will prepare report and send to Tom P, needs some more info to report accurately. **Nathan:** registration available for 2021 convention, chairing sub-committee going through the WS manual, can help Bert with the area report and also planning to attend the caucus. **Chris W:** Robert's Rule Of Order workshop on zoom today, 2020 WS manual available online, check it out **Nolan:** been working with Chris W, planning to attend the caucus

Archives Committee

- Carlo P. -

714.587.1258

Report: will archive the minutes when buying chips, Christy is you have stuff to archive I can donate it for you. Dan S: should we donate the original stuff or scan/email for a digital donation? Carlo: digital is fine

OLD BUSINESS

1. Web site donate button/501C3 status

Chris J: no update, waiting on CPA, Frank: has anyone reached out to him?

Chris J: will call today

2. Fund raising ideas

Art: roller skating, could do at a rink or outside

NEW BUSINESS

1. Other new business?

Nolan: went to the zoo on zoom, attendance is really low, GSR is inactive, meeting needs support, other meetings that meet at the same church have been meeting in person, maybe hybrid format would help.
Frank: attends the zoo will try to help

Ryan: will do elections next month, think about other commitments and let people know

Justin: has Frank heard anything about the Newport alano club? Frank: no status change

ADJOURNMENT

Motion to adjourn @ 11:38am by Chris J, Nick B 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