

OCCA Regular GSO Meeting Agenda
December 5th, 2020

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

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

Chairperson reads "CA Preamble"

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

Chris W will give the report on the 12th "**Tradition**"

Chairperson will ask for **an addict** to give a report on the **1st Tradition** for next month.

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

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

GSO Meeting 2021 Dates- Jan 2nd, Feb 6th, Mar 6th, Apr 3rd, May 1st, Jun 5th, Jul 10th, Aug 7th, Sep 11th, Oct 2nd, Nov 6th, Dec 4th at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY DECEMBER

JASON- 8YRS

DAVID- 2YRS



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: Will do Elections in new Business

Vice-Chairperson's Report

- Chris W -

714.980.1186

Report: No Report

Secretary's Report

-Nick B. -

949.382.9288

Secretary announces the Quorum for the meeting and reads last month's minutes.

-Jason MM agree w/ minutes & Chris W. 2nd

- any update meeting put it in the Chat

- 19 voting; 8 Quorum

Member at Large Report

- Rex G. -

937.313.8947

Report: -Frank Sub.

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Ryan will ask for 7th tradition donations and meeting schedule corrections. Venmo @Chris-Jacques-9

-Chris J. opened a new bank Acct. for venmo. Jason asked to publish on the website and Dan wasn't sure to put the venmo up on the website because of 501c3 status. Which got Table for this coming up GSO Meeting.

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

Report: -ppl still reading the AA traditions

Hotline Committee

- Christy S. -

714.403.7998

Report

 30 # of Calls Forwarded Calls Accepted Live Calls

 Caller Hung Up No Answer Meeting Info V/M

Request for Funds \$

-Christy still gathering calls list for Chris W.

Hospitals and Institutions Committee

- Parker H. -

310.265.3737

Report -Panel are doing well: 13 Facilities, 3 Open panels, 35 filled for a total 38 panels.

Request for Funds \$

Request for Literature

Public Information Committee

- Chris W. -

714.980.1186

Report -Chris W. is on monthly PI calls and stays down from the PI chair.

-North America roadshow is coming up, digital workshop about social media and PI Summit will be held in the 3rd week of February.

Request for Funds \$

Activities Committee

- Justin N. -

501.412.8965

Report - Recovery workshop went well.

Request for Funds \$

Web servant Committee

- Jason S. -

818.263.3500

Report - website is going well about 794 hits.

-There was a dussion about putting Facebook on the website and which got table.

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report - Recovery workshop went well about 20 ppl showed up. 7th trad. collect \$35 & 50/50 raffle collect \$95 { \$47.50 was donate, \$33.25 went to the us and \$14.25 went to Area }
-finding idea for camping event. - figure out about the T-Shirt contest.

Literature Committee

- Michelle W -

714.366.9457

Request for Funds \$ \$100

Amount of Sales \$ \$120

- Rick MM for \$100; Nick B. 2nd

Workshop Committee

-Nick B.-

949.382.9288

Report - November got canceled and next one is 19th of Dec.

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 - no chips short age and will deliver chips to you.

Request for Funds \$ _____

Amount of Sales \$ _____

Treasurer's Report

-Chris J.-

714.713.8280

Previous Balance \$ 5388.83

Income \$ 305.61

Expenses \$ 743.11

Ending Balance \$ 4951.33

OCCA Venmo ID: @Chris-Jacques-9 (714-713-8280)

- The ending balance doesn't include book sales or requests for funds.
- Chris J. MM for \$60.23 for 200 Meetslip receipts and Chris W. 2nd Passed
- Rick G. MM to donate \$500 to WS and Chris W. 2nd
- Chris J. open in Acct. at Wells fargo and had to deposit \$500 for the acct.
- P. Reserve \$1500. & H&I \$1404.21

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

-**Dan**- attend CAUCUS and encourage CA members to go to one more CA meeting.

- **Bert**- Attend CAUCUS and thank Ryan for his service.

- **ChrisW**- Their will be a change to the WS manual if passes an area with less 25 meetings will have two Delegate not 3 and it will take place after the conference

Archives Committee - Carlo P. - 714.587.1258

Report - will Archive the minutes when he restocks on chips.

OLD BUSINESS

1. Web site donate button/501C3 status

- Jason MM to Table and Justin 2nd (pass)

2. Fund raising ideas

- Jason MM to Table and Justin 2nd (pass)

NEW BUSINESS

1. Other new business?

- Election
- Chair- Nolan nominated Chris W and 2nd by Jason. Chris is are new Chair
- Vice Chair- Chris W. nominated Nolan Jason 2nd . Chris J nominated Paker and he Declined. New vice chair is Noaln
- Secretary- Christy nominated Nick B and Nolan nominated Frankie. Frankie describes his Qualifications. New Secretary is Frankie
- Member at large- Chris W. nominated Nick B and was 2nd by Jason. New member at large is Nick B.
- **PI- Nick B Volunteer for the commit and got voted in**
- Literature- Jason MM waits till Rick & Michelle are present and it passes.

ADJOURNMENT

Motion to adjourn @ 12:14 P.M by Frank P. 2nd by Everyone

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