

OCCA Regular GSO Meeting Minutes
January 2th, 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"

Frank P will give the report on the 1st 'Tradition' Rick Volunteer to do 2nd Traditions

Chairperson will ask for an addict to give a report on the 2nd 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

- **Chris W is going to make GSR Packet for the new GSR**

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

GSO Meeting 2021 Dates- 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 JANUARY

PARKER- 2YEARS

BERT- 26 YEARS



SOBRIETY BIRTHDAYS???



Secretary calls the roll, will announce quorum after Chair and Vice-chair reports...

OFFICER'S REPORTS

Chairperson's Report

- Chris W.-

714.980.1186

Report: Thanks everyone for their service and ask

Vice-Chairperson's Report

- Nolan O. -

407.687.8656

Report: No Report

Secretary's Report

-Frankie A. -

714.487.3080

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

-Jason MM agree w/ minutes & Nolan 2nd

-21: Voting; 10: Quorum

Member at Large Report

- Nick B. -

949.382.9288

Report: No Report

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

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

- On Venmo donation in the detail column please put what meeting it is from and put how much is going into Area? & How much is going to H&I?

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

Any Violations?

- some meeting went dark by the host, secretary or subs. are not showing up.
 - some people are still reading the AA reading
- New Meetings:

Hotline Committee

- Christy S. -

714.403.7998

Report

____ 21-24 # of Calls ____ Forwarded Calls Accepted ____ Live Calls

____ Caller Hung Up ____ No Answer ____ Meeting Info ____ V/M

Request for Funds \$ _____

- Christy ask their any way to block Spam Calls & Jason said we can but we also block the potential addict.
- Chris W. ask for the updated phone list of volunteers.
- **Nick B. volunteer to help to update the list & Jason volunteer to send over number log.**

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.

- Get real recovery got shut down by the FBI
- Chapman house shut down the parole side due to covid.
- H&I Unity event went well collect up \$201
- Parker MM to buy chips & Literature to give out at panels (passes)

Public Information Committee

- Nick B. -

949.382.9288

Report -Attend North America call on 1/3 @10

- Digital Media Workshop on 1/23
- PI Summit on Feb. 20-21
- Chris W. set up table at beach clean-up

Activities Committee

- Justin N. -

501.412.8965

Report -Due to Covid we lot place are close or restrict.

- Three events are every month beach clean-up on every 2nd Sunday, 4th step workshop on 3rd Saturday, and H&I Unity event on every 4th Sunday of every month.
- **The unity chair will send events flyer to the secretary and the secretary will email the group after the meeting future events**

Web servant Committee - Jason S. - 818.263.3500

Report – the site went down on hits. The total hits the site got is 788.

- **Chris W. Temporary Add Hawk committee Nick is chair with Jason S. support.**

Unity/Outreach Committee -Nolan O- 407.687.8656

- Report - Nolan team with Active chair to get a camping event going later in the year
- location like Plam dessert or Christy Volunteer we can use her land in Ehrenberg, AZ
 - Try to bring back familiar event like the chili cook-off
 - **Make generic flyer for recurring events for the website and keep Jason up to date with future event at least month or two in advance.**

Literature Committee - Michelle W - 714.366.9457

- Rick – Sub
- Rick volunteer to take over the chip committee Frankie 2nd. _____
- Need a Literature contact Rick and schedule a delivery.
- Randy update and said Hope, Faith, & Courage vol. 1 &2 are getting rebranded with new covers later this year
- Quiet peace been translated into French
- Soft literature went from 20 cent to 50 cents.

Workshop Committee
-Nick B.- 949.382.9288

- Report – One attend but cut it early.
- Moving location to someone backyard for a fire pit to avoid the cold. ____
 - New GSR please announcement in your meeting

**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 -Using the check to purchase more Newcomer, 30 days, and 60 days chips
- If need chips, contact Carlo and schedule for a delivery

Treasurer’s Report -Chris J.- 714.713.8280

Previous Balance	\$ <u>5388.83</u>
Income	\$ <u>1215.61</u>
Expenses	\$ <u>1369.36</u>
Ending Balance	\$ <u>5235.08</u>

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

- In the Venmo acct. we take in \$869.84 w/ new ending balance of \$6104.92
- In the meeting we took in roughly \$785 through Venmo & still accumulate though various groups. The Balance will be in the next month treasurer report
- No new information about our insurance for the church
- Still waiting for taxes update from accountant and 501c03 still not legal
- Prudent Reserve \$1500, H&I \$1400 and Venmo has \$500 to avoid plenty fees
- Justin MM donate \$500.00 to WS Nick 2nd (passes)

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 suggested we make digital flyers to for all meeting in orange county to attract more people to check us out.
- Chris W has step down as an Alternate
- **Christy need contact Oleta in central office to get on alt. delegate mailing list**
- Randy step down from chair of world service office; new chair is Brenda M. from CALA
- Oleta S. is new Director of Operations for WS
- WS Conference will be in September; it might be live or on zoom.

Archives Committee - Carlo P. - 714.587.1258

Report - When reupping on chips Carlo is taking the material he with to get Archives.

OLD BUSINESS

1. Web site donate button/501C3 status
 - no new Info
 - Christy suggests that Chris J should make a pay-pal account
2. Fund raising ideas
 - Tabitha suggests a book drive to rid of old inventory and make way to the new.

NEW BUSINESS

1. Other new business?
 - Justin asks when is usually the chili cook off & Chris J said is in march but it need to be plan about 3- 4 months in advance
 - Tabitha announces that Pay Check online changing zoom id & Password on the 1/9
 - New meeting don't need get vote in but the meeting a establish location, a secretary and a GSR.

ADJOURNMENT

Motion to adjourn @ 12:20 Justin MM and 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