

**OCCA Regular GSO Meeting Minutes**  
**February 6<sup>th</sup>, 2021**

**\*\*\*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**"

**Rick G will gave the report on the 2nd 'Tradition' and Nick will give a report for the 3<sup>rd</sup> Tradition**

**Chairperson** will ask for **an addict** to give a report on the **3<sup>rd</sup> 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

- New GSR is April from Messenger, Nick MM to accept her Justin 2<sup>nd</sup>

**GSR Duties** The G.S.R. (General Service Representative) is a very important position. One year of sobriety is required to hold this position and it is a one year commitment. The G.S.R. is required to attend the monthly business meeting, the G.S.O. (General Service Organization) to get chips, literature, schedules, flyers and any other pertinent info, to bring back to the meeting.

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

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

ARE THERE ANY FEBRUARY

CARLO 3YEARS

SHAWN 4YEARS



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: Want thanks every GSR and Committee chairs for their services and recommend to make goal of what they want achieve every month

**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.

- Frank P. MM to approve the Minutes & Justin 2<sup>nd</sup>

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**Member at Large Report**

- Nick B. - 949.382.9288

Report: - Commitment is to assist another Committee chair by fill in for their if that member can't make it  
- covering for Web Servant Committee

**SEVENTH TRADITION**



**Dig Deep**



Remember 1 is not enough

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

- Reminder when donating through Venmo in the description section put how much is going to 7<sup>th</sup> Traditions or how much is going to H&I

**STANDING COMMITTEE REPORTS**

**Accreditation Committee**

-Frank P.-

714.514.4150

Meeting Names

Any Violations?

- Meeting still read AA literature or not Approve CA readings.
- Chris W. ask if we can suggestion put CA lit. link on the meeting chat to assist and the answers was yes, we can

**Hotline Committee**

- Christy S. -

714.403.7998

Report

\_\_\_15\_\_\_ # of Calls \_\_\_ Forwarded Calls Accepted \_\_\_ Live Calls

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

- Received two third Party callback and redirect to snowman.
- Christy getting setup schedule for 6HRS. shift around the clock with few exceptions and made up a call sheet/answering format for the hotline representative.
- **Hotline number is (949) 650-1011 and CA website is [orangecountyca.info](http://orangecountyca.info)**

**Hospitals and Institutions Committee**

- Parker H. -

310.265.3737

Report

- Panel are doing well: 13 Facilities, 5 Open panels, 33 filled for a total 38 panels.
- H&I unity events went well. The 50/50 raffle generate \$145, and we split accordingly to WS, which received \$100, and to Area, which received \$45. The 7<sup>th</sup> traditions took in \$35. Next event will Feb. 28 with Charles S. & Lulu A. as our speaker.
- Parker MM to reimbursed Chris W for \$136.14 which pay for CA Chips and Nick 2<sup>nd</sup> (passes)
- Chris W. is introducing to some Fac. about Lifeline and Chapman house is on broad with the idea.

**Public Information Committee**

- Nick B. -

949.382.9288

Report – attended several conference calls and one of them was PI North Amer. bounce idea of how to attract or notice the where about of CA. Couple ideas was passing out business cards: posting poster in shelter, police station, or posting an ad on some porn sites.

- Pacific and South West reg. talking going more social media.
- North Amer. Road Show will be on zoom and date TBD.
- PI Summit will be on Feb 20-21st host by CA Canada.
- Jan. 23 there was digital media workshop about delivering the message of CA through Social media.
- Sub. Committee Ad Hoc deal with Social media
- Pay Google add words service for web-searching Ads and non-profit can qualify to receive \$10G.
- Set-up a PI booth for beach clean-up

**Activities Committee**

- Justin N. - 501.412.8965

- Report – lot of place are opening; Crawl Fish Boil event roughly change \$10-15 per person.  
-locate ideas properly San Juan Capo Church or Doheny Beach with volleyball & horseshoes.  
- Bowling idea saddle back lanes, lake forest lanes, Westminster lanes are open change roughly \$12 per person  
- running ideas about hosting the chili cook off

**Web servant Committee**

- Jason S. - 818.263.3500

- Report – the website should be up to date.  
- Fix the type o on the paycheck meeting and invalid zoom link as well.  
- Nolan send Jason correction list and Jason request to resend it again. He will get square away.  
- Christy sends Jason an email about hotline and request to resend it again with a text to fall it up just in case the file send to the spam folder.

**Unity/Outreach Committee**

-Nolan O- 407.687.8656

- Report- The Unity workshop is cover for March and halfway done with April just miss a female speaker.  
- H&I unity March 28 we got Alex M (New Mexico) & Tracy L (Orange County)  
- Beach clean-up Feb.14 will be HB dog beach and Mar, 14 San Clemente Pier.  
- Nolan MM to reimbursed Chris W. for \$124.43 for (2X) GSR Starter Kit Justin 2<sup>nd</sup> (Passes)

**Literature Committee**

- Rick G - 949.307.1764

Report - If you need books contact Rick.

Request for Funds \$250 for GSO & H&I

Amount of Sales \$ \_50\_\_\_\_\_

-2 Big Book, 1 12X12 left in inventory.

**Workshop Committee**

-Nick B.- 949.382.9288

- Report – they did not the back yard; so, it stay at is normal location.  
- It was successful and the next worship March 20<sup>th</sup> with max. of 6 people do to space.

**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 - In Jan sold \$60 worth of chips and send them to the treasurer.  
- Chip delivering will be on hold do health reasons and Frank & Art volunteer to do chips delivery.  
- Pretty soon about go and restock on newcomer chips.  
- If need chips, contact Carlo or Frank.

**Treasurer's Report**

-Chris J.- 714.713.8280

Previous Balance	\$ 5328.08_____
Income	\$ 2871.06_____
Expenses	\$ 443.76_____
Ending Balance	\$ 7755.36_____

- OCCA Venmo ID: @Chris-Jacques-9 (714-713-8280)  
-H&I \$1506.20, Venmo \$500 & Prudent Reserve \$1500  
- Received a couple of letters from WS: it says they donation \$103 from the H&I Unity workshop  
- another says thank you donations of \$3121.00 from OCCA  
- Contact C.P.A and we good staying with state of Cali. Tax board and no out staying problem beside not active 501C3.

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- Restatement fee we are looking around \$275.00 and CPA fee around \$300.00. hopefully, we be active soon.
- Dan recommend being cation before making big donation or spending till we get the finally receipt from the taxes board that are debt is clear.
- Nolan MM to Donate \$500 to WS Frank P. 2<sup>nd</sup> (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
ALTERNATIVE	-Nolan O.-	407.687.8656

- Dan- Pacific south reg. having an event and 24/7 Quiet Peace CA Meeting info was in the chat. He received two 12 steps calls and assist them. Sat night addict opinion and wed nights upstairs & downstairs need support.
- Bert- Finish a report for our Trustee Tom p. for CACUS in couple weeks.
- Alternative- No Report
- Think of ideas of how to raise money for our Delegate

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

Report No Report

**OLD BUSINESS**

1. Website donate button/501C3 status

- No Report

2. Fundraising ideas

- No Report

**NEW BUSINESS**

1. Other new business?

- Camping idea is still on the works.
- T-shirt contest is still on hold.

**ADJOURNMENT**

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Motion to adjourn @ 11:41 Nick MM & 2<sup>nd</sup> 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