

OCCA Regular GSO Meeting Minutes

May 1st, 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"

Frankie gave the report on the 5th 'Tradition' Carlo Volunteer to do 6th Traditions

Chairperson will ask for an addict to give a report on the 6th 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

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.

- New GSR Coleman from In- Person Paycheck
- Chris J MM apect the new GSR Parker 2nd (Passes)

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

GSO Meeting 2021 Dates- 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 MAY

COLEMAN 1YR

FRANKIE 2YRS



SOBRIETY BIRTHDAYS???

RICK 4YRS

FRANK P. 32YRS



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: Chris W ask everyone to stay info, be in service and help raise money for our delegate but most important thank you to everyone for their service to each other for there comment

Vice-Chairperson's Report

- Nolan O. -

407.687.8656

Report: Thanks Everyone for their hard work

Secretary's Report

-Frankie A. -

714.487.3080

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

- 16 Votes/ 6 Quorum
- Secretary made an error Chris J. is not stepping down from his comment; he looking for a replacement.
- Chris J MM to accept the minutes Nick 2nd (Passes)

Member at Large Report

- Nick B. -

949.382.9288

Report:

- No Report

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

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

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

Meeting Names

- Keep it simple is now hybrid on Monday night and Clean Serene merge with Up-stair and Down-stair on Wednesday night
- Nick ask what the Long term with the merge and Frank P. states that they probably stay merge or split the two into different nights but all he knows is in God's hands

Hotline Committee

- Christy S. -

714.403.7998

Report

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls

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

- No Report

Hospitals and Institutions Committee

- Parker H. -

310.265.3737

Report

- Nolan brought Capo Canyon Recovery in Mission Viejo the panels are 1st & 3rd week of the month
- 14 Facilities, 5 Open panels, 35 filled for a total 40 panels.
- Chapman house is looking to open parole side soon.
- Cornerstone are looking to open up and needs proof of a vaccine card
- Lighthouse Men's are opening back up thank to Ryan M and he also in contact with Lighthouse Women's side is about to be open just need decide on a day Mon. or Wed. and needs a female panel leader & Speakers
- The 5 open panel leader position our open at Chapman house on the Parole side and looking for male leaders

Public Information Committee

- Nick B. -

949.382.9288

Report

- Read the PI Mission statement : The purpose of PI is carry the message of CA to the suffering addict we achieving by making our present know to the Individuals...
- Attends three conference calls monthly
- North America Call the PI Rocky Road show is still in the works no date has been set. Event with PI speaker talking about Experience in PI work. We can requested a road show for OC as well if we like to do so or combine with SDCA as well.
- 12 Motion on the table for North America PI Summit and the Euro. PI Summit for the WS Conference
- Lot if area is starting account for Social Media and CA Montel got approve for google add word with 10G
- Convention in Scottsdale AZ on Aug 27th – 29th and another in the first week of Aug in Texas

Ad Hoc Committee

-Nick B-

949.382.9288

Report

- Meets every last Tuesday of every month everyone is welcome to join @4pm
- Nick needs to setup an account at CA PI.org and Jason is reach out to Camron to make an general PI email for our website, so it will easier to pass it now in the distance future for PI.
- Nick needs to update the info on PSA video but still have a great message on them
- The Booth on Seal Beach went well couple people took some pamphlets
 - o Shawn Report
- Made a Facebook email address for our Facebook profile
- A Public non- profit business page and called Johnny Member base on our founder
- The profile is set on privacy for strange looking outward in the profile can't see who a member and protect people Anonymity.
- The reason for the page to reach a bigger announce and page will have links to our reading, website, and meeting schedule. Mostly carry our primary purpose
- Chris J ask our we going to the Police station to leave some Literature on their Racks

Activities Committee

- Justin N. -

501.412.8965

- Talking about having Addicts has stolen a base. It's bunch of us goes to the Angel's game with group rate of 20 tickets

Web servant Committee

- Jason S. -

818.263.3500

Report

- Camron got the PI email address up and running
- All the reading/ Literature is posted on our website and recent Frankie email and will update in day or two.
- Got 963 page view and 845 unique page view

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report

- Recovery workshop on April 25th speaker only had 10 to 12 that show up and next event will be May 23th
- H&I Unity Workshop had low attendants and 50/50 raffle generate \$100 split accordingly which we received \$50. The 7th traditions took in \$30 with grand total of \$80. We donate \$56 to WS and area received \$24. Next event will be May 23th with Christina C (Buzzy) & Sean M (legend) as our speakers.
- Next Beach Clean-up will be Doheny Beach on 5/9 on PCH at 10am

Literature Committee

- Rick G -

949.307.1764

- Literature available and Pamphlets
- Amount of Sales \$ 50.00

Workshop Committee

-Nick B.-

949.382.9288

Report

- No Events only one person show up
- Next Event May 15th and the cut off date is 12th and 3 people show interested so far

**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 – Carlo MM to request for Fund Frankie 2nd (Passes)
Request for Funds \$ 160.00

Amount of Sales \$ 140.00

Treasurer's Report

-Chris J.-

714.713.8280

Ending Balance \$ 7852.65

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

- Patty assist Chris J. with the bookkeeping
- PR \$1500.00, Venmo \$500.00, H&I \$1565.00
- Jason MM to donate \$500 WS Chris J 2nd (Passes)
- The Position is still available
- Frank P mention talking to accountant about get button legal or move on

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

- Bert was telling the requirement 4 conference in the 4yrs rotation for Delegates and Alternate
- Bert MM to extend his 4yrs comment to 5yrs due to the pandemic Jason 2nd (Passes)
- Bert MM to reorder the Delegate & Alter. by time Nick 2nd (Passes)

Archives Committee

- Carlo P. -

714.587.1258

- No Report

OLD BUSINESS

1. Website donate button/501C3 status

- No Report

2. Fundraising ideas

- Talking about selling CA Wristband

NEW BUSINESS

- Church is looking for Janitorial starting around \$15-20
- Frank P MM to up the PR to \$3000 Jason 2nd
- The idea has been Table till we talk to the accountant
- Frankie is getting with Nolan about Change 4 Change

ADJOURNMENT

Motion to adjourn @ 11:55 am Chris J MM & Frank P. 2nd (Passes)

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