## OCCA Regular GSO Meeting Minutes August 7th, 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"

Nick B gave the report on the 7th 'Tradition' Justin N Volunteer to do 8th Traditions

Chairperson will ask for an addict to give a report on the 9<sup>th</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

**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 Steve from Upstairs Downstairs
- New GSR Marco from Back-2-Basic
- MM to accept (Passes)

Coming up meeting of the Month (change for change) is **8/25/2021 The Zoo- 202 Avenida Aragon, San Clemente, CA 92672 or ID: 5831290173 PW: action at 7:00pm.** 

GSO Meeting 2021 Dates- 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 AUGUST	JUSTIN N (2YRS)	<b>NICK B. (6YRS)</b>	
had.			<i>ዩ ል ፈ</i>
<b>₩</b>			
SOBRIETY BIRTHDAYS???			

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

- Frankie Goes to Hollywood the secretary was late

## OFFICER'S REPORTS

Chairperson's Report	- Chris W	714.980.1186
Report: Thank you to everyone for b	eing of service	
Vice-Chairperson's Report Report: No Report	- Nolan O	407.687.8656
Secretary's Report	-Frankie A	714.487.3080

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

# OCCA Regular Meeting Mintues August $7^{th}$ , 2021

- 20 Votes/ 8 Quorum
- Nick B MM to accept the minute Frank 2<sup>nd</sup> (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 7<sup>th</sup> tradition donations and meeting schedule corrections. Venmo Chris-Jacques-9

## STANDING COMMITTEE REPORTS

Accreditation Committee -Frank P.- 714.514.4150

Meeting Names

- Paycheck online literature has been correct
- Keep it simple, paycheck online, upstairs downstair, and addict option need support

- Christy should contact all the people on the hotline list if then still want the commitment
- Jason jump in to help Christy because the previous plan didn't work and now he done his part stepping back and focus his other task.
- A motion was made to keep the hotline progress as it is now but the idea got table because chair of the committee was present at the time

**Hospitals and Institutions Committee** - Parker H. - 310.265.3737

Report

- 15 Facilities, 6 Open panels, 37 filled for a total 43 panels.
- Congrats to Justin C for being H&I new co-chair
- Nick B step down as secretary for H&I and Congrats Coleman for being the new secretary
- Chapman house parolee is opening up
- Lighthouse needs female leaders and speaker
- On the plus each group can have H&I rep

Public Information Committee - Nick B. - 949.382.9288

Report

- North America pacific calls was everyone is getting ready for the conference
- The bill broad idea will cost \$1000 of dollars to use it to advertise
- Nick talking about making more CA pens
- Nick received the PSA poster as well and he got the green poster because its easy to customize
- The last Beach clean-up was a sad turn out only three people show up
- Shawn report
- Shawn is adding Instagram platform to spread out our awareness
- The fackbook change its name back to Johnny Segal
- Shawn is fellow the guideline that CA WS approve for Social meadia

#### **Activities Committee**

- Justin N. -

501.412.8965

#### Report

- For the recovery workshop only 8 to 10 attend and the 50/50 generate \$110 and the 7<sup>th</sup> took in \$20 for total \$130. The winner 50/50 was parker
- The Change 4 change the 50/50 generate \$140 and we collect 78.81 in change for a grand total of 261.81

#### **Web servant Committee**

- Jason S. -

818.263.3500

#### Report

- As of 15 minute ago before Web servant committee report the website has been up to date
- Their was 1860 hits and on July 13<sup>th</sup> their twice as many number since last month
- Some of the new users are bots looking around 400 users maybe
- The average time people spend is 46 second
- Nolan ask Jason to remove the t-shirt design flyer from website
- Frank ask Jason to put up Ray G OCCA Memorial flyer on the website and then the group consciences found it unfair because what would acceptable who memorial flyer can be on the website or not

## **Unity/Outreach Committee**

-Nolan O-

407.687.8656

Report

- Tomorrow on Aug 8<sup>th</sup> beach clean up at Huntington beach pier at 10 o clock and Sept 12<sup>th</sup> San Clemente pier will be the next beach clean up after.
- The recovery workshop on Aug 22<sup>nd</sup> and speaker we will have our Misty C and Dan's from Norwalk and the next one after will on sept 26<sup>th</sup> with Norma and henry
- The recovery workshop needs some more speaker any help with that will be welcome and greatly appreciated.
- Change 4 change needs speaker as well got the rest of 2021 cover up to Jan. but need speaker for after that.

Literature Committee

- Rick G -

949.307.1764

Amount of Sales

\$ 148.75\_\_\_\_

- Michelle is sub for rick
- Waiting for receipts reimbursement for literature

## **Workshop Committee**

-Nick B.-

949.382.9288

Report

- July workshop only 2 people attended and it went well
- Nick purchase some tables to increase the number of people to participate. It went form 6 people to 8 people now
- August is already fill and on Sept. 18<sup>th</sup> still has room available

## Capo Beach Church: 25975 Domingo Ave, Dana Point, CA 92624 Call Nick B or Nolan O 407-687-8656

<u>Chip Committee</u> - Carlo P.- 714.587.1258

Report

Request for Funds \$ 100.00 Carlo MM request for fund Nick B 2<sup>nd</sup> (passes)

Amount of Sales \$\_102.00\_\_\_\_\_

Treasurer's Report -Chris J.- 714.713.8280

Previous Balance \$ 9121.44

Income \$ 1966.00 collect \$802 from Venmo

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

- Frank P. MM donate \$500 to WS Nate B 2<sup>nd</sup> (Passes)
- The CPA has submitted 501/C3 button and waiting for state of California to approve
- The best time to submit money for donate to the area through Venmo is a week before the GSO general meeting so it can be calculate with coming month balance

#### **World Service Delegates**

DELEGATE	- Bert S	909.532.9920
DELEGATE	-Nathan B	425.948.3855
DELEGATE	-Dan S	714.403.8326
ALTERNATE	-Ryan S	949.510.4082
ALTERNATE	-Nolan O	407.687.8656
ALTERNATIVE	-Christy S	714.403.7998

- Bert- change his registration from in-person to attend through zoom
- Nathan B- registrar in- person and purchase the WS book reimbursement of \$210
- OC CA is pay for three days of Nathan hotel room
- <u>SR-14-</u> the standing WS committee for online meeting/ for social media
- On the floor. 75 meeting or less get 3 delegate that current standing and to change it 24 or less get 2 delegate/ 2 votes and 25 or more get 3 delegate/ 3 vote
- Motion was made 2024 WS conference will be in the Netherlands and Austin will host the 2022 WS
- Anyone can submit a referral to change SR-14 through WS CA website Online
- <u>Dan-</u>thanks Nate for his report and he also register for in person to attend the conference. He just waiting on a room.
- <u>Christy-</u> register to attend WS in-person as well.

## <u>Archives Committee</u> - Carlo P. - 714.587.1258

#### Report

Ray G Collection will be donate to CA WS

#### OLD **B**USINESS

- 1. Website donate button/501C3 status
- No Report
- 2. Fundraising ideas
- No Report

#### New Business

- 1. Other new business?
- Church is closed for week

### **A**DJOURNMENT

Motion to adjourn @ 11:55 Frank P. MM everyone  $2^{nd}$  (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