

OCCA Regular GSO Meeting Minutes
November 6th, 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"

Chris J. gave the report on the 11 'Tradition and Snowman volunteer for Tradition 12th

Chairperson will ask for an addict to give a report on the 12th 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.

- Addicts Opinion (Saturday Night)- Frank P.
- Scrape the Pipe (Wednesday Noon)- Niko
- Serenity (Monday Noon), Noon Time meeting (Friday Noon), Power Puff Women Steg (Sunday Afternoon)- Christy
- Addicts Hangout (Tuesday Noon), Addicts Warriors (Thursday Noon), The Chore Boys Men's Stag (Sunday Late Afternoon)- Dan S.
- Nick MM to accept to GSR Coleman 2nd (Passes)

Coming up meeting of the Month (change for change) is **11/24/2021 Upstairs Downstair – 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 or ID: 830297113 PW 106989 at 7:30pm.**

GSO Meeting 2021 Dates- Dec 4th at 2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 at 10am.

ARE THERE ANY NOVEMBER

STEVE (2YRS)

LILI (17 YRS)



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:

-Chairperson has Reminder of Robert's Rules

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.

- Nick MM to accept the minutes Coleman 2nd (Passes)
- 17 Votes/ 7 Quorum

Member at Large Report - Nick B. - 949.382.9288

Report:

-Member at large- Web Servant filled in (Jason S.)

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
 - There should be more Anonymity in meetings, If the person is not there. That person name should not be mentioned
 - Nick B asks for clarification about Anonymity
 - Dan S reminds of Anonymity Rules
 - Chairperson shares about his experience regarding being "shared at"

Hotline Committee - Christy S. - 714.403.7998

Report

___25___ # of Calls ___ Forwarded Calls Accepted ___ Live Calls

___ Caller Hung Up ___ No Answer ___ Meeting Info ___2___ V/M

- Christy is doing some research on a new software for the hotline. ___

Hospitals and Institutions Committee - Justin C. - 949.280.8511

Report

- 15 Facilities 40 Close 5 Open Total 45
- Melanie voted as facility leader for Chapman House
- Request for fund reimbursement for Chris W. in the amount of \$69.80 (Chips)
- No new members for H&I Orientation
- Chair Reminds group that each individual meeting can have an H&I rep
- NO Vice Chair for H&I committee yet (position is open)
- Unity Event- Dan and Gina speakers, Attendance 6-8 people, not enough participants for 50/50 raffle, all proceeds went to 7th Tradition

Public Information Committee - Nick B. - 949.382.9288

Report

- Santa Ana poster campaign last month
- Chris J asks about Spanish language flyers/posters/pamphlets
- Nick B acknowledges and discusses translation issues

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- Posters still available
- No Local committee call this month
 - **Shawn's Report (social media)**
- Johnny Seagull has been reverted to Johnny Member
- IG and FB metrics show more visibility

Activities Committee

- Justin N. - 501.412.8965

Report

- Frankie sub for Justin
- Turkey bowl is on Nov. 20th and so far, total count is 30 people who will attend.

Web servant Committee

- Jason S. - 818.263.3500

Report

- Nick B. fills in for Committee chair
- Website is up to date
- Reimbursement discussed for Christy S. (Zoom) and acquiring account (Zoom) specifically for the GSO

Unity/Outreach Committee

-Nolan O- 407.687.8656

Report

- Beach Clean-up Doheny Beach, Nov 14th by second walkover 10am-12pm with a cookout afterward

Literature Committee

- Rick G - 949.307.1764

Request for Funds \$__121.92 (PAID)_____

Amount in Sales \$ 100_____

- Rick got reimbursement \$122 for the purchase of 8 Big Book & 4/5 12X12
- Sold 9 Big Books 1 Hope, Faith, & Courage
- Pamphlets fully stocked

Workshop Committee

-Nick B.- 949.382.9288

Report

_____ -8 people at 4th step workshop for October 5 signed up for November, new date for 27th instead of 20th

**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

- Motion made by Carlo P. to procure more chips due to a raw material shortage for chips. Seconded by Nolan O. Motion is passed unanimously.

Request for Funds \$ 350.00

Amount of Sales \$ 198.00

Treasurer's Report

-Chris J.- 714.713.8280

Previous Balance	\$ 9674.50
Income	\$ 2256.96
Expenses	\$ 2681.33
Ending Balance	\$ 9250.13

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

- Prudent reserve is \$1500.00, H&I Balance is \$1456.12,
- Donovan is observing in order to fill the Treasury commitment

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 - CA World finance committee is endorsing fundraising format called "Give Butter"

- CA finance committee is sponsoring HA world service with general advice

Dan -

-Motion brought to floor by Dan S. for flyer approval by accreditation committee, motion was not seconded therefore not considered.

-Chair states record to reflect that there are outstanding posters that are not being brought back for the body to approve. Delegate (Dan S.) states to the contrary.

- No Reports from Alternates

Archives Committee

- Carlo P. - 714.587.1258

Report

- No Report

OLD BUSINESS

1. Website donate button/501C3 status

-Chris J submitted all relevant information to the CPA and wrote check for \$758.00, waiting for final approval by state of California for status.

2. Fundraising ideas

- Dan has idea for retreat at Spiritual Retreat Center for day activities or overnight session.

NEW BUSINESS

Other New Business?

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-Motion to approve meetings by Dan S. (5 in total at 202 Alano Club), Choreboys Zoom, Powerpuff Zoom, seconded by Sean. Motion passes.

-Frank P. States that Jan 7th is the last date for any meeting, including GSO, at the Church due to construction. Ad hoc committee assigned by Chair to look for alternate location. Frank P was assigned chair.

-Christy S. Makes motion for 2 starter kits from area. Seconded by Nick. Motion is passed. Chris W. will handle procurement.

-Chris J nominates Donovan for Treasurer commitment. Seconded by Frank P. Nomination passes unanimously.

ADJOURNMENT

Motion to adjourn @ Nick MM @ 11:50 Frankie 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