<u>OCCA Regular GSO Minutes Agenda</u> <u>July 10th, 2021</u>

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 8th 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 Lily from Frist Friday Night Online
- New GSR Justin C from Not in Vein
- Nick B MM to accept Justin N 2nd (Passes)

Coming up meeting of the Month (change for change) is **7/26/2021 Keep it Simple-2845 Mesa Verde Dr. East, suite 4, Costa Mesa, CA 92627 or ID: 119774423 PW: 106989 at 7:30pm.**

GSO Meeting 2021 Dates- 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 JULY	NOLAN 4YRS	
SAR.		SAR.
SOBRIETY BIRTHDAYS???		

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

OFFICER'S REPORTS

<u>Chairperson's Report</u> Report:	- Chris W	714.980.1186
Vice-Chairperson's Report 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 Minutes Agenda July 10th, 2021

- 16 Votes/ 6 Quorum
- Chris J MM to accept the minute 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 Any Violations? - Paycheck online literature person put up the AA website for AA literature. Shawn O. Was covering for the liter. guy at spiritual lines put CA info on the chat and for a big book go on to the AA website. Frank Suggests for CA liter. go to the CA website and for the big book come see or contact the liter person after the meeting. 714.403.7998 **Hotline Committee** - Christy S. -Report # of Calls Forwarded Calls Accepted Live Calls _____ No Answer _____Meeting Info ____ Caller Hung Up ____ V/M Request for Funds \$ Jason states that the service we have for hotline can't support the hours system, but their other services can do it; however, it might be more expensive to do so. Is Guideline don't give out your personal number out to people who calling the hotline Hospitals and Institutions Committee - Parker H. -310.265.3737 Report 15 Facilities, 5 Open panels, 38 filled for a total 43 panels. _ We had start late College Hospital and corner stone are looking to bring panel back in but speaker and leaders need a vaccine card to enter The lighthouse woman needs leader and speaker for Monday, Wednesday, or Saturday around 7-8 Chapman house is open up the parole side and only wants parolees to speak there **Public Information Committee** - Nick B. -949.382.9288 Report PI booth went well in new port and the next booth is san Clemente on t street which is tomorrow 2 month ago nick submit a required for the PSA for video & poster to make it personal for use with _ info still waiting 1^{st} week of august poster campaign and talking about calling place to put a billboard up o Shawn Report

- If anyone get requested on Facebook from Johnny member that's our private page and not a creep
- When you on the page you only can see mutual friends not everyone who a member to help anonymity
- If anyone has a flyer contact Shawn and he will put it on the page

OCCA Regular Minutes Agenda July $10^{th}\,$, 2021

• •	- Justin N ell raise over \$200 dollars for the delega o will replace the Ac., chair when he lea		
Web servant Committee Report – we have 931views ar - Website is not up to date - 1:06 is the long sections		818.263.3500	
 100 is the long sections Unity/Outreach Committee -Nolan O- 407.687.8656 Report Beach clean-up is at San Clemente on T-street Talking about order T-shirts to sell Next H&I unity event is July 25th with David booth and Nolan is asking assist to find speaker for the event and last month only 14 people attend and 7th Tradition raise \$70 			
Literature Committee	- Rick G -	949.307.1764	
Request for Funds \$_2	232 to reimburse for buy big books		

Workshop Committee-Nick B.-949.382.9288Report – 6 people sign-ups for June and 5 show up. -Nick is moving the workshop date for July 24thbecause he has a newborn baby any moment now and so far, 3 people already sign up. – Talking aboutmoving to different location or buying more table so more people can join with privacy.

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

<u>Chip Committee</u> Report	- Carlo P	714.587.1258
Request for Funds	\$215.00_Carlo MM request Frankie 2nd (Passes)_	
Amount of Sales	\$210.10	
Treasurer's Report	-Chris J	714.713.8280
- PR \$1500	Ending Balance \$ 8577.89 s-Jacques-9 (714-713-8280) 500 WS Frank P. 2 nd (passes)	

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
\mathbf{D}	C 11 Cl	

- <u>Bert</u>- in end may WS zip drive full flyer

- Thank you everyone for your service

- Still waiting for SR-15

- <u>Nathan B.</u> – SR-14 south reg. is host pre conference workshop

Archives Committee	- Carlo P	714.587.1258
--------------------	-----------	--------------

Report -Frank P. announce that Ray G is donate all his note to CA archives

OLD BUSINESS

- Website donate button/501C3 status
 No Report
- 2. Fundraising ideas
- Bring back some throwback T-shirt to sale

NEW BUSINESS

1. Other new business?

-talk about join the SR-14 party on Aug. 7 to get more for conference floor in sept.

ADJOURNMENT

Motion to adjourn @ 12:02 pm Frank P MM & 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