

OCCA Regular GSO Meeting Minutes
December 4th, 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**"

Dan S. will give the report on the 12th 'Tradition'

Chairperson will ask for an addict to give a report on the 1st Tradition for next month.

Steve C. will give report on 1st Tradition

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

Justin C. Calls for confirmation vote, Steve C. seconds. Unanimous Approval.

New GSR's:

Chris J. -Starting Point

Jewels -Powerpuff

Rick -Time Serenity

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 **12/30/2021 Spiritual Lines- 23802 Avenida De La Carlota, Laguna Hills CA 92653 (main sanctuary) or ID: 91257422160 PW 187877 at 7:00pm.**

GSO Meeting 2022 Dates- Jan. 8th, Feb. 5th, Mar. 5th, Apr. 2nd, May 14th, Jun. 4th, Jul. 9th, Aug. 6th, Sept. 10th, Oct. 1st, Nov. 5th, Dec. 3rd at 10am.

ARE THERE ANY DECEMBER



Jason 9 years Shadow 3 years (Guest)



SOBRIETY BIRTHDAYS???

Secretary calls the roll, will announce quorum after Chair and Vice-chair reports...
20 votes/8 quorum

OFFICER'S REPORTS

Chairperson's Report

- Chris W.-

714.980.1186

Report:

-\$175 spent for new meeting Starter's Kits for the Anaheim Alano

-Thanks to Ad Hoc committee Chair Frank P. and the committee members

Vice-Chairperson's Report - Nolan O. - 407.687.8656
Report:
No Report
Secretary's Report -Frankie A. - 714.487.3080

Steve C. is Acting Secretary
Secretary announces the Quorum for the meeting and reads last month's minutes.

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
-Carlo P. Acting committee Chair
-Vote to move GSO meeting to Fountain Valley Alano Club brought by Carlo, Shawn 2nd, Motion passed unanimously

Hotline Committee - Christy S. - 714.403.7998
Investigating new answering software.

18 Total Calls, 10 Live calls, 7 Hang-ups, 1 Voicemail

Hospitals and Institutions Committee - Justin C. - 949.280.8511

Report
10 in attendance for Recovery Workshop, Generates funds of \$50 for area
15 facilities, 40 closed panels, 8 open Panels,
Request for funds for literature, Motion brought to Floor by Chris W. Seconded by Nolan O, Motion passes.
H&I Business Meeting moved to Fountain Valley Alano Club
Panel Roster requested to be distributed to GSRs

Request for Funds \$ 200

Request for Literature

Public Information Committee - Nick B. - 949.382.9288
Report
No report
No Committee meeting this month
Request for Funds \$ _____

Request for Literature

Activities Committee

- Justin N. -

501.412.8965

Report

Change for Change at Spiritual Lines meeting for December
Turkey Bowl, 35 in attendance, broke even on money

Request for Funds \$ _____

Web servant Committee

- Jason S. -

818.263.3500

Report

New meetings to be posted and brought up to date

Metrics- 819 Page views, 3min 56 sec average view time, Main page 709 views

Unity/Outreach Committee

-Nolan O-

407.687.8656

Report

Request for Literature

Beach Cleanup/Cookout attendance of 3, Next January 12 10am-12pm

Literature Committee

- Rick G -

949.307.1764

Motion for request for Funds to purchase H&I material, Coleman 2nd, Passes Unanimously. \$120, not to exceed \$200

Request for Funds \$ 160-200

Amount of Sales \$ 207

Workshop Committee

-Nick B.-

949.382.9288

Report

Request for Funds \$ _____

4th step workshop, 12 in attendance

**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
Newcomer Chips needed due to shortage
Motion to approve request for funds in the amount of \$180, Nolan O. 2nd, Motion passes Unanimously
Request for Funds \$ 180

Amount of Sales \$ 125

Treasurer's Report -Chris J.- 714.713.8280

Previous Balance \$ 9250.13

Income \$ NR

Expenses \$ NR

Ending Balance \$ 9784.86

OCCA Venmo ID: @Chris-Jacques-9 (714-713-8280)
New Venmo changed to accommodate incoming treasurer, Donovan B. (949) 910-0901, Venmo ID-
@Donovan-Block
CPA is getting info to update not-for-profit status

World Service Delegates

DELEGATE - Bert S.- 909.532.9920
Regional Trustee will attend next area meeting
Regional Report has been sent to Chair
Report Submitted for Caucus
DELEGATE -Nathan B.- 425.948.3855
Ad Hoc for Structure and Bylaws committee for structure of OCCA Approved
DELEGATE -Dan S.- 714.403.8326
5th tradition reminders
ALTERNATE -Ryan S.- 949.510.4082
NR
ALTERNATE -Nolan O.- 407.687.8656
NR
ALTERNATIVE -Christy S.- 714.403.7998
NR

Archives Committee - Carlo P. - 714.587.1258

Report
No Report

OLD BUSINESS

1. Website donate button/501C3 status

CPA is getting information needed to continue

2. Fundraising ideas

See activities committee

NEW BUSINESS

Other New Business?

Dan S. makes motion to fast-track flyer approval, all flyers go to World Delegates or their Alternates for that approval, that approval must be met by 2 of the delegates to be in line with the 12 Traditions of CA, and statement of policy in the World Service Manual. (As stated in Amendment by Nate B.) 2nd by Christy S, called to vote, and passed by majority vote

Motion to donate \$500 to world services brought by Rick G., 2nd Chris J, Motion Passes Unanimously

ADJOURNMENT

Motion to adjourn @ 12:02 by Nick B. 2nd Nolan O. Motion 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