

OCCA Regular GSO Meeting Minutes
January 8th, 2022

*****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"

Steve C. gives the report on the 1st 'Tradition'

Chairperson will ask for an addict to give a report on the 2nd Tradition for next month.

- Nolan O volunteers for 2nd 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

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 **1/27/2022 7:30 PM @Starting Point- Located at 2845 Mesa Verde Dr E, Costa Mesa, CA 92626**

GSO Meeting 2022 Dates- Feb. 5th, Mar. 5th, Apr. 2nd, May 14th, Jun. 4th, Jul. 9th, Aug. 6th, Sept. 10th, Oct. 1st, Nov. 5th, Dec. 3rd at 10am. Location: 16581 Brookhurst St Fountain Valley, CA 92708

ARE THERE ANY JANUARY _____



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:

-Chair introduces Regional Trustee Aurora Lopez, advises group to stick to their reports to keep within a certain timeframe to allow for discussion with Trustee.

-Elections to be held in February

Vice-Chairperson's Report

- Nolan O. -

407.687.8656

Report:

-No Report

Secretary's Report

-Frankie A. -

714.487.3080

Steve C. Acting Secretary

Secretary announces the Quorum for the meeting (20 present, Quorum 8) and reads last month's minutes.

Nick B makes motion to approve minutes, seconded by Donovan B, Approved

Member at Large Report

- Nick B. -

949.382.9288

Report:
No Report

SEVENTH TRADITION



Dig Deep



Remember 1 is not enough

Donovan B. will ask for 7th tradition donations. Venmo @Donovan-Block

STANDING COMMITTEE REPORTS

Accreditation Committee

-Frank P.-

714.514.4150

-Accreditation Chair is seeking permission to display the 12 Steps/12 Traditions of CA at new venue (FVAC) for CA meetings
-Web zoom link established on the website for the new venue (FVAC)

Hotline Committee

- Christy S. -

714.403.7998

Report

-Christy S. reports 7 new softwares for answering service that she is looking into. 0

 15-18 # of Calls Forwarded Calls Accepted Live Calls

 0 Caller Hung Up No Answer Meeting Info 1 V/M

Request for Funds \$ 0

Hospitals and Institutions Committee

- Justin C. -

949.280.8511

Report

-Justin C reports 2 new members, one member showing interest in being Vice Chair.
-Motion to change recovery workshop to H&I roadshow (quarterly) was passed by H&I Committee
-45 total panels, 5 slots open, 32 filled, 8 on hold (15 facilities)

-Motion to approve reimbursement for literature in the amount of \$109.25 brought by Justin C, Seconded by Nico B. Motion Passes Unanimously.

Request for Funds \$ 109.25

Request for Literature

Public Information Committee

- Nick B. -

949.382.9288

Report

-Local Committee zoom call took place this month
-Poster Campaign scheduled at Fountain Valley Alano Club for Jan. 29th, 2022
-Next local PI call on Feb 4th at 4pm

-Motion brought by Nick B. for funds for materials and printing in the amount of \$100, no second however vote passes unanimously.

Request for Funds \$ 100

Request for Literature

Social Media -Shawn O.- 469.394.6127
Report
-Looking to add functionality (Links to website) and Synergy between social media platforms

Activities Committee - Justin N. - 501.412.8965
Report
-Nolan O. Substitute
-Looking to setup the chili cook-off
-Looking into the spiritual retreat

Request for Funds \$_____0____

Web servant Committee - Jason S. - 818.263.3500
Report
-Old Minutes from last year have been archived on the website
-416 hit, 384 hits to main website
-Chrisy S. will send secretary updated information for meetings to be changed on the website

Unity/Outreach Committee -Nolan O- 407.687.8656
Report
-Change for Change, 50/50 took in \$145 (winner donated winnings), Area collected in the Change Bucket \$143

Request for Literature

Literature Committee - Rick G - 949.307.1764
Nick B. substituting for Rick G.
-Nick B. Makes motion for reimbursement in the amount of \$41.52, seconded by Steve C. Motion passes unanimously.

Request for Funds \$_____41.52_____

Amount of Sales \$_____10_____

Workshop Committee -Nick B.- 949.382.9288
Report
-1 person signed up for Jan. 4th step workshop

Request for Funds \$_____0____

**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
-Frank P. substituting

Request for Funds \$ _____ 0 _____

Amount of Sales \$ _____ 5 _____

Treasurer's Report -Donavan B.- 714.713.8280

Previous Balance \$ _____ 9250.13 _____

Income \$ _____ 2313.30 _____

Expenses \$ 1868.93

Ending Balance \$ _____ 9931.70 _____

OCCA Venmo ID: @Donovan-Block (714-713-8280)

-Check made out to Fountain Valley Alano Club in the amount of \$80 for rent for GSO/H&I Business meeting

-Motion brought by Chris J. to donate \$500 to world services, seconded by Nick B., motion passes unanimously

-501 status pending, waiting for response from State of California

World Service Delegates

DELEGATE - Bert S.- 909.532.9920

-No Report

DELEGATE -Nathan B.- 425.948.3855

-Working on the Bylaws committee

DELEGATE -Dan S.- 714.403.8326

-Santiago Retreat Center, looking at weekend of April 16th \$79 per person Sat at 12pm to Sun at 12pm, or a whole weekend June 9th-11th \$179 per person

ALTERNATE -Ryan S.- 949.510.4082

-No Report

ALTERNATE -Nolan O.- 407.687.8656

-No Report

ALTERNATIVE -Christy S.- 714.403.7998

-Jan 16th there will be a World Service Financial committee meeting on Zoom which Alt. Delegate will be attending

Archives Committee - Carlo P. - 714.587.1258

Report
-Frank P. Substituting

-Books being donated by the Late Ray G. and other co-founders of CA to the Archives

-Ray Gross' materials will be going to archives in the future

OLD BUSINESS

1. Website donate button/501C3 status
2. Update Ad-Hoc Committee bylaws

NEW BUSINESS

Other New Business?

1) Area review with Aurora L. (Pacific South Regional Trustee)

-Dan S. asks the question about properly making an Ad Hoc Committee, Aurora Explains it can be formed by group conscience on a motion addressing a specific need. It should be open to all members and chaired by volunteers.

-Aurora explains that every committee chair gives out a summarized committee report and does not engage in committee work during the GSO business meeting.

-Aurora reminds the body to fill commitments and be in line with traditions before accreditation.

2)

-Motion brought to the floor by Steve C.

Reads as Follows “In the absence of, and until the bylaws are created and approved for the Orange County area, this body will default to the procedures in the World Service manual, not to exclude issues such as the use of the CA logo, and meeting accreditation and approval.” Frank P. Seconds. Motion is approved unanimously

3)

-Steve C Brings motion to Approve the Saturday Candlelight “When the fiends came out and recovered meeting” at the Fountain Valley Alano Club. And to approve it as an addition to the area website. Seconded by Frank P. Motion passes unanimously.

ADJOURNMENT

Motion to adjourn @ 11:37am by Frank P., Seconded by Donovan B, 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