OCCA Regular GSO Meeting Minutes

**February 5th, 2022**

**\*\*NO SMOKING OR VAPING DIRECTLY IN FRONT OF CLUB\*\***

**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”**

Nolan O. will give the report on the 2nd **‘Tradition”**

**Chairperson** will ask for **an addict** to give a report on the **3rd Tradition** for next month.

Frank P. volunteers to give report on 3rd 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

 **New GSR’s:**

Sage C. “The Zoo” Wednesday

Jon Z. “Messengers” Thursday

Matthew M. “Ups/Downs” Thursday

Dawn K. “When the fiends came out and recovered” Saturday

Motion to Approve GSR’s made by Frankie A. 2nd Steve C., Motion Passes Unanimously

**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 **2/25/2022 at 7:30pm Paycheck at Dana Point Harbor**

**GSO Meeting 2022 Dates- 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 February \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

###  Alex 4, Carlo 1, SHAWN 5.

### SOBRIETY BIRTHDAYS??? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Secretary** calls the roll, will announce quorum at the beginning of their report, after Chair and Vice-Chair’s reports

## OFFICER’S REPORTS

**Chairperson’s Report** - Chris W.- 714.980.1186

Discuss Sample GSR report to be given at the end of the meeting

Reminder to state your name for the record after seconding a motion and before a vote for the Secretary

Report:

**Vice-Chairperson’s Report** - Nolan O. - 407.687.8656

Report: NR

**Secretary’s Report** **-**Frankie A. **-**  714.487.3080

Steve C. Acting Secretary

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

22 Present, 9 Quorum

**Member at Large Report** **-** Nick B. **-**  949.382.9288

Report: NR

**SEVENTH TRADITION**  **Dig Deep**  Remember 1 is not enough

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

**Special Agenda Items- Elections/Cooperation with Professional Community!**

Motion to Approve Cooperation with the Professional Community and to add it to the Service Manual, MM by Steve C. 2nd Frank P, Approved Unanimously

**Election Results OCCA Feb. 2022**

**Officers**

Chairperson- Chris W. stays *(term not yet expired)*

Vice-Chairperson- Nolan O. stays *(term not yet expired)*

Secretary- Steve C *(new)* Nominated by Frankie A. 2nd Nolan O, Unanimous election approval

Member-at-Large- Frankie A. *(new)* Volunteered, Unanimous election approval

Treasurer- Donovan B. stays *(term not yet expired, extended to be in line with other positions)*

**Standing Committees**

Accreditation- Frank P. stays *(new term)*

Hotline- Chad M. [Shadow] *(new)* Jason S. volunteers in absence of another wanting the commitment. Shadow volunteered, Unanimous election approval. Jason S. volunteers to help incoming chair.

Hospitals and Institutions- Justin C. stays *(term not yet expired, extended to be in line with other positions)*

Public Information- Sage C. *(new)* Sage C. volunteered, Unanimous election approval

Activities- Alex S. *(new)* Alex S. volunteered, Frank P. Nominates Frankie A.(declined), Marco M. Volunteers, Alex S. voted in by majority.

Web Servant- Shawn O. *(new)* Shawn O. volunteers, unanimous approval

Unity/Outreach- Dawn K. *(new)* Dawn K and Marco M volunteer, Dawn K voted in by majority

Literature- Rick G. stays *(elected for new term)*

Workshop- Nick B. stays *(elected for new term)*

Chips- Carlo P. stays *(elected for new term)*

Cooperation with the Professional Community- Marco M. *(new)* Marco nominated by Steve C. Unanimous election approval

Archives- Frank P. *(new)* nominated by Steve C., unanimous election approval

**World Service Delegates**

Delegate- Dan S. stays *(term not yet expired)*

Delegate- Nolan O. *(new)* Nolan O. Ryan S, volunteer, Steve C. nominated by Frankie A.

Delegate- Steve C. *(new)* Nolan O, Steve C. approved by majority vote

A No Confidence motion is brought by Nick B and withdrawn; the motion is then brought again by Dawn K. 2nd Nolan O. Debate is heard.

Donovan B. makes motion to table No Confidence due to time constraints, Steve C. 2nds, motion is approved, no confidence is tabled until end of meeting or next session.

Alternate Delegate elections are put on hold due to time, discussion on what number of Alternates to allow for our area is made and put on hold.

## STANDING COMMITTEE REPORTS

No Reports this Month Due to Elections

**O**LD **B**USINESS

1. Website donate button/501C3 status
2. Update on Ad-Hoc Committee for Bylaws Status

**N**EW **B**USINESS

1. Flyer Approval for use of CA logo- Motion made by Steve C. 2nd Chris J. Unanimous Approval

2. Sample GSR Report- Not gotten too due to time.

3. Motion made by Chris J. to send $300 dollars to WS, 2nd by Frankie A., approved unanimously

4. Motion made by Frankie A. to approve T-shirt designs for Change-for-Change and OCCA area, 2nd Chris J, unanimous approval

5. Motion made by Chris J. to approve funds for T-shirts ($300 not to exceed $500) for Chili-cook-off, 2nd Frankie A. unanimous approval.

**A**DJOURNMENT

 Motion to adjourn @ 11:55am by Frank P. 2nd Nick B, approved

 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