

OCCA Regular GSO Meeting Minutes
March 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**"

Frank P. will give the report on the 3rd '**Tradition**'

Chairperson will ask for an addict to give a report on the 4th **Tradition** for next month.

Dawn K. will give the report on the 4th '**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:

Jose A. Back to Basics Friday

John J. Addict's Opinion Saturday

John Z. Messengers Thursday

Nick B Motion to approve GSR's, seconded, approved 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 **3/26/2022**

@ Live Free Doheny Beach by the Pavilions

GSO Meeting 2022 Dates- 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 MARCH _____



ALONZO 33

SOBRIETY BIRTHDAYS???

MARCO M. 3 YEARS

CHRIS W. 12 YEARS



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: Chairman discusses new and old delegates and the work to be done going forward.

Vice-Chairperson's Report - Nolan O. - 407.687.8656
Report: No Report

Secretary's Report -Steve C. - 714.330.0416

Secretary announces the Quorum for the meeting and reads last month's minutes.
Steve C. MM to skip reading of the minutes, seconded, approved.
Quorum: 27 present, quorum is 17

Member at Large Report - Frankie A. - 714.487.3080

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
Steps and Traditions acquired and displayed for the FVAC, thanks to John J for easels.

Meeting Names
Any Violations?

New Meetings:

Hotline Committee - Chad M. - 714.580.5243

Report made by Steve C. Issues with transfer of hotline, will have update next month

Report

_____ # of Calls _____ Forwarded Calls Accepted _____ Live Calls

_____ Caller Hung Up _____ No Answer _____ Meeting Info _____ V/M

Request for Funds \$ _____

Hospitals and Institutions Committee - Justin C. - 949.280.8511

Report: No Report

Request for Funds \$ 40

Request for Literature
Rick G. Buying more Quiet Peace books.

Public Information Committee - Sage C. - 727.488.7521

Report: Looking into poster campaigns, booths for summer, and literature for distribution.
Planning a committee meeting and have a Whatsapp for PI.

Request for Funds \$ _____

Request for Literature

Activities Committee - Alex S. - 949.520.9599

Report: Touching base with Dan S. and Christy S. for doing a retreat, setting up a walkthrough of the Santiago retreat center.

Possibly doing a Battle of the Bands, doing more research on venues.

Change for Change \$63 in donations, \$124 for 50/50 raffle, \$192 total, no shirts sold. Frank P spoke.

Chili Cook Off at the baseball fields 8-10 at Mile Square Park, Heil Entrance.

Request for Funds \$ _____

Web servant Committee - Shawn O. - 469.394.6127

Report: Learning to read analytics, 107 users, 200 sessions. Instagram moved to a business page, enables the sending of Reels.

Public Media Subcommittee

Unity/Outreach Committee -Dawn K.- 714.642.7514

Report: Building committee, collaborating with Steve C. and Thanks to Chris W. and Nolan O. for their help.

Request for Literature

Literature Committee - Rick G - 949.307.1764

Report: Pamphlets restocked; books stocked. Big Books back ordered.
12 step companion guide is highly recommended by the Area.

Request for Funds \$ _____

Amount of Sales \$ 94

Workshop Committee -Nick B.- 949.382.9288

Report:
2 attendees

Request for Funds \$ _____

**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

Request for Funds \$ __106_____

Amount of Sales \$ 202

Frank P. MM to carry 36 one-week chips, seconded, approved.

Coop. w/ Professional Community -Marco M.- 714.409.7210

Report: Building Committee with Steve and Chris, asking for those interested to join, have found leads for professionals for distribution for literature. Thanks to Steve C.

Keith L. CA member volunteers to join.

Treasurer's Report -Donovan B.- 714.713.8280

Previous Balance \$ _____9944.79

Income \$ _____ 2552.12 _____

Expenses \$ 1075.78

Ending Balance \$ _____11,421.02_____

Report: Make sure Venmo is itemized when donating. Finalizing donations from Venmo 7 days prior to GSO, all donations made less than a week prior are being counted toward the following month.

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

World Service Delegates

DELEGATE -Dan S.- 714.403.8326
Caucus last weekend. Moreno Valley Pancake Breakfast, Santa Barbara Delegate April 17th fundraisers. Contact Dan S. for more info.

DELEGATE -Nolan O.- 407.687.8656
Blessed in Orange County to still be open and moving.

DELEGATE -Steve C.- 714.330.0416
Info from Caucus: Regional Assembly to be held at the FVAC April 24th at 11am.

Gathered information from other Areas for bylaws. Elected to the Trustee Election Committee representing Pacific South Region. CALA wants to do cross area events for delegate fundraising.

ALTERNATE -Ryan S.- 949.510.4082

No Report

ALTERNATE -Christy S.- 714.403.7998

WSC Finance Committee meeting, now part of the guidelines subcommittee
Archives Committee - Frank P. - 714.514.4150

Report: Going to the WSO with items from Ray G., and Bob L. for the Archives.

OLD BUSINESS

1. Website donate button/501C3 status- CPA waiting on the IRS, Frank P. asked if we need this status for the button.
2. Update on Ad-Hoc Committee for Bylaws Status- Steve C. makes motion to suspend the rules to move the agenda items and approve the Ad Hoc committee for How it Works manual in concert with the bylaws, seconded and approved. Creating a date for bylaws March 20th.
3. Vote of No Confidence- Chairperson Relinquishes the Chair to Steve C. until motion is complete. Steve C. acts as Chair, Matt M. acts as Secretary, Joshua as a non-voting member of CA to certify and vote and keep order. Debate structure is adopted by unanimous consent. Motion for vote of no confidence in Christy S. as an Alternate Delegate is made by Dawn K, seconded, and approved, Question is called by Matt M, seconded, and approved. Vote is taken by secret ballot and the motion is passed by 2/3rds majority.
4. Election for Alternate Delegates (as time permits): Steve C. nominates Frankie A., seconded and vote is unanimous approval.

NEW BUSINESS

1. Flyer Approval for use of CA logo- no flyers put forward
2. Sample GSR Report- Saving for next month
3. Ad Hoc Committee to Update “How it Works” manual- Chairman creates committee and appoints Steve C.
4. T-shirts for CA (change for change): Frankie A. MM to approve funds for T-shirts in the amount of \$520, seconded and approved.
5. Jose A makes motion to approve CA logo for t-shirts, seconded, and approved.

ADJOURNMENT

Motion to adjourn @ 11:57am, seconded, 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

