

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

Chris J. gave the report on the 6th '**Tradition**'

**Chairperson** will ask for an addict to give a report on the **7th Tradition** for next month.

Justin C. Volunteers

**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 GSRs packet.

**New GSR's:** Kiley K. (Spiritual Lines) Chris J MM to approve new GSR, seconded and passed 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 **ON HOLD**

**GSO Meeting 2022 Dates- Jun. 4<sup>th</sup>, Jul. 9<sup>th</sup>, Aug. 6<sup>th</sup>, Sept. 10<sup>th</sup>, Oct. 1<sup>st</sup>, Nov. 5<sup>th</sup>, Dec. 3<sup>rd</sup> at 10am. Location: 16581 Brookhurst St Fountain Valley, CA 92708**

**ARE THERE ANY JUNE** \_\_\_\_\_

**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 making a motion and before a vote for the Secretary

Report:

**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.

Report:

17: present 12: Quorum

Reminder to state name for record for making motions.

Minutes are read, Chris J. asks to amend the May minutes to reflect literature RFF. Steve C. MM to approve the minutes as amended, seconded, and passed.

**Member at Large Report** - Frankie A. - 714.487.3080

Report:  
Substitute for Chips Chair, and Literature Chair w/ Matt M. assisting.

**Treasurer's Report** -Donovan B.- 714.713.8280

Previous Balance	\$	11,219.50	_____
Donations	\$	1,498.70	
Disbursements	\$	1,425.53	
Ending Balance	\$	11,292.67	

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

Steve C. asks for a YTD report on the Treasurer's reports, Donovan states he will add a column to reflect this. Issues transferring funds electronically. Steve C. reports on WSO donation diversions and discusses paths forward. Alex S. and Steve C, speak to a PayPal account for OCCA. **Alex S. volunteers to help Donovan.** A report on findings will be given for next month. Donovan asks what method to use for this month. Steve C. MM to limit debate, seconded, passed unanimously. Steve C. MM to investigate feasibility of an electronic method for this month and if not feasible, to issue a one-time paper check for WSO donation. Seconded, Approved unanimously.

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

Donovan B. will ask for 7<sup>th</sup> tradition donations.

**Vice-Treasurer's Report** -Chris J.-

Report: No report

### **STANDING COMMITTEE REPORTS**

**Accreditation Committee** -Frank P.- 714.514.4150

Steve C. substitutes for Frank P.  
Online meetings need support as they are having trouble with attendance.

Meeting Names:  
Violations: We should make sure we are referencing only CA approved material.  
New Meetings: 0

**Hotline Committee** - Jason S. - 818.263.3500

Report:  
\_\_9\_\_ # of Calls    \_\_ \_\_ Forwarded Calls Accepted    \_\_9\_ Live Calls  
\_\_0\_\_ Caller Hung Up    \_\_ \_\_0\_\_ No Answer    \_\_ \_\_ Meeting Info    \_\_0\_ V/M

Request for Funds: \$0

Average duration of calls 6 mins 50 sec, longest duration 30 mins 29 secs

New people added to the hotline, GSR's are asked to continue recruiting for hotline. Texting enabled on the hotline.

**Hospitals and Institutions Committee** - Justin C. - 949.280.8511

Report: Justin C. MM for RFF of 59.80 for materials, seconded, approved. Committee will be moved to 8am start time. Request to GSR's to hand out cards to begin a list for speakers.

Request for Funds: \$ 59.80

Request for Literature: none

**Public Information Committee** - Josh B. - 480.416.1129

Report: Met on Zoom in the past week, getting PI up and running, Frankie has been working with PI for poster campaigns. Trying to get approval for OC libraries for donations of literature and looking to donate literature and racks for meeting clubs.

Request for Funds: \$0

Request for Literature: none

**Activities Committee** - Alex S. - 949.520.9599

Frankie MM to suspend rules to move Activity report to later in the agenda to accommodate Chair (tardy), seconded and approved.

Report: (Report made after the Public Media report) 15 people in attendance for Poker Tournament, \$65 7<sup>th</sup> tradition, \$100 for food, \$75 for buy in- (\$150 half to winner half to area) July 7<sup>th</sup> Messenger will host Meet the Delegates speaker meeting, July 8<sup>th</sup> Back to Basics will Host Meet the Delegates speaker meeting. Planning a Unity Cornhole/ Barbeque event for the end of July.

Request for Funds: \$0

**Web servant Committee** - Shawn O. - 469.394.6127

Report: 100 new users, 116 sessions. Site looks good and up to date. Possibly adding guidelines for dealing with the public.

**Public Media Subcommittee:**

Posting is going well. Possibly dropping Twitter and starting a TikTok.

Shawn O. MM for a RFF \$30 for social media boost. Seconded and approved.

**Unity/Outreach Committee** -Dawn K.- 714.642.7514

Report: Steve C. subs. Unity needs support, with only three members they need more people. Meetings need support: Live Free, Powerpuff, Choreboys, Tools of Recovery, Keep it Simple, When the Fiends came out to Recover. Unity will also like to continue Change for Change.

Request for Literature: none

**Literature Committee** - Rick G - 949.307.1764

Frankie A. subs. Reports that Rick G. has stepped down as chair. Parliamentarian (Steve C.) steps in to clarify rules of Order regarding vacated seats. Nominations are opened by Chair (Chris W.) and Steve C, nominates Matthew M. Matthew M. speaks to his qualifications. No other nominations, approval is moved to a vote. Vote is Unanimous in favor of approval.

Request for Funds: \$0

Amount of Sales: \$329.00

**Workshop Committee**

-Nick B.-

949.382.9288

Report: 4 people for workshop, next will be June 25<sup>th</sup>, 1 person signed up so far. Asks for continuing announcement at meetings by GSR's.

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: Frankie A. subs, MM for \$225 to get more chips. Seconded, approved.

Request for Funds: \$225

Amount of Sales: \$216.75

**Cooperation with Professional Community**

-Marco M.-

714.409.7210

Report: Steve C. subs, CPC did not have a meeting but participated in the poster campaign. One of the CPC teams was able to get info and cards to the FVPD for distribution to community resource officers.

**World Service Delegates**

DELEGATE

-Dan S.-

714.403.8326

No Report

DELEGATE

-Nolan O.-

407.687.8656

No Report

DELEGATE

-Steve C.-

714.330.0416

WSO DONATION ISSUE- Investigation of the issue is ongoing.

WS S&B met and SR-14's are coming out, and reported on the delegate count issue.

ALTERNATE

-Ryan S.-

949.510.4082

Voluntary Vacancy of position, Nominations are opened for new Alternate. Steve C. nominates Shawn O. and is approved through substantial unanimity.

ALTERNATE

-Christy S.-

714.403.7998

No report

ALTERNATE

-Frankie A.-

714.487.3080

No Report

**Archives Committee**

- Frank P. -

714.514.4150

Report: No Report

**OLD BUSINESS**

1. Ad-Hoc Committee for Structure & Bylaws/OCCA Service Manual Status  
Report: Steve C. Chair, looking for input from committee chairs for revisions. We will be meeting in committee every other week to finish the document. Next meeting is in one week at 11am, ask Steve for Address.

NEW BUSINESS

1. Literature Chairperson Nominations- Handled
2. Flyer Approval for use of CA logo- Approval for Chris W. flyer, Justic C. MM, seconded and approved.
3. Sample GSR Report- Chris J. MM to skip, Steve C. makes friendly amendment for Frankie A. to distribute, seconded and approved.
4. Alternate Delegate Vacancy- Handled
5. Potential Delegate Financial Forecast- numbers will be provided next month
6. Event Insurance- Will be investigated by Donovan B.  
Nick B. MM to move GSO start time to 9:15am to 11:45am, seconded and approved.  
Chris J. MM to donate \$500 to WSO, Donovan B. proposes friendly amendment to increase to \$1000, accepted by Chris J. Seconded, approved unanimously.

ADJOURNMENT

Motion to adjourn @ 11:55am by Steve C. seconded and passed unanimously.  
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