OCCA Regular GSO Meeting Minutes

**July 9th, 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”**

Justin C. gave the report on the 7th **‘Tradition”**

**Chairperson** will ask for **an addict** to give a report on the **8th Tradition** for next month.

Nolan O. will give the report on the 8th **‘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 GSRs packet.

**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-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 July Christy s. (4 years) Nolan O. (5 Years)

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### 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:

Chris J. MM to skip reading of the minutes, seconded and passed unanimously.

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

Report: Subbing for Web-Servant

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

 Previous Balance $11292.67

 Donations $1045.95

 Disbursements $2739.74

 Ending Balance $9598.88
OCCA Venmo ID: @Donovan-Block (714-713-8280)

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

Donovan B. will ask for 7th tradition donations.

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

Report:

No Report

## STANDING COMMITTEE REPORTS

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

Report:

Reminder to post Steps/Traditions at meetings

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

Report:

Average call time 2mins 9secs, Longest call 7mins 30secs

\_\_\_30\_\_\_ # of Calls \_\_\_\_ Forwarded Calls Accepted \_\_\_\_ Live Calls

\_\_\_\_ Caller Hung Up \_\_\_\_\_\_ No Answer \_\_\_\_Meeting Info \_1\_ V/M

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

Report: Justin C. MM to reimburse for pamphlets in the amount of $98.02, seconded, passed unanimously

Justin C. MM to reimburse for Books in the amount of $261.63, seconded, passed unanimously

Justin C. MM for a RFF not to exceed $500, seconded, passed

 Request for Funds: $500.00

 Request for Literature: $261.63

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

 Report:

 Request for Funds: $

Request for Literature:

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

Report:

Cornhole Competition/Raffle July 31st, Alex S, MM for a RFF for food in the amount of $250, seconded, passed. Alex S. MM to Approve flyer for distribution, seconded, approved.

 Request for Funds: $250.00

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

#  Report:

Frankie was subbing in for Web Servant. Shawn O. step down from the Web Servant Chair and chair is vacant. The website got 1016-page reviews with the average time for page review is 41seconds and everything on the website has been updated.

**Public Media Subcommittee**:

Shawn O. step down from Public Media Subcommittee and is on hold till find replacement.

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

Report:

 Samantha is subbing for Dawn K and Dawn step down from Unity/Outreach Committee chair. Dreia the vice chair took over the committee for temporary till vote in by Area.

**Literature Committee** - Matt M. - 714.585.1829

 Request for Funds: $600

 Amount of Sales: $405

 Matthew MM to request for funds for more literature 2nd by Justin C (Passes)

**Workshop Committee** -Nick B.- 949.382.9288

Report: Had three attend in June for the workshop. Next workshop will be on July 16th so far no one has sign-up and no sign up by Wednesday the workshop will be cancel for July. Also the workshop date for August will be on August 20th.

Nick talking about raise price from $25 to $30.

**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:

 Carlo MM request to restock on chips Steve C 2nd (Passes)

Request for Funds: $250.00

 Amount of Sales: $235.95

**Cooperation with Professional Community** -Marco M.- 714.409.7210

Report:

Frankie subbing for Marco. CPC went to the FV police station was success and try to reach out to other police station to drop information. CPC is team up with PI to register for the 16th annual Anaheim health fair or get info to set up next year.

**World Service Delegates**

DELEGATE -Dan S.- 714.403.8326

* Dan contacted his friends over on the other side of pond and passes zoom information for OC meetings. Also, he took responsible to open-up for first Friday night meeting location so they can get back and running.

DELEGATE -Nolan O.- 407.687.8656

* Nolan needs to register for Conference and book a hotel room as well.

DELEGATE -Steve C.- 714.330.0416

* Steve and other delegate did meet your delegate event. Used the opportunity for recruitment to GSO standing committees. Preparing for conference and studying the SR-14 submissions.

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

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

1. Ad-Hoc Committee for Structure & Bylaws/OCCA Service Manual Status

Update provided on timeline for a draft to be submitted for approval. Will continue to meet every 2 weeks, excepting when Chair is unavailable.

1. Event Insurance

Donovan B. looking into issue to get quotes. Christy S. can do so as well.

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

1. Orientation for new members to committees (Steve C.)
2. Unity/Webservant Chairperson Nominations/Alternate Delegate Vacancy

Nominations for Unity (Dreia, needs time requirement waived), Webservant, Alternate Delegates (Justin C., Corrine B.)

1. Change for Change

Steve C. MM to put the fundraiser solely in the hands of Unity. Friendly amendment that A Delegate or Alternate will be present at every event. Amendment accepted. Seconded, passed.

1. Flyer Approval for CA logo use
2. Sample GSR Report

Any other New Business?

**A**DJOURNMENT

 Motion to adjourn @

 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