

OCCA Regular GSO Meeting Minutes
September 10th, 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. Reads the Twelve Traditions.

Chairperson will ask for an addict to give their report on the 10th Tradition.

Chris W. gave the report on the 9th 'Tradition'.

Chairperson will ask for an addict to give a report on the 10th Tradition for next month.

Daniel S. will give the report on the 10th Tradition.

Chairperson will ask for a Board Member/Delegate to give their report on the 9th Concept.

Steve C. gave the report on the 9th "Concept".

Chairperson will ask for a Board Member/Delegate to give a report on the 10th Concept for next month.

Frankie A. will give the report on 10th "Concept".

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 GSRs: Laura R. - Messengers, Art W. - Noontime Addict Warriors

Chris J:

Motion 1- "Move to approve new GSRs." (Seconded and passed unanimously.)

Chairperson reads new GSR Duties.

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**

Remaining GSO Meeting 2022 Dates- Sept. 10th, Oct. 1st, Nov. 5th, Dec. 3rd at 9:15am.

Location: 16581 Brookhurst St Fountain Valley, CA 92708

ARE THERE ANY SEPTEMBER

DONOVAN B. (17 YEARS)

SOBRIETY BIRTHDAYS???

ANNE T. (1 YEAR)

Secretary Passes the Master Contact list for any changes or updates to the Roll, Schedule, Website.

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

Report: Chris W.-

I remind GSRs to bring back a report of this meeting to your groups, keep good notes.

Also, I remind Members to stay to the end of the meeting to maintain quorum.

Chairperson reminds members to state your name and position for the record after being recognized by the Chair, and before engaging in debate or making a motion. To keep things orderly, we will be tightening up our Robert's Rules, for instance when wishing to engage in debate/make motions, you will be placed on

a list after being acknowledged by the chair, it will then be your turn to debate or make motions when you are called upon relative to your spot on the list.

Vice-Chairperson's Report - Nolan O. - 407.687.8656

Report: Nolan O.-

Reminder for GSRs to bring properly detailed notes as wrong information has been brought to the groups.

Motion 2- Move to "Create a Parliamentarian Position under the Standing Rules (TSR-5) to help with order of the meeting." (Seconded, passed unanimously.)

Chris W.- *Asks for volunteers*

Steve C.- I volunteer.

Nomination is seconded

Chris W.- Any debate? Seeing none, all those in favor?

Election is unanimous. Steve C. is now the Area Parliamentarian.

Secretary's Report -Steve C. - 714.330.0416

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

Report: Steve C.-

26 present Quorum is 18.

Last month there were no minutes, the recording was bad, looking to recover the written copy and will try to produce them next month. Also, please be on the lookout for candidates to replace me as Secretary, this process can take several months and I can continue in this capacity for as long as needed, but if we have someone qualified and interested let me know so I can begin training.

Member at Large Report - Frankie A. - 714.487.3080

Report: Frankie A.-

I am currently covering for CPC.

Treasurer's Report -Donovan B.- 949.910.0901

Report: Donovan B.-

Reports on the areas finances for the past month.

Previous Balance \$ 9598.88

Support \$ 1361.00

Disbursements \$ 2656.27

Ending Balance \$ 6803.61

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: Chris J.-

No Report

STANDING COMMITTEE REPORTS

Accreditation Committee -Frank P.- 714.514.4150

Report: Frank P.-
No Report

New Meetings: None at this time.

Hotline Committee

- Jason S. -

818.263.3500

Report: Jason S.-

Lots of calls this month, many of them spam calls. 26 calls in total.

Chris W.- Any questions for Hotline?

Christy S.- I am getting a lot of the spam calls. Is there is anything we can do about them?

Dan S.- Can we block them?

Joshua B.- *Begins speaking. *

Steve C. **Point of Order**, your title was not stated when identifying yourself for the record.

Chris W.- Chair rules that point is well taken. Please state your name and title for the record.

Joshua B.- *identifies* Spoofing numbers can happen and blocking spam can block a potential addict from reaching us.

Total Request for Funds: None at this time.

Hospitals and Institutions Committee

- Justin C. -

949.280.8511

Report: Justin C.-

Begins Speaking

Steve C.- **Point of Order**, your title was not stated when identifying yourself for the record.

Chris W.- Chair rules that point is well taken. Please state your name and title for the record.

Justin C.- *identifies* We are estimating our spending and trying to get it down, we are now using a check out sheet to keep track of what books are going out to panels, and we are working out what the costs on average will be. I will have a better idea next month of what is needed. We are also going to start fundraising for H&I, we will be talking to activities for events, and we are using H&I cans for the meetings. Narrowing down the pamphlets list for cutting costs. We currently have no funds for H&I so to get a box of big books I will make a request for funds.

Motion 3- Motion a Request for Funds in the amount of \$150 for AA Big Books. (Seconded, passed unanimously.)

Chris W.- *Restates the motion and ask for all those in favor. *

Steve C.- **Point of Order**, the Chair did not ask if there was any debate.

Chris W.- * Rules himself out of order* Sorry about that, I should have asked, Is there any debate? Seeing none, prepare to vote.

All those in favor of the motion? (Motion passes.)

Justin C.- Corner Stone panel was cancelled due to a panel leader giving out medical advice, so if you are a part of panels, please read the H&I guidelines, we cannot be giving out medical advice. Current roster is 50 facilities, 55 panels. More facility leaders are needed.

Chris W.- Any questions for H&I?

Dan S.- *discusses speakers*

Chris W.- For committee work please talk outside the meeting. The point being help this man, who here likes H&I panels? *Many raised hands* See, now who here wants to be an H&I Vice-Chair? *After no one raises hand* What the hell? *laughter*.

Frank P.- Do we have a separate H&I fund?

Chris W.- The Treasurer should speak to that.

Donovan B.- Yes and No.

Frank P.- The reason I bring that up, is that recently in meetings that I am the treasurer for, I have been asked specifically to separate out H&I funds. I would recommend that we go back to our groups and ask that they separate those funds out when donating.

Rick G.- There is another opportunity for a facility at College Hospital, the contact at the facility requested panels at their detox facility, for 4/5 panels a month and we pick the day, I can do it but I need to find those panel leaders who will commit. If you are interested contact me.

Chris J.- In regards to Frank's question, our Thursday meeting decided to give a percentage of what we take in to H&I instead of passing around the can. Just a suggestion.

Jose A.- *Begins speaking*

Steve C.- **Point of order**, the speaker did not identify themselves properly.

Chris W.- Point well taken, please identify using your name and position.

Jose A.- *identifies* For H&I leaders, do you have a list of ones that you need leaders for that we can bring to our meetings?

Justin C.- Yes, I have a roster you can take. Also, it is my understanding we have one account for all money for the GSO and Donovan is keeping track of what is donated for H&I. We will be looking at that and finding what we can allocate those funds to. We will pay more attention to it. We are doing our best to be more organized and efficient. And if you are a facility leader, you are on H&I, you are part of the committee, take a once-a-month commitment and you're on H&I, that way Steve doesn't have to do extra work to find you a committee.

Chris W.- I am limiting discussion, one more comment or question then we are moving on.

Frank P.- I think the percentage idea for meetings is a great idea, sometimes people don't want to see the bucket or have the basket go around twice.

Chris W.- Let's thank Justin for his service and H&I.

Total Request for Funds: \$ 150

Public Information Committee

- Joshua B. -

480.416.1129

Report: Joshua B.-

Thank you for allowing to serve and be here, P.I. has been hard at work on the website, making sure that if you click on hybrid or online meetings that the zoom link on the website takes you to the meeting. I need a P.I. Outreach subcommittee chair, as well as a Social Media subcommittee Chair. So, if you know anyone that is interested, please let me know. Looking for other volunteers as well, we will be doing two meetings a month for P.I. come join us.

Frankie A.- I can add more

Steve C.- **Point of Order**, speaker failed to be recognized by the Chair.

Chris W.- Point well taken, please wait to be recognized. Go ahead Frankie.

Frankie A.- Sorry, Josh and I were talking about revamping the poster campaign, and we may do what we did last time with teams or just hit a local area, we are going to discuss that more in our P.I. call, come join us. Also, on the website we teamed up with Cameron to set up a survey for ways to reach out to the community.

Josh B.- Just to reiterate, if you have an information regarding the meetings that is changing, give it to the secretary, who will change it in their documents and pass it on to us here at the website. That way there is a direct protocol for how we change information.

Chris W.- Any questions for P.I.? Seeing none, let's thank them for their service.

Steve C.- **Point of Information**. Are you as P.I. Chair, taking on the duties of webservant yourself as part of your duties, and delegating out the other parts of P.I.'s function?

Josh B.- Yes.

Request for Funds: None at this time.

Activities Committee

- Alex Z. -

949.520.9599

Report: Steve C. (Sub and Proxy)

Activities has the opportunity to get more items like the paddleboard that was given away recently, and Alex is really just looking for members that can help with planning and logistics for events. GSRs please go back to your meetings and find people that are interested in planning activities for the fellowship. Also, Alex is looking for a dedicated Vice-Chair, someone who can help her with her duties, she has a lot of life things going on and a Vice Chair would go a long way to helping. Let's do what we can to support this committee.

Chris W.- Any questions for Activities?

OCCA Regular Meeting Agenda
September 10th, 2022

Donovan B.- Back in the day we had a suggestion that as we are a smaller group, we should have smaller events, nothing too grandiose. Another suggestion is that individual people plan individual events and that will help take the load off the Chair.

Christy S.- Unity is already preparing to plan events as we have a larger committee that is set to inject new blood into this.

Steve C.- Yes let's thank our Unity Chair, I have more to add for us during my later report but a lot of this is the direction we are heading in.

Chris W.- Any further questions? Seeing none, let's thank Activities.

Request for Funds: None at this time

Unity Committee

-Dreia M.-

909.446.2647

Report: Dreia M.-

It has been a busy month for Unity, putting together some finer details for planning. Unity does meet at 8:45pm every Wednesday on Zoom, so come join us. We will be posting the information in the GSO WhatsApp, and you can be added to the Unity WhatsApp as well. Working on group consciences for being on board with Change for Change and giving a QR code out for polling the fellowship for events. I need volunteers for the Committee to help implement these things and putting on these events.

Chris W.- Any questions for Unity? Seeing none, let's thank Dreia for her service.

Request for Funds: None at this time

Literature Committee

- Matthew M. -

714.585.1829

Report: Matthew M.-

Last month with the request for funds I used \$310.85 of what was given to purchase more books. We took in \$176.00 in sales. Let me know if you need more books, I will be needing to purchase more Big Books and 12x12's. Making an inventory and will have it for you next month.

Chris W.- Any Questions for Literature? Seeing none, lets thank Matthew for his Service.

Christy S.- *begins speaking*

Steve C.- **Point of Order**, to ask questions at this point a Point of Information should be used and was not.

Chris W.- Point well taken, please use the proper procedure, ask your question.

Christy S.- What was the amount in sales?

Matthew M.- \$176.00 from this meeting.

Chris W.- Any other questions? Seeing none, thank you Matthew.

Request for Funds: None at this time

Amount of Sales: \$176.00

Workshop Committee

-Nick B.-

949.382.9288

Report: Nolan O.-

I am filling in for Nick as he had something he had to step away from his computer. Last month we had two attendees for the 4th step workshop, it went well. Ryan S. is now facilitating the workshop with Nick. You have until the 14th to sign up next month, and the 17th will be when the workshop is.

Chris W.- Any questions for Nolan? Seeing none, let's thank them for their service.

**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 P.-

Good morning, we sold \$390.00 worth of chips, we are out of many chips, so I need to make a request for funds:

Motion 4- Request for funds in the amount of \$460.00 for more chips. (Seconded, passed unanimously).

Chris W.- *restates motion* Any debate? Seeing none, prepare to vote, all in favor? Opposed? Motion Passes unanimously.

Are there any other questions?

Dan S.- WSCLF is still looking for new suppliers for the quality and price they want.

Chris W.- Any further questions? Seeing none, let's thank Carlo.

Request for Funds: \$460.00

Amount of Sales: \$390.00

Cooperation w/ Professional Community -None-

Report: Frankie A.

CPC is now getting ready for professional week, third week of Jan. We are personalizing the drug court presentation from the P.I. Handbook to reach Professionals, to let them know what C.A. is about, what we do and don't do, and getting the right data about how C.A. is helping members and those with problems.

Chris W.- Any questions? Seeing none, lets thank Frankie for his service.

Kiley K.- Quick question, when everyone is asking for volunteers, can I bring this back for anyone at the meetings to volunteer to join?

Steve C.- Yes, absolutely, great question.

Kiley K.- Great Answer.

World Service Delegates

DELEGATE -Dan S.- 714.403.8326

Long Detailed Report, please see written document from delegate.

Highlight: Atlanta QR code for next convention to take to your meetings.

DELEGATE -Nolan O.- 407.687.8656

Long Detailed Report, please see written document from delegate.

Highlight: Lifelines for H&I starting up again. New CA App in the works.

DELEGATE -Steve C.- 714.330.0416

Long Detailed Report, please see written document from delegate.

Highlight: Tradition 11 polling process in the early stages for a change.

ALTERNATE -Christy S.- 714.403.7998

Long Detailed Report, please see written document from delegate.

Highlight: Report on the financial dealings and guideline updates for World service.

ALTERNATE -Frankie A.- 714.487.3080

Long Detailed Report, please see written document from delegate.

Motion 5- I move that "The GSO shall send one newly elected Alternate to the WSC every year by paying for flights and registration."

Donovan B.- **Friendly Amendment**, \$500 limit.

Frankie A.- Accepted.

Chris W.- Amendment Accepted. No objections. Motion now reads, "The GSO shall send one newly elected Alternate to the WSC every year by paying for flights and registration, with a \$500 limit"

(Motion as amended is Seconded, Passes with simple majority.)

Debate

5th concept statements, Chris J., Frank P., Christy S.

Steve C.-

Motion 6- Motion to amend, add at the end "if financially able" to the previous motion. (Seconded, Passes Unanimously.)

Chris W.- Any debate? Seeing none, prepare to vote. *Restates motion* all those in favor? Opposed? Passes Unanimously.

Amended Motion now reads “The GSO shall send one newly elected Alternate to the WSC every year by paying for flights and registration, with a \$500 limit, if financially able.”

Archives Committee
Report: Frank P.-

- Frank P. -

714.514.4150

No Report.

OLD BUSINESS

1. Ad-Hoc Committee for Structure & Bylaws/OCCA Service Manual Status
Steve C.- Work ongoing, but we hope to present next month, will put out the document at least one week before.

2. Event Insurance
Donovan B.- Need list of events to give to the insurance guy.

NEW BUSINESS

1. Flyer Approval for CA logo use
2. Committee Statement of Purpose
3. Moving the GSO meeting to new location

Frank P.-

Motion 7- “I move that the GSO meeting location and time be changed to the Orange Coast Unitarian Universalist Church 2845 Mesa Verde Dr. E Costa Mesa CA, 92627 at 10:00AM for \$60 per month and H&I to meet at the same location at 9:00AM starting October 1, 2022” (seconded, passes with substantial unanimity.)

Chris W.- Any debate?

Debate.

Steve C.-

Motion 8- Call the question (seconded, passes unanimously).

Chris W.- The question has been called, all those in favor? Motion Passes.

Prepare to vote on the motion in question, *restates motion* all those in favor? Opposed? Motion Passes.

Any other New Business?

ADJOURNMENT

Steve C.- **Motion 9** Mr. Chair, “I move to adjourn”

Motion to adjourn @ 11:53 AM, (Seconded, Passes 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