

CCI Meeting Minutes

January 19, 2025

2:30 PM – 4:00 PM

Opening

[2:30 PM – 2:44 PM]

- Serenity Prayer
- CCI Purpose Statement
- OA Pledge
- Reading of Step/Tradition/Concept (1)
- Reading of Standing Rules

Business

[2:45 PM – 3:42 PM]

- Billboard next steps
 - Super committee proposing putting up a “bulletin board” (billboard) on 93rd and Kinsman using the existing vinyl that has already been paid for.
 - Area was selected because it’s a BIPOC area (Black, Indigenous, and People of Color). This area gets about 91,480 weekly impressions but it is not illuminated.
 - Would cost \$1,500 for four weeks. There are funds in the budget and the Board is amenable to this proposal.
 - Hope is to get this up in the first quarter for those trying diets in the new year.
 - Beverly made the motion to increase the budget for the Super committee by \$1500 for the remainder of the FY.
 - Motion passes (19 yes votes; 0 no votes; no abstentions)
- 2025 Goals
 - Open Discussion of possible goals for the upcoming year. Some ideas included:
 - Reaching out to young people, newcomers, BIPOC, and other counties where there are no other in person meetings.
 - Brainstorming ways to get more involvement in CCI from the individual meetings.
 - Possible ways to encourage new meetings (such as scholarships or literature fund)
 - Emphasizing service and increase the strength of OA as a whole

- Changes to the CCI Calendar:
 - April's CCI regular meeting is on Easter Sunday and it was changed to April 27th by unanimous vote (18 votes for yes).
 - June's regular meeting is on Father's Day. And it was changed to June 22nd by unanimous vote (17 votes for yes).
- Open Treasurer and Delegate Position
 - Karen is willing to help with whoever is willing to take on the duties. The Board has reached out to several people but if anyone else has other ideas or anyone else interested, please let Marilyn D know.
 - Resume for the position is available on CCI website (oacleveland.org)
 - Open Delegate position is also available.

Board Reports

[3:42 PM – 4:15 PM]

- Treasurer Report by Karen B. (Interim)
 - Taking over on an interim basis and will be training whenever a new treasurer is selected.
 - Total Checking balance: \$28,649.43
 - December Income: \$821.06 and expenses: \$46.70
 - Detailed charts are shared every month about where money is spent and where it came from. Groups can look at these to determine exactly where CCI is getting its revenue and what it is spending money to purchase. Even on a per meeting level, the 7th tradition donations are tracked.
- Chair Report by Marilyn D.
 - Board decided to continue meeting first Monday of the month at 5:30 PM. All are welcome to visit and observe.
 - Discussed open board positions and billboard project.
 - 2025 Region 5 Convention registration should open in February.
 - Region 5 Spring Assembly will be held March 7th – 9th in Chesterton, Indiana.
 - WSO Business Conference virtual registration is open and we will be sending three delegates.
 - WSO Convention is in Orlando on August 21st-23rd.
- Vice Chair Report by Leigh Ann
 - Nothing to report other than what the Event Committee is working on.
- Secretary Report by Dennis
 - Minutes from last month approved as sent out.

- Audit of rep term will begin to make sure we have updated resumes.
- Delegate Report by Beverly
 - Beverly and Allen preparing to attend the Region 5 assembly in March.
 - Preparations are beginning for WSO Business Conference.
 - Region 5 Committee on sponsorship has been very successful and was done on the 12 and 12 event last month. And the committee has been asked to be involved in the Region 5 Convention and bring some of that workshop to the convention.
 - Leading the committee reviewing the By Laws and that will be coming later this year.
 - If any groups could use some literature donated, please contact Beverly who has some extra literature. And she is working with others to get literature to some of the prisons.
- Delegate Report by Allen
 - Region 5 By Laws committee continuing to work on those.
 - WSO By Laws Committee looking at the Reference committee meeting more often (which is a subcommittee).
 - Work is continuing on how Trustees are affirmed.

Committee Reports

[4:15 PM – 4:24 PM]

- Events Committee by Leigh Ann
 - Attendance was up for the New Year's Day Marathon for each hour from last year. Flyer was up on multiple websites this year which helped the increased attendance. All six of the speakers were out of town since they cannot participate in the in-person events.
 - Committee is brainstorming goals for 2025.
 - Unity Day event flyer is coming very soon to save the day. It will be Sunday, February 23rd from 10am-3pm in person at St. John's Westshore in Westlake.
 - Committee did try to have an east side location but was unable to find a location due to the Sunday timing.
 - There will be a lead, skit, panel, and writing.
 - A lunch break will be in the schedule if anyone would like to bring their own food or go get food with others.
 - Thursday, February 6th at 2pm is the next committee meeting.
 - Year at a glance calendar was sent out by e-blast recently but an updated one will be sent out with the new CCI meeting dates.

- Supercommittee Committee by Tina
 - Goals for 2025:
 - BIPOC outreach
 - Game Day in Q2
 - Continue Principles before Personality series
 - University outreach
 - Meeting is on the 2nd Tuesday of every month at 7:30pm.
- Communications Committee by Gwenn
 - Goals:
 - Increase membership on the committees
 - Update Website
 - Looking at three different themes/templates
- By-Laws Review Committee by Beverly
 - No update at this time but there will be an update by the next Board meeting.
- Ways and Means Committee
 - This committee has been removed from the agenda going forward since CCI no longer sells any literature.

Closing

[4:25 PM]

- OA Promise