

CCI Meeting

October 19th, 2025

2:30pm

- I. Opening
 - a. Serenity Prayer
 - b. Purpose Statement
 - c. OA Pledge
 - d. Reading of Step/Tradition/Concept
 - e. Standing Rules
 - f. Introduction
- II. New Business
 - a. Weekend Retreat Update
 - i. The proposed retreat collaboration with Greater Pittsburgh intergroup has been cancelled by request of Pittsburgh.
 - ii. Events Committee is planning to still do a retreat but in the Cleveland area but not a joint event.
 - b. Policies and Procedures: CCI Delegate Funding
 - i. Emergency proposal from the Board since there's a Region 5 assembly later this month.
 - ii. Proposal is to adjust the Policies and Procedures section regarding delegate reimbursement to match Region 5's funding policy. This policy amendment includes matching what World Service reimburses officers for mileage which is currently \$.50 per mile. The amended policy increases the reimbursement for food for Delegates to World Service Business Conference and Region 5 Assemblies from \$40 per day to \$70 per day. The amendment also more clearly states reimbursement for lodging and miscellaneous business expenses.
 - iii. Motion is passed unanimously (17 votes in favor).
- III. Old Business
 - a. Open Board Positions
 - i. Open positions include two two-year delegate positions, vice-chair, secretary, and a delegate position with a partial term ending 2026.
 - b. 2025 Goals
 - i. Pre-CCI workshops going well. This month's on the 7th tradition went well. Last one is on Sunday, December 7th. The last one will be hosted

by the 10am Saturday Big Book Study meeting. The topic will be staying abstinent during the holidays.

- ii. If anyone is interested in being on Ad-Hoc committee around changing the name of CCI, please contact Marilyn.
- iii. Discussion over the importance of location with respect to meetings when a lot are virtual only. There were requests to get a map on the website of meetings.

IV. Board Reports

a. Chair

- i. Report was sent by email.

b. Vice Chair

- i. OA is collecting stories from secular OA members for a new daily reader.
- ii. OA also posted Quarter 2 contributions report which shows contributions by meeting and intergroup to WSO.

c. Secretary

- i. Last month's minutes approved.

d. Treasurer

- i. September Income: \$636.00
- ii. September Expenses: \$416.42

e. Rep/Delegate Report by Beverly

- i. No updates. Work continues on represented committees.
- ii. Region 5 assembly is at the end of October.

f. Rep/Delegate Report by Allen

- i. By-Laws committee for WSO: Looking to restructure the committee as a general reference committee. Still in early draft stage.
- ii. For Region, the 12th step within committee will be hosting a program on 12/12 from 7pm-9pm. Flyer forthcoming.

V. Committee Reports

a. Events Committee by Leigh Ann

- i. Save the Date flyer for the three upcoming events:
- ii. IDEA day will be in person event Sunday, November 23rd from 10am-3pm. Two hours of programming, then one hour break for lunch and then another two hours of programming in the afternoon. Will be at UH St. John's Westshore hospital in Westlake, Ohio.
 - 1. Feel free to bring brown bag lunch but the hospital cafeteria will be open.

- iii. New Years Day Marathon will take place on Zoom going from 9am to 3pm with a new lead every hour on the hour.
- iv. Unity Day: Saturday, February 28th 10am-3pm in person at St. Peter's church in Seven Hills, Ohio. Same location where the Friday evening meeting meets. Same schedule template as IDEA day.
- v. More detailed flyer for IDEA forthcoming including information on raffle.
- vi. Work continues a retreat for April or May 2026.
- vii. Next Events Committee meeting is the first Wednesday in November from 2pm-4pm.
- b. Public Information by Yvonne C.
 - i. Committee has been working on "posters" (10 feet x 20 feet) for the Toledo area. Originally the plan was to do two posters but they had a sale for four posters. Based on the prior approved budget for the Super Committee, there were enough funds to do the four posters. The locations are as follows:
 1. Lucas County: Broadway and High Level Bridge
 2. Hancock County: SR 224 near the Findlay exit on I-75
 3. Lucas County: Monroe facing East near Upton
 4. Lucas County: Douglas SW corner of Monroe
 - ii. The posters say OA.org, do not mention Cleveland, but do list the CCI phone number.
 - iii. Committee is very excited to reach another area with the billboards. No current plans for any others this fiscal year. Next year, they will look at the Akron area or again in the Cleveland area.
- c. Super Committee (other committees) by Tina
 - i. Pre-meeting workshop was very successful.
 - ii. Principles before the Traditions meeting schedule will be ending with the last one in November.
 - iii. Meeting on 12-12 will be special and they will be participating in the Region 5 12-12 event.
 - iv. Next meeting is second Tuesday of November (November 11th) at 7pm. Everyone is encouraged to join.
- d. Communications Committee by Leigh Ann
 - i. A company has been chosen for the website redesign (Design Mojo). Contract is in hand. Marilyn has it and will sign shortly. After that, a 30% deposit will be paid to the company per the contract.

- ii. Work begins on website November 1st with a 60-day projected window for completion. That puts completion as January 1st which is the original target date.
- iii. Onebox report for September:
 - 1. 6 contacts from newcomers
 - 2. Multiple phone calls returned
- iv. Next meeting is the 2nd Wednesday of November (November 12th) at 6:30pm but meeting more regularly prior as work continues on the webpage redesign.
- e. By-Laws Committee by Beverly
 - i. Will update the policies and procedures based on the updated policies voted in this meeting.
 - ii. Next step is to do a more comprehensive review.

VI. Announcements

- a. Tuesday Toledo meeting is asking for anyone interested to join the meeting on the evening (6:30pm) of November 11th to celebrate the one-year anniversary for the meeting.

VII. Closing