

CCI Meeting Minutes
October 20, 2024
2:30 PM – 4:00 PM

Opening

[2:30 PM]

- Serenity Prayer
- CCI's Purpose Statement
- OA Responsibility Statement
- Reading of Step Ten, Tradition Ten, and Concept Ten and related Principles.
- Reading of Standing Rules
- Introduction and Attendance [2:35 PM – 2:44 PM]
 - Board Members: 6
 - Group Reps Eligible to Vote: 12

Old Business

[2:44 PM – 3:51 PM]

- Billboard inquiry by Pam
 - Pam updated us on an inquiry on whether the billboard is a violation of Tradition 11. It is not a promotion but rather a way to attract others to the website. The billboard is information to plant a seed to others for them to realize there is recovery.
 - Notification was received yesterday that a newcomer sent an email to the One Box directly as a result of seeing the billboard.
 - A request is to ask newcomers how they heard about OA to find out if the billboard has been successful.
- Billboard update by Yvonne
 - Current placement on 55th street about 200 ft North of Chester. This is the second location after the first location was blocked by a tree.
 - Billboard will be coming down soon. It was originally supposed to go down a couple weeks ago but it was extended as a courtesy due to the original billboard location not being totally visible.
- Annual voting meeting by Pam
 - Open positions:
 - Chair (2 years)
 - Secretary (1 year)
 - Treasurer (2 years)
 - Delegates (2 years)
 - Board had a discussion about all of the duties of each position and if any of the positions and duties may be intimidating to others.
 - Board has proposed a change in policies and procedures to instead of breaking up the duties of the positions, to let the board make adjustments if

there is a need for additional help to fulfill the duties. The board then could then select someone to fulfill those other duties as needed.

- This will keep the board intact rather than add or subtract from the current board composition but also be flexible to address any issues.
- Should someone be unable to fulfill a majority of the duties, they could be asked to step down but overall the Board wants to work with them to fulfill the duties. This would take down the barriers of new people.
- Voting on Policy and Procedure Change using Robert's Rules
 - Policy and Procedure Change introduced and amended to the following proposal:
"Specific duties of Board members may be temporarily altered after discussion and approval at the Board level. Examples of changes could be adding an assistant or moving a specific duty to another board member or another volunteer or just suspending a specific duty."
 - Amendment to the amendment proposed by Millie was voted down.
 - Proposal passed with the vote Tally:
 - For: 18
 - Opposed: 1

Committee Reports

[3:51 PM – 4:00 PM]

- Events Committee by Leigh Ann
 - Session Three of the study series had 11 people attend. Really good discussions on many symptoms/common solutions pamphlet.
 - Future events:
 - October 23, 2024 – February 5, 2025: Wednesdays
 - Twelve Step workshop on Zoom
 - 2:00pm-4:00pm weekly
 - Pre-registration has passed.
 - October 27, 2024: Sunday
 - Journey Into Recovery Study Series Session #4 from 12:30pm-2:00pm on Zoom
 - Discussing "Carrying The Message" wallet card study & discussion
 - November 16, 2024: Saturday
 - IDEA Day; Let's EAT: Experience Abstinence Together
 - Face to Face event from 9:30am-2pm
 - Programing from 9:30-12:30pm; 12:30pm-2pm Fellowship Lunch (bring your own lunch)
 - Bay Presbyterian Church in Bay Village (25415 Lake Road, Bay Village, Ohio 44140)
 - November 17, 2024: Sunday
 - Session 3 of Sponsorship Workshop: Stepping it Up

- Zoom only from 1:00-2:15pm (prior to the CCI Meeting)
 - Topic: Sponsoring someone who is struggling + solutions
 - Zoom info is on CCI website
- January 1st Wednesday
 - New Years Day Marathon from 9am-3pm
 - Leads every hour, on the hour.
 - Location TBD (whether zoom or Face to Face)
- OA.org released a new e-magazine with stories about service was recently released under What's Happening/What's New on the webpage.
- Region 5 Convention update by Marilyn
 - Final report was turned in
 - \$44,650.91 income for convention
 - Total expenditures: ~\$23,000
 - Quarter of the net income will go to CCI plus actual expenses incurred by CCI
- Super Committee by David
 - Principle series will start in December. Principle of the tradition. Will end in November 2025
 - More members are needed for the committee to do all of the goals
 - Next meeting is on November 12th at 7pm on CCI Meeting zoom info
 - Eleventh Step Tradition will end the series in November 2024. December will start with the 12th tradition principle
- Ways and Means by Marilyn
 - No Update.
- Communications by Gwenn S.
 - Treading water on webpage
 - Getting more follows on socials
 - Thursday, November 14th at 6:30pm is the next meeting.
 - If you are interested in technology, please join.

Board Reports

[4:00pm – 4:10 pm]

Chair Report by Pam

- No additional information to report.

Vice-Chair Report by Leigh Ann

- No additional information to report.

Treasurer Report by Gail:

- Current balance without reserve: \$14,505.32
- \$4,250 prudent reserve

- Total checking balance: \$18,755.32
- Income last month: \$961.94
- Expenses last month: \$626.01

Secretary position is still open

- Last month's minutes are approved by consensus

Delegate report by Yvonne:

- Unable to attend November assembly
- Pam, Beverly, and Allen will attend.

Delegate Report by Beverly:

- Sponsorship subcommittee:
 - Sponsorship regionwide event: 10 states represented and Canada.
 - 41 people at the event. At least 2 people got sponsors from that meeting and it was very successful.
 - Template is able to be used by Intergroups.

Delegate Report by Allen:

- No changes from prior updates.

Closing

[4:10 pm]

- Reminder about open board positions and get your resumes in if interested.
- OA Promise