

Overeaters Anonymous – Cleveland Central Intergroup (CCI)

CCI Business Meeting

Sunday, November 19, 2023

The meeting opened with the Serenity Prayer at 2:30 p.m.

I. Opening

- The OA Purpose Statement was read
- The OA Pledge was read.
- The Step/Tradition/Concept for the month of November were read.
- The Standing Rules were read.
- Introduction of all members. It was noted a quorum was reached with 9 voting eligible voters in attendance.

II. New Business

a. Presentation of Candidates

Each candidate was provided 5 minutes to introduce themselves and their qualifications for serving on the Board. Following a period of questions and answers, secret ballots were cast, via zoom, and the following were elected for a first, 2-year term commencing January 1, 2024:

Vice Chair = Leigh Ann M

Secretary – Sheryl G

Delegate – Allen B

Delegate – Beverly B

In response to a question, with 41 meetings in CCI, 3 delegates (including the Chair) can attend WSBC and 4 may attend the Region 5 Assembly. [The Spring Assembly will be held in Cleveland, as host of the 2024 Convention]

III. Board Reports

- a. Chair** – Pam shared two graphic designs to be considered for the 2024 logo, Journey into Recovery. Option 1 was selected by those in attendance. In other business, Pam reminded the reps that there were several terms expiring at the end of the year. It was requested that these terms can be extended with a note from the group secretary to the CCI Secretary or that new representatives/alternate can submit a resume.
- b. Vice Chair** - Karen reported on the success of the IDEA day. There were 45 in attendance. She reported that there was approximately \$300 collected at registration, all of which will be sent as a donation to the World Service Office. Upcoming events include the virtual New Year's Day Marathon from 9:00 a.m. – 3:00 p.m., which will have six different leads and opportunities for open sharing. She noted that there will also be a Thanksgiving Gratitude Day virtual marathon hosted by the Bainbridge meeting. The Events Committee will now turn its attention to planning Unity Day in February. In response to a question, Karen explained that all registration funds for IDEA Day were donated to WSO while rent for the meeting space will come out of the Events Committee budget.

IV. Committee Reports

- a. Super Committee** – David reported that the Twelve Step Within Committee has reached out to all groups which will meet on Tuesday, December 12, and asked them to focus their meeting on the topic of Service, which is the 12th Step Principle. The Committee intends to make this a two-year campaign, inviting each group on the 12 of the month to focus on the step principles and then in 2025 to focus on the tradition principles. A flyer is forthcoming.

- b. **Ways & Means** – It was agreed at the Region 5 Fall Assembly that CCI does not need to sell literature at the 2024 Convention.
- c. **Convention Committee** – Marilyn reported that the next virtual Planning Committee will be November 24 at 7:00 p.m..

V. Announcements/Closing

In the interest of time, Delegate reports will be provided at the December meeting. Their written Assembly reports were included in the packet. Pam also reported that the Board voted to send an additional donation to World Service in the amount of \$7500.

There being no further business, the meeting closed at 4:10 p.m.

The next CCI Meeting is Sunday, December 17th at 2:30 p.m.

Respectfully submitted
Jo Aslan

Approved as amended 12/17/2023