

CCI Meeting

December 7th, 2025

2:30pm

- I. Opening
 - a. Serenity Prayer
 - b. Purpose Statement
 - c. OA Pledge
 - d. Reading of Step/Tradition/Concept
 - e. Standing Rules
 - f. Introductions (14 total voting members—including board).
- II. New Business
 - a. CCI Tax ID #
 - i. Request by a new group treasurer to use CCI's Tax ID # since a tax ID # is required by a bank to open a business account. At least one group is already using CCI's Tax ID # for their bank account.
 - ii. WSO does not recommend groups using intergroup tax ID #s.
 - iii. Marilyn also consulted with others in the fellowship and a retired CPA and the consensus seemed to be that best practices indicate that groups do not use the intergroup Tax ID #.
 - iv. Proposal to update the Policies and Procedures manual to state that CCI's tax ID # may not be used by groups.
 - v. Discussion about how groups should manage their finances and some suggested having the trusted servants use their personal accounts. Given that groups should not be holding onto a lot of funds so there should be limited impact. Groups that are using CCI's tax ID # will need to close their accounts.
 - vi. Proposal to adopt the updated policies and procedures regarding use of the CCI Tax ID # was adopted unanimously.
 - vii. Adopted Policies and Procedures will be sent out on the e-blast.
- III. Old Business
 - a. 2025 Goals
 - i. Pre-CCI meeting workshops this year: Goal Met
 - ii. Please bring ideas for 2026 goals to the January CCI meeting.
- IV. Committee Reports
 - a. Events Committee by Leigh Ann:

- i. IDEA day was a success. 39 total attendees. 36 in the morning and 26 in the afternoon. \$275 was collected. \$13.50 went to the door prize book, \$75 donation to the facility and the remainder (\$186.50) will be donated to WSO.
 - ii. Early planning is starting for the May 15-17 retreat. More information forthcoming. Separate retreat planning committee is being created and the first meeting will be Wednesday, January 14th at 7pm. It will be on the Newcomers CCI zoom ID.
 - iii. Big thank you to the co-facilitators of the 12-step workshop ending this upcoming week.
 - iv. New Year's Day Marathon on January 1st from 9am to 3pm with a lead starting every hour. Goal is for every lead to be from out of town.
 - v. Next committee meeting is January 7th at 2pm (always the first Wednesday of the month).
 - b. Public Information by Yvonne
 - i. Toledo and Findlay area billboards/posters are up and they are all illuminated so they are visible at night. Yvonne showed a picture.
 - ii. Next billboard locations will be decided in the summer for next fiscal year's budget.
 - iii. Continue to ask newcomers how they found OA to see if billboards/posters are working.
 - iv. Invitation to join the super committee to help with making these decisions.
 - v. Super Committee is working on a Game Day in March or April.
 - vi. No event scheduled for 12/12 but supporting Region 5's 12/12 event.
 - vii. First 2026 meeting is January 13th at 7pm.
 - c. Communications by Marilyn (providing some key data):
 - i. Onebox data:
 - 1. One newcomer email inquiry
 - 2. 6 requests to be added to the e-blast
 - ii. Committee is meeting December 10th. More information forthcoming on the website redesign.
 - d. By-Laws Review by Beverly
 - i. No update. Will update based on the changes voted on during this meeting.

V. Board Reports

- a. Chair Report by Marilyn
 - i. Excited about the spring retreat.

- ii. No updates from WSO and Region 5 committees.
 - iii. Encouraged everyone to do service to help their program.
- b. Vice Chair Report by Leigh Ann
 - i. Big Thanks to Saturday 10am Big Book Study group for hosting the pre-CCI meeting workshop.
 - ii. Meeting list of what is open over the holidays is forthcoming.
- c. Secretary Report by Marilyn (Dennis not at meeting)
 - i. Minutes from October and November approved.
- d. Treasurer Report by Julie B
 - i. Total in checking account: \$17,210.93
 - ii. Old PO box closed out (prorated refund received) and new PO box opened
 - iii. November Revenue: \$712.92
 - iv. November Expenses: \$1,880.92
- e. Rep/Delegate Report by Beverly
 - i. Working on Document Review committee in WSO, helped Juliette (Region 5 trustee) give her report. Still actively working to review two documents.
 - ii. In January, Intergroup to Intergroup committee will be meeting and Beverly will be presenting data from a survey of members from last year.
- f. Rep/Delegate Report by Allen
 - i. Twelve Step Within committee putting on event on 12/12. It will include speakers, skit and breakout rooms. Will be from 7pm-9pm. Allen says he will stay awake the entire time.
- g. Questions/Open Sharing
- h. Announcements
- i. Closing
 - i. OA Promise