

CCI Meeting Minutes
February 16, 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 (2)
- Reading of Standing Rules
- Introduction of all attendees

Business

[2:45 PM – 4:10 PM]

- Treasurer Open Position
 - Previously submitted resume was withdrawn. Position is still open.
- WSBC Agenda Questionnaire
 - CCI voted on summary. Not whether to approve the items but just to vote to bring it for discussion.
 - Proposal A: 14 Yes; 2 No votes; 0 Abstentions; Yes wins
 - Proposal B: 13 Yes; 3 No votes; 0 Abstentions; Yes wins
 - Proposal C: 16 Yes; 0 No Votes; 0 Abstentions: Yes wins
 - Proposal D: No vote occurred; proposal ruled out of order
 - Proposal 1: Voted that it was Housekeeping item
 - Proposal 2: 17 Yes; 3 No; 1 Abstentions: Yes wins
 - Proposal 3: 19 Yes; 1 No; 0 Abstentions; Yes wins
 - Proposal 4: 19 Yes; 1 No; 0 Abstentions; Yes wins
 - Proposal 5: 17 Yes; 3 No; 1 Abstentions; Yes wins
 - Proposal 6: 17 Yes; 4 No; 0 Abstentions; Yes wins
 - Proposal 7: Voted that it was Housekeeping item
 - Proposal 8: Voted that it was a Housekeeping item
 - Proposal 9: 18 Yes; 0 No; 3 Abstentions; Yes wins
 - Proposal 10: 19 Yes; 0 No; 0 Abstentions; Yes wins
 - Proposal 11: No vote occurred; proposal ruled out of order
 - All proposals voted on were voted Yes.

- Open Delegate Position
 - 1 year of abstinent requirement and two years of service above the group level.
- 2025 Goals by Marilyn
 - Mentioned in Chair Report.
 - Will keep on Old Business for future meeting.

Committee Reports

[4:04 PM – 4:24 PM]

- Events Committee by Leigh Ann
 - Meeting is now first Wednesday of each month at 2:00pm beginning in March
 - Will host several fun activity days. More to come.
 - Will help host another 15 week Twelve Step Workshop
 - Host a technology day to show how OA.org and other resources can help everyone's program.
 - Zoom Hosting training will be open to anyone.
 - Unity Day is February 23rd at St. John Medical Center in Westlake Ohio.
 - 10a-3pm; Programing 10a-12p, including a Lead.
 - Lunch 12-1pm. Bring your own or go out with fellows.
 - No Kitchen or Microwave available but the hospital cafeteria may be available.
 - Programming again from 1-3pm, including a panel
 - Keep checking CCI's website for important updates.
- Public Information by Yvonne C.
 - Billboard is up at corner of E93rd and Kinsman. 91k impressions a week, based on metrics from Lamar, the company selling the billboard.
 - Went up on February 6th will be up for 4 weeks but it stays up until someone else buys the space.
 - Outreaches to local universities' counseling centers is moving forward: Cleveland State University, Cuyahoga Community College, Kent State University, and Case Western Reserve University.
 - Game Day is being planned for March or April at the same church as last year in Seven Hills.
 - Encouragement to join the Super Committee second Tuesday of every month at 7pm.
- Communications by Gwenn S.

- Working on redoing the look of the webpage. They have \$2,000 in budget and looking to hire someone to help design with the webpage. Looking for quotes for this. If you know anyone who has that experience, please reach out to Gwenn.
- Some expressed an interest in younger adult-friendly social media platforms such as Instagram. Gwenn confirmed we are on Instagram.
- Meetings are the Second Thursday of every month at 6:30pm and everyone welcome. You do not need to join the committee to join and share.
- By-Laws Review by Beverly B.
 - Work has begun on this, and recommendations will be given to the Board for the March board meeting. Notices of changes will be sent to the group reps in the future.

Board Reports

[4:30 PM – 4:36 PM]

- Treasurer Report by Karen B. (Interim)
 - Karen willing to help train anyone interested in becoming Treasurer.
 - \$30,240.48 total checking balance; \$25,990.48 (without reserves)
 - January Revenue was \$2,257.57; Expenses: \$866.52
 - Financial reports were sent out to everyone via eblast and can be printed out to share with meeting groups.
 - Reminder that the % of donations have changed. After your group is self-supporting: 50% of 7th tradition funds go to CCI, 40% to World Service and 10% to Region 5.
- Chair Report by Marilyn D.
 - Copy sent via the e-blast.
- Vice Chair Report by Leigh Ann
 - Nothing new to add.
- Secretary Report by Dennis
 - Minutes from last month approved as sent out.
- Delegate Report by Beverly
 - Registered for Region 5 business conference in March.
 - Region 5 has asked them to run a workshop at the Region 5 convention regarding the sponsorship workshop that Beverly's committee at Region 5 ran.
- Delegate Report by Allen

- Attending Region 5 Business conference in March.

Closing

[4:36 PM]

- OA Promise