

Overeaters Anonymous – Cleveland Central Intergroup (CCI)

CCI Business Meeting

Sunday, February 18, 2024

The meeting opened with the Serenity Prayer at 2:30. Pam explained that Sheryl G. had to resign from her position as Secretary due to personal reasons, and Leigh Ann volunteered to take minutes. Pam lost internet connection because she was travelling and Leigh Ann took over. Laura M. volunteered to take minutes.

I. Opening

- The OA Purpose Statement was read by Leigh Ann.
- The OA Pledge was read by Leigh Ann.
- The Step/Tradition/Concept for the month were read by Kris.
- The Standing Rules were read by Yvonne.
- There was a roll call of all attendees. There were 32 people attending, including 6 board members, and six visitors. Twenty-two were eligible to vote on regular CCI business so a quorum was reached, but as the WSBC Agenda Items was a group conscious vote all 32 were eligible to vote.

II. New Business

- World Service Business Conference Agenda Items Review

Pam's internet connection was restored and she presided over the WSBC Agenda Items Review. She went through each item and explained what it was about, and a vote was taken. She explained that everyone attending could vote on these agenda items, as they are open to voting to all of OA. Occasionally, there were some questions or discussion for clarification. For instance, Pam suggested that proposals D, 1, 7, 12, 14, and 15 be combined for vote as they were all related to the operation of the conference (i.e., holidays, virtual or hybrid meetings, etc.). Her suggestion was voted on and approved. Those six items were all then voted on as one item. Leigh Ann screen shared each proposal before announcing a vote and counting the Yeas, Nays and abstentions. The voting for each item was as follows:

Proposal

A	YES	6	YES
B	YES	7	YES
C	YES	8	YES
D	YES	9	YES
E	YES	10	YES
1	YES	11	YES
2	YES	12	YES
3	YES	13	YES
4	YES	14	YES
5	YES	15	YES

After all of the voting, Linda P. asked Pam to explain that every item might not make it to the agenda and Pam did. Pam will enter all votes in the Survey Monkey for WSBC.

She said we would get updated on what happened after our Delegates came back from the WSBC.

III. Old Business

- Review of Board Goals

As the meeting was running late, Pam asked that we dispense of some items.

IV. Committee Reports

- **Events Committee** – Leigh Ann reported that Unity Day is upcoming on Saturday, February 24th from 9:30 am to noon. There will be a three person panel with two speakers from out of state. Information for the event has been posted on the Region 5 and World Service websites. The suggestion to have a 7th tradition posting in the chat will be done. Also, the “Journey into Recovery” Series will have an event upcoming and probably be face to face. She also said that the year at a glance document was included in the most recent intergroup documents, and to note that the June CCI meeting will take place the last Sunday in June due to Father’s Day that month.
- **12th Step Within** – Shana (chair) was asked by Pam to send her the committee goals for posting on the CCI website, which she will. David explained that there will be another “Sunday/Funday” the 10th of March from 1 – 4 at St. Peter’s. There will be a flyer out shortly with all information. Please bring games to play. Gale added that they are currently looking for someone to bring and coordinate crafts. Region 5 Assembly is that day so the Board and Delegates will likely not be able to attend.

V. Board Reports

- Chair Report – Pam said that she sent out a report with the CCI documents, and in the interest of time she suggested people read it on their own. Other reports were tabled until the next meeting.

- VI. **Announcements/Adjournment** - Pam asked if anyone had anything else that they had to report, or an announcement that needed to be made before the meeting was over. Marilyn D. announced that the Region 5 Convention Planning Committee Meeting was on this coming Tuesday at 7 pm and all were welcome. It is on the same zoom link. Kim, a rep., said she had not received documents for this meeting so Pam asked Sheryl to send them and she said she would.

The meeting adjourned with the OA Promise at approximately 4:00 pm.

The next CCI Meeting is Sunday, March 17th at 2:30 pm via zoom.

Respectfully submitted,
Laura M.