

Overeaters Anonymous – Cleveland Central Intergroup (CCI)
CCI Business Meeting Minutes
via Zoom
Sunday, February 20, 2022

The meeting opened with the Serenity Prayer at 2:33 p.m.

I. Opening

- The OA Purpose Statement was read
- The OA Pledge was read.
- The Step/Tradition/Concept for the month of February were read
- The Standing Rules were read
- Introduction of all members. Each member in attendance introduced themselves. There were 13 registered representatives in attendance, plus 5 guests and 5 members of the Board.

II. Vote for Vice Chair

Karen B presented a brief summary of her qualifications for the position, including her prior experience as Board Treasurer and Chair. In response to questions, Karen indicated that, as Chair of the Events Committee, she would hope to return to face-to-face events as soon as health concerns from Covid are cleared. In addition, Karen reported that her travel plans should not present an interruption of service as she has always been able to accommodate OA activities into her schedule. Guests were excused from the meeting while the anonymous voting was conducted. Karen was unanimously elected to a first, two-year term as Vice Chair, effective immediately. The guests were returned to the meeting.

III Board Reports

i. Chair's Report – Pam P.

In addition to her written report, Pam stated that she and the other delegates are registered for the World Service Business Conference (WSBC) in April which will be held virtually. Pam expressed the appreciation of CCI to Maryann M for her four years of service as Vice Chair and the work she has done as Chair of the Events Committee and she was presented with a \$25 gift card.

ii. Vice Chair's Report – No report at this time.

iii. Secretary's Report – Jo A.

The January CCI Minutes were presented. Hearing no objections, the Minutes were approved as submitted. Jo reported that there are 18 registered representatives/ alternates. She stated that she has mailed 10 new rep Welcome Folders since the last meeting.

iv. Treasurer's Report – Gail K.

The January Financial Summary was provided with the packet:

- Current checking account balance – \$29,776
- Donations - \$83.04
- Expenses totaled - \$171.77, including \$83.40 for a one-year subscription to Doodle Poll

There was a question regarding donating on-line to CCI. Currently this is not available. Pam invited any member who is knowledgeable of a cost-effective method to offer this service is welcome to contact her.

v. Rep/Delegate Report – Maryann M.

Maryann reported she is looking forward to her first Region 5 Assembly as a Representative in March. She is also registered for the April WSBC. Both conferences will be held virtually.

vi. Rep/Delegate Report – Marilyn D.

As Chair of the Region 5 Bylaws Committee, Marilyn reported that they have presented amendments to the R5 Board for inclusion at the March Assembly. Marilyn also sits on the Unity with Diversity Committee for World Service which has been updating standards for Zoom and Internet compliance and is preparing a document to determine newcomers experience with OA via Zoom.

Marilyn has also been responsible for the CCI Meeting List. Local changes should be submitted to our ccioa@one.box.com and the group should also submit changes directly to oa.org. She noted that a column has been added to the meeting list to indicate whether the meeting has a CCI Group Representative.

IV Old Business

i. Update on Intergroup Meeting day/time survey

Pam reported that the e-blast regarding an alternative best time/day for members to participate in intergroup was sent several times to 253 members. To date, 16 persons have responded to the survey. Following discussion, the representatives agreed to close the survey and accept the will of the Membership to continue meeting at 2:30 on Sunday via Zoom. There was discussion regarding moving the meeting to the 2nd Sunday of the month so as not to conflict with OA events. Having identified the pros and cons of the recommendation, the representatives voted to remain meeting, via Zoom, on the 3rd Sunday at 2:30 p.m.

ii. Theme for 2022 Outreach Goal

Thirteen suggestions were submitted for a title for the focus of CCI in 2022. All in attendance were eligible to vote. The theme selected for 2022 is **Together, There is a Solution** – which was submitted by Di S. As a thank you, Di will be able to select a book of her choice from the OA literature.

iii. Monthly Zoom Training

Pam reported that Leigh Ann M and Judy A have agreed to offer monthly Zoom training at a date and time to be determined. They will welcome any suggestions for topics of discussion including security, basic Zoom use, hosting, etc. Send suggestions to ccioa@onebox.com

V. New Business

Pam noted that the 3rd Sunday of April is Easter. Following discussion it was agreed to move the April meeting to 2:30 on April 10th.

VI. Committee Reports

i. Events Committee – Leigh Ann M.

As Interim Chair, Leigh Ann reported that Unity Day on February 26th will include a speaker, a panel, Q&A, and break-out rooms, beginning at 11:15 a.m. This year's theme is Together we Replace Illness with **Wellness**.

- Pass it On Marathon is planned for the weekend of April 29-May 1, via Zoom.
- The Committee meets on the 2nd Monday at 6:30 p.m. Guests and new members always welcome

ii. PI/PO/TSW – Yvonne C.

On behalf of Shana (Chair), Yvonne reported that the Committee agreed to review the meeting list and send members to meetings which do not have a Group Representative to encourage them to elect one. The Committee also would like to initiate a Zoom Newcomers meeting, registered with oa.org. More will be discussed at its next meeting on March 8th at 6:45 p.m. David M provided this month's trivia question with a small prize being awarded to Karen B.

iii. Ways and Means – Ann W.

Ann reported that she has received several literature orders and will begin shipping on February 28th

iv. Communications – Pam P.

The Committee is continuing to review the website and will update the 2022 theme. The goal is to make the website user friendly with easy access to information.

VII Questions and Concerns / Open Sharing

There were no questions or concerns at this time.

VII. Announcements and Closings

The next CCI Meeting is Sunday, March 20, 2022 at 2:30 p.m

There being no further business, the meeting adjourned at 4:13 p.m.

Respectfully submitted,
Jo A

As Approved March 20, 2022