

CCI Meeting Minutes

March 16, 2025

2:30 PM – 4:00 PM

Opening

[2:30 PM – 2:39 PM]

- Serenity Prayer
- CCI Purpose Statement
- OA Pledge
- Reading of Step/Tradition/Concept (3)
- Reading of Standing Rules
- Introduction of all attendees

Business

[2:40 PM – 3:00 PM]

- Ways and Means Committee
 - Originally disbanded since we are no longer selling literature. Discussion at board meeting about fundraising in general. Rachel to send a proposal in about fundraising ideas.
- Bylaws Changes
 - Proposed Bylaws changes were sent out over the weekend.
 - Any changes to the proposals should be brought to the April meeting and we can have a discussion then about any changes or concerns.
 - April meeting will be a discussion over the actual merits of the proposals.
- Zoom Meeting times
 - When using the CCI zoom information for meetings, please make sure you log off/end the meeting at the end of your meeting. If you don't, this can cause issues for future people joining.
- Open Delegate and Treasurer Positions
 - Requirements may change (regarding service) for Treasurer position based on the Bylaw proposal changes. But not for the delegate position due to WSO requirements.
 - If you are interested, or know anyone who is interested, they can ask anyone on the board with any questions.
- 2025 Goals

- Pre-interview meeting (could be a skit, lead, workshop or anything else relevant).
 - First one will be April 27th from 1:00pm to 2:15pm hosted by the Events Committee

Board Reports

[3:00 PM – 3:30 PM]

- Chair Report by Marilyn D
 - Last week was Region 5 assembly. New hotel liaison for Region 5 conference so meal plans are different.
 - Please make sure your meeting information is updated on OA.org with World Service.
 - World Service Business Conference is in May. Three delegates are attending virtually.
 - World Service Convention link is in the report and will be in August. Registration will begin in April.
 - Marilyn serving on convention committee for Region.
 - Region is looking to incorporate local meetings not affiliated with their local intergroups (i.e. Canton).
 - Flyer about Region 5 Convention baskets is forthcoming.
- Vice Chair Report by Leigh Ann
 - No reports.
- Secretary Report by Dennis
 - Minutes approved pending a few corrections. Dennis to send corrected minutes in next eblast.
- Treasurer Report by Karen (interim)
 - Not able to attend but treasurer report was sent out.
 - Discussion about how often to send donations to Region and WSO. We are looking to do quarterly donations going forward.
- Delegate Report by Beverly
 - Unable to attend Region 5 Assembly due to illness.
- Delegate Report by Allen
 - Report forthcoming on Region 5 Assembly. 20 registered delegates attended which was higher than the last assembly but lower than typical. Region is looking to see why engagement is lower than usual.
 - Assembly voted on what format should the assembly be in the future. Starting in 2026, the March assembly meeting will be in person and then the Fall assembly meeting will be virtual.

Committee Reports

[3:30 PM-3:55 PM]

- Events Committee report by Leigh Ann
 - Unity Day was on February 23rd. 32 people attended. Good feedback from attendees. Income from event was \$300. Donation to St. John's Medical Center for \$75 was made per the 7th tradition.
 - Last meeting had good discussions around committee goals for the year.
 - One goal is to host a fun activity in addition to programming activities. In June or July, an outing to the Cleveland Zoo is forthcoming.
 - Process of planning another Twelve step workshop. More information coming.
 - Hosting a technology day and other events being planned (including in person).
 - Events Committee meeting is now the first Wednesday of each month at 2pm. April 2nd at 2pm is the next meeting.
- Communications Committee by Gwenn S.
 - Next meeting is being rescheduled. Typically the second Thursday of the month.
 - Big thanks to Sheryl G. for her work to update the webpage as needed.
 - More discussions ongoing.
- Public Information Committee/Supercommittee by Tina
 - Unknown if billboard is still up. It stays up until they have a replacement billboard.
 - Fun day/game day scheduled for April 6th. Water will be provided but bring anything else you need.
 - 7th tradition basket for WSO will be there.
 - Will be at the Seven Hills St. Peter's Church. Starts at 2pm and ends at 5pm, set up is at 1:30pm.
 - College counseling centers have been contacted but there have been no replies yet. Committee will be following up.
 - They are looking at new ways to engage with campuses including student newspapers and college radio.
 - Beverly has some pamphlets available to distribute to colleges if needed.

- Principles of the 12 traditions continues April 12th and May 12th
 - Monday night Newcomers meeting needs support
- Bylaws committee
 - Nothing more to add from notes above.

Closing

- OA Promise