

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

The meeting opened with the Serenity Prayer at 2:30 p.m.

I. Opening

- The OA Purpose Statement was read
- The OA Pledge was read.
- The Step/Tradition/Concept for the month of March were read
- The Standing Rules were read
- Introduction of all members. Each member in attendance introduced themselves. There were 13 registered representatives in attendance, 3 alternates, 4 guests, and 6 members of the Board.

II. Board Reports

i. Chair's Report – Pam P.

Pam presented her report in three sections. The Board is responding to a request for ongoing Zoom training. Judy A and Leigh Ann M have agreed to provide this and will discuss later in this meeting. With regard to the 2022 theme "Together, There is a Solution" Molly P is creating a logo. Pam reported that the Board discussed the purpose of CCI, and as a goal-oriented person, she would like to define a Mission Statement for CCI. Currently there is a search in old archives to see if one exists. More information will be forthcoming. Finally, the Board is asking each of the CCI committees to define 2-3 goals of how they will implement the 2022 theme.

As a Region 5 Representative, Pam expressed her appreciation to the CCI Reps for their presence and participation at today's meeting, which speaks to our individual recovery and desire to serve OA. At the recent Region 5 Assembly, a presentation of the proposed restructuring of World Service Trustees was provided. Currently there are 17 Trustees. (11 Regional and 6 General Service). Should the restructure proposal be adopted at the WSBC in April, it is recommended that an organization of this size have a maximum of 12 trustees, which means they would all be General Service – assigned to specific geographical areas which may not necessarily be their place of residence. This would be accomplished over a 5-year period as trustee's terms begin to expire. Finally, the Region 5 Convention will be hosted virtually on September 16-18 and registration is currently available at the website and the Ohio Day of Sharing will be held, as usual, in Columbus on the first weekend of August, Saturday, August 6th. A flyer will be available shortly. Cleveland will be responsible for registration that day and raffle baskets will be asked from groups.

As Chair of the Communication Committee, Pam reported that there has been a complete refresh of the CCI website. Committee members have been reviewing each page of the site to determine what changes can be made. A Newcomers Page has been added with many resources linked directly to oa.org. The Committee also would like to refresh its Facebook page and keep it relevant with updates at least every two weeks. The CCI Facebook group is Overeaters Anonymous OA: Northeast Ohio.

ii. Vice Chair's Report – Karen B.

As Chair of the Events Committee, Karen noted that 48 members attended Unity Day. The Committee has sent a survey to the 258 members of the eblast list asking for input regarding the Unity Day event. Members are asked to submit the survey *whether or not they* attended in order to help better plan for future events. The Pass-it-On Marathon has been rescheduled to May 20-22. This new date is to give the committee a couple of extra weeks to plan since Unity Day was so recent and also to allow the three Delegates to attend as they will be with WSBC on the original dates. Karen will provide the monthly Events Calendar with all pertinent dates.

iii. Secretary's Report – Jo A.

The February CCI Minutes were presented. Hearing no objections, the Minutes were approved as submitted. Jo reported that there are currently 258 members on the e-blast.

iv. Treasurer's Report – Pam P

Pam reviewed the February Financial Reports:

- Current checking account balance – \$30,655.84
- Income: \$1,502.64
- Expenses: \$597.44

In response to a question, Pam explained that on-line donation systems are still being researched; JetPack is a tool to help with statistics. She also explained that Fair Share is a former campaign the CCI initiated to generate extra 3.funds. Currently, CCI is able to sustain its operating expenses so Fair Share is no longer necessary. However there are members who make donations to CCI outside of their home group/7th tradition. These funds will now have a line-item "Other Individual Donation"

v. Rep/Delegate Report – Marilyn D.

Marilyn reported that the Zoom Security presentation at the Region 5 Assembly was well-done and that her committee's by-law recommendations were well received. The

Wrap-Up Report is available on line at the Region 5 website. Marilyn will be working on the CCI meeting list within the next few days and please contact ccioa@onebox.com know of any meeting closures/changes during the upcoming Easter holidays.

vi. Rep/Delegate Report – Maryann M

Maryann attended her first Region 5 Assembly as a representative and she echoed Pam's comments that Cleveland has a very good intergroup, reporting that she is assigned to the convention and media committees.

III. Committee Reports

● **Events Committee – Karen B.**

Previously discussed

● **PI/PO/TSW – Shana G.**

Shana reported that the Super Committee recently met and defined its goals:

1. Create a virtual Newcomers Meeting as outlined in the OA Newcomer Meeting Leaders Kit;
2. Meet with leaders in the Black/Latino communities to share OA;
3. Attend meetings without CCI group reps and invite them to CCI;
4. Host a "fun" night (Karen noted that the Events Committee has also discussed a fun night and perhaps the two committees can co-host together.

- **Ways and Means – Ann W.**

Will begin shipping orders from the Unity Day literature sale and will have a full report next month.

- **By-law *ad hoc* – Tina K and Ann W.**

Reviewing policies to determine what changes need to be recommended regarding virtual activities

IV. Old Business

Leigh Ann reported that she and Judy have worked together to develop a curriculum of topics to be discussed at monthly Zoom training session and the Board has approved their proposal. The first training is scheduled for Thursday, April 21 beginning at 6:30. There will be three 30-minute sessions, starting with basic Zoom use to hosting and security measures. A member can join any or all of the three sessions. In response to a question, Leigh Ann said that they may consider an alternative evening in future months.

V. Questions and Concerns / Open Sharing

There were no questions or concerns at this time.

VI. Announcements and Closings

The next CCI Meeting is **SUNDAY, APRIL 10, 2022 at 2:30 p.m**

The meeting in June is scheduled for the 2nd Sunday (June 12th) due to Father's Day

VII. There being no further business, the meeting adjourned at 4:14 p.m.

Respectfully submitted,
Jo Aslan

As Approved 4/10/2022