

Overeaters Anonymous – Cleveland Central Intergroup (CCI)
CCI Business Meeting Minutes
via Zoom
Sunday, April 10, 2022

The meeting opened with the Serenity Prayer at 2:31 p.m.

I. Opening

- The OA Purpose Statement was read
- The OA Pledge was read.
- The Step/Tradition/Concept for the month of April were read
- The Standing Rules were read
- Introduction of all members. Each member in attendance introduced themselves. There were 9 representatives in attendance, 3 alternates, 1 guest, and 6 members of the Board.

II. Board Reports

i. Chair's Report – Pam P.

In addition to her written report, Pam highlighted activities at the Board level, which included a review of the current CCI purpose statement as original to the Articles of Incorporation, a statement at the CCI website and a statement that had been included in a prior CCI brochure. The Board reviewed these three documents and prepared a first draft. It will be reviewed again before submitting to the representatives for approval.

Pam reported that the Communications Committee continues to refresh the CCI website. The next page to be updated is the intergroup page.

Pam has been preparing for the World Service Business Conference meeting in two weeks, reviewing the numerous policy recommendations and by-law amendments. At the Region 5 level, the Media Committee is considering discontinuing its newsletter blog.

ii. Vice Chair's Report – Karen B.

Karen reported that the Board officers have been asked to review their responsibilities as directed in the Bylaws and she is currently doing so.

iii. Secretary's Report – Jo A.

The March CCI Minutes were presented. Hearing no objections, the Minutes were approved as submitted. Jo reported that there has not been much activity this month.

iv. Treasurer's Report – Gail K.

Gail reviewed the March Financial Reports:

- Current checking account balance – \$32,068 (includes prudent reserve)
- Income: \$1,801.40, includes \$1,403 in group 7th Tradition donations, \$315 individual donations and \$400 literature sales from Unity Day.
- Expenses: \$390 which includes the purchase of a new printer.

v. Rep/Delegate Report – Marilyn D.

Marilyn reported that her World Service Unity with Diversity Committee had its final wrap-up meeting. She is looking forward to the Conference.

vi. Rep/Delegate Report – Maryann M

Maryann is a member of the Region 5 Sponsorship Committee as well as the Convention Committee which have not yet met since the Assembly. At the World Service level, she will be participating on the Literature Committee and is looking forward to the Conference.

III. Committee Reports

- **Communications Committee – Pam P**

Pam reported that the Committee is reviewing receiving on-line donations, which was recently discussed by the Board. There is a free application which does not work well for us but she has found another provider which offers a one-year trial at a fee of \$59, plus additional charges per each transaction. The Board approved the committee's recommendation to try this product for one year. The Board also recognized that as groups return to in-person meetings, the 7th Tradition collection's priority is rent, literature and other group expenses. The on-line donation app will be closely monitored to ensure that groups are not being negatively affected. It is expected that the app will be operational within the next month at the CCI website. Pam added that registration for the Region 5 (virtual) Convention on Sept 13-16 is now open at the www.region5oa.org

- **Events Committee – Karen B.**

Karen reported that the survey which the Events Committee sent out requesting feedback on the Unity Day event received a 20% return. The committee will review the comments at its next meeting. Current activity includes preparations for the Pass-it-On Marathon scheduled for the weekend of May 20. Karen noted that Zoom training will be provided on April 21 and future trainings will be discussed. In response to a question, it was understood that the training sessions will not be recorded because it is not possible to record interactive sessions.

- **PI/PO/TSW – Maryellen F.**

In the absence of Shana, Maryellen reported that the Super Committee will meet tomorrow to continue discussions regarding (1) launching a virtual newcomers meeting; (2) visiting group that do not currently have a CCI rep; (3) BIPOC; and (4) hosting a fun event. Maryellen presented a trivia question.

- **Ways and Means – Ann W.**

In the absence of Ann, a question was raised regarding literature sales at the May Pass-it-On Marathon. This will be reviewed, particularly since the sale was successful at Unity Day.

IV. Questions and Concerns / Open Sharing

There were no questions or concerns.

V. Announcements and Closings

Karen noted that the Friday night Seven Hills meeting will return to in-person on May 6th. Marilyn requested to let OneBox know of any closures/changes due to the Easter holiday.

The next CCI Meeting is **Sunday, May 15, 2022 at 2:30 p.m**

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

VI. There being no further business, the meeting adjourned at 3:34 p.m.

Respectfully submitted,
Jo Aslan

As approved 5/15/2022