

CCI Meeting Minutes

April 27th, 2025

2:30 PM-4:00 PM

Opening

[2:30 PM – 2:43 PM]

- Serenity Prayer
- CCI Purpose Statement
- OA Pledge
- Reading of Step/Tradition/Concept (4)
- Reading of Standing Rules
- Introduction of all attendees
 - Quorum was reached in accordance with Bylaws.

Business

[2:43 PM – 3:30 PM]

- Bylaws voting led by Beverly
 - Consent agenda for Bylaw proposals for #1, #4, #6, #7, and #8
 - 18 yes votes; 0 no votes and 0 abstentions
 - Consent agenda passes.
- Proposal #5 (Removing the requirement of 2 years of service above the group level to run for Vice Chair, Treasurer and Secretary.
 - 17 yes votes; 1 no vote and 0 abstentions
 - Passes.
- Proposal #2: Removing requirement to keep resumes for group reps and Secretary maintains list of Group reps and secretaries.
 - 18 yes votes; 0 no votes and 0 abstentions
 - Passes
- Proposal #3: Removes requirement of having resume on file signed by Secretary. But contact Info needs to be on file with CCI Secretary.
 - Amendment to wording regarding pronouns and saying Group Rep instead of his/her. Amendment passes.
 - 13 yes votes, 2 no votes, and 1 abstention
 - Vote on the amended bylaw proposal for proposal #3:
 - 12 yes votes; 2 no votes, and 2 abstentions

- Proposal passes.
- Open Treasurer and Delegate positions. Bylaws changes do allow new people to submit resumes.
 - One person has submitted a resume for Treasurer.
 - Open position for Delegate remains.
- 2025 Goals
 - First was the first pre-intergroup workshop sponsored by the Events committee
 - Next would be June's. Please reach out to Leigh Ann if you would volunteer.

Committee Reports

[4:00 PM – 4:30 PM]

- Events Committee by Leigh Ann:
 - OA.org workshop that was done before the intergroup meeting will be done again at Region 5 Convention in Milwaukee
 - Meeting on the 2nd Wednesday of May at 2pm so it doesn't conflict with the John Knox marathon (usually meets first Wednesday)
 - Continuing to discuss 15-week workshop again in the Fall/late summer. 6pm-8pm time slot on a weekday but not sure which day of the week yet.
 - June/July: Events Committee will host a CCI at the Cleveland Zoo event. Save the Date coming soon.
 - Will include a meeting at the Pavillion
 - Gathering information from hotels on having a retreat this Fall and will be on a weekend
- Public Information by Tina K:
 - Just promoted to professional outreach chair.
 - Sunday Funday got 20 people. Collected funds for WSO and made \$75 donation to the church that hosted it.
 - For any groups: Make sure your group contact information is correct.
 - Created template letter going to colleges and will pick this up again in the Fall.
 - Looking for an audio version of PSA to send to College Radio Stations
 - Billboard was still up the last time it was checked and will be up until it's replaced with another advertiser.
 - Fox 8 has approached the committee about a possible advertisement.
 - Exploring possible meet up groups or pop-up events.
 - Volunteered for the workshop before the August CCI meeting about Service.

- Next meeting is the second Tuesday of the month at 7pm. May 13th at 7pm and could use help.
- Communications by Gwenn:
 - Working with other people on the website who have worked on other 12 step program webpages
- By-Laws Committee by Beverly
 - Beverly will send out updated by-laws as soon as possible and next goal is to update the policy manual.

Board Reports

[4:30 PM – 4:00 PM]

- Chair by Marilyn D
 - Report was the Spring Assembly report and was sent out on e-blast.
 - Theme for Region 5 is building bridges, connecting, and spreading hope
 - Next Region assembly is in person. Starting in 2026, Fall assemblies will be virtual and Spring assemblies in person.
 - No Summer region 5 meeting.
- Vice Chair by Leigh Ann
 - Pre-registration for Region 5 Convention in Milwaukee has been extended to May 9th. Hotel reservation may need to be done earlier.
 - World Service Organization convention registration is open now for August in Orlando.
- Secretary by Dennis
 - Minutes from last meeting was approved.
- Treasurer
 - Financial reports sent out in e-blast.
 - Board did approve a \$8,000 donation to WSO and \$2,000 donation to Region 5.
- Rep/Delegate Report by Beverly
 - Was unable to make the Region 5 business assembly due to illness.
- Rep/Delegate Report by Allen
 - Became part of the 12 step within committee for Region 5. Committee is looking at their goals and objectives. They do not want to reinvent the wheel and want to use existing resources.
 - Discussed the move to alternating virtual and face to face meetings for assembly. Did not believe they could do a very good hybrid format so the Region decided to do rotation of virtual and face to face.

Closing

[4:45 PM]

- OA Promise