

Overeaters Anonymous – Cleveland Central Intergroup (CCI)
CCI Business Meeting Minutes
via Zoom
Sunday, May 15, 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 May were read
- The Standing Rules were read
- Introduction of all members. There were 17 eligible voting members in attendance.

II. Board Reports

i. Chair's Report – Pam P.

In addition to her written report, Pam summarized activity of the World Service Business Conference (WSBC) which met virtually April 24-29. There were 218 delegates in attendance, representing 21 countries. She noted that she was very impressed with the very well- run conference. New literature will include the 12 Traditions Workbook, and the 2nd edition of Voices of Recovery, which has been postponed due to printing delays. Pam reported that World Service trustees will remain at 17, however the 11 regional trustees will not be required to reside in the region they will represent. Barb K was re-elected as our Region 5 Trustee.

Pam reported that the CCI Board continues to review a proposed Mission/Purpose Statement and hopes to recommend a draft at the June 12th meeting.

ii. Vice Chair's Report – Karen B.

No report as Vice Chair at this time. Karen will present her report as Events Committee Chair.

iii. Secretary's Report – Jo A.

The April CCI Minutes were presented with two corrections noted. The Minutes were approved as amended.

iv. Treasurer's Report – Gail K.

Gail reviewed the April Financial Reports:

- Current checking account balance – \$32,577.10 (includes prudent reserve)
- Expenses: Offices supply expenses were up due to the cost of printing/binding WSBC documents
- Gail is meeting with the CCI insurance agent to review our liability coverage and make any necessary adjustments.

v. Rep/Delegate Report – Marilyn D.

In addition to her written report, Marilyn stated that her second WSBC experience went very well. She attended workshops, including Meet the Maker and Principles of the 12 Steps, both of which were well presented.

vi. Rep/Delegate Report – Maryann M

This was Maryann's first WSBC and she reported that she was very impressed with the depth of how many other countries participated. She, too, attended some workshops and has included a written report.

III. Committee Reports

- **Communications Committee – Pam P**

Pam reported that the Committee is very close to launching the on-line donation app which will be tested during the next few days. She asked each committee chair to review its committee goals for accuracy. These will be posted at the CCI website. Pam presented a graphic of the logo for this year's theme "Together there is a solution" which Molly P designed.

Representatives approved the logo unanimously. Pam reported that the Zoom training has been very helpful and members at a recent meeting felt very prepared when an intruder attempted to join their meeting. Leigh Ann and Judy are discussing another weekday to repeat the training sessions.

- **Ad Hoc By-Laws – Ann W**

The committee has received some recommended changes and the committee will be reviewing.

- **Events Committee – Karen B**

Karen reported the final preparations are being made for the Pass-it-On Marathon, May 20-22, adding extra meetings for the committee. In response to the recent survey, the Committee will provide the Pass-it-On itinerary to all members via e-blast prior to the weekend. The committee has been attempting to get the flyer posted on the Region 5 website. Linda P was asked to assist.

- **PI/PO/TSW – Shana G**

Shana reported the committee has been active in discussions of developing a weekly virtual newcomers meeting and members have attended other meetings to review prospective formats.

- **Ways and Means – Ann W**

Ann reported that literature sales from Unity Day resulted in \$530 from 9 orders. She also has available copies of the 12 Step Workshop Participant Workbook. It was noted that Ann will be moving shortly and a new Ways and Means Chair will be appointed.

IV. Questions and Concerns / Open Sharing

There was discussion regarding activity and participation at the CCI Facebook page (Overeaters Anonymous OA: Northeast Ohio). There was also a question regarding joining a committee. Pam suggested speaking to the committee chairs to get more information.

The next CCI Meeting is **Sunday, June 12, 2022 at 2:30 p.m.**

V. There being no further business, the meeting adjourned with the OA Promise at 4:04 p.m.

Respectfully submitted,

Jo Aslan

Approved as amended 6/12/2022

"Always to extend the hand and heart of OA to all who share my compulsion; for this I am responsible"