

CCI Meeting Minutes

May 18th, 2025

2:30 PM – 4:00 PM

Opening

[2:30 PM – 2:56 PM]

- Serenity Prayer
- CCI Purpose Statement
- OA Pledge
- Reading of Step/Tradition/Concept (5)
- Vote to strike from the standing rules the requirement for group reps to have a resume signed by the secretary of their group
 - Vote passed.
- Reading of Standing Rules
- Introduction of all attendees
 - Per Marilyn D, a quorum was reached.

Business

[2:56 PM – 3:37 PM]

- Treasurer Election for Julie B
 - Julie B elected treasurer for the rest of the calendar year into 2026. Term will end December 2026.
 - Question from group rep around how often audits are completed.
 - Board will review what an annual audit will look like.
- Zoom password change
 - Every July 1st the zoom password is changed. The new password will be: surrender12
- Meeting Secretary list
 - Asking for volunteers for people to call meeting lists to ask for secretary lists.
 - Toni to call Monday and Friday meetings.
 - Yvonne will call Sunday meetings.
 - Maryann K. will call Thursday meetings.
 - Bobbie will call Wednesday meetings.
 - Mary Ann M will take Saturday meetings.
 - Tina will call Tuesday meetings.

- Any changes to the group contacts will also be included.
- Open Delegate Positions
 - Please let Marilyn know if interested.
- 2025 Goals
 - The next meeting before the meeting is in June. If interested, reach out to Leigh Ann.
 - Time is flexible and topic or format is flexible.
 - Supporting face-to-face groups. Board will be reviewing and present some ideas in the future.
 - Suggestion for Board to look into different ways to communicate to the Board (possibly separate email for Board). Marilyn to bring it to the Board.

Board Reports

[3:37 PM – 4:00 PM]

- Chair Report by Marilyn D.
 - World Service delegate report was sent out. Refer to that for more information.
 - World Service business conference will be in Albuquerque next year in person.
- Secretary Report by Dennis G.
 - April meeting minutes approved.
- Treasurer Report
 - Report was sent out in the e-blast.
- Delegate Report by Beverly
 - Report was sent out.
- Delegate Report by Allen
 - Report was sent out.
 - New literature was approved including new cards and consolidation on sponsorship pamphlet. Also a revision was approved to the “To the Man...” pamphlet with expansion of stories from men. Will be available in 6 months.
 - Question regarding a 12 Traditions workshop workbook. This is still in progress by WSO.

Committee Reports

[4:00 PM – 4:28 PM]

- Events Committee by Toni:
 - Working on a 15-week 12 step workshop
 - August 27 – Dec 10 (skipping Wednesday before Thanksgiving). 6-8pm in the evening.
 - Saturday, June 28th: Day at the Zoo
 - Meet at a pavilion for an abstinent lunch and then the afternoon to explore the zoo.
 - Flyer forthcoming.
 - Work is still ongoing on the annual retreat. October 3rd-5th is the current estimated date. Still brainstorming the theme for that retreat.
- Public Information by Yvonne:
 - Committee is looking at a tv spot or another billboard by freeway. More to come this Fall.
 - Reach out to universities is still ongoing.
 - Super committee is still looking for members! Second Tuesday of every month at 7pm.
- Professional Outreach by Tina K.
 - Looking to go to a health fair at St. Theresa over 4 months on the last Saturday of the month. First is May 31st on mental health awareness. Looking for volunteers to attend the fair. Contact OneBox if interested.
- 12th Step Within by Shana
 - Principles of the traditions monthly event (every 12th) will be posted on the webpage but there will not be a flyer every month.
 - Looking to start more social events or Meet Ups. Could be for coffee, hiking, meditation, or other ideas. Would like to see if a meeting every month would be willing to volunteer to organize a meetup (starting every other month and then increasing to every month if there's interest).
- Communications by Gwenn S.
 - Meeting on the second Wednesday of the month this upcoming Wednesday at 6pm.
 - Three newcomers contacted the OneBox recently.
- By-Laws Review by Beverly
 - By-Laws changes made. Will send updated by-laws before next CCI meeting.
 - Second half of the year the committee will review the policy manual and make sure everything is current.

Closing

[4:30 PM]