

CCI Meeting Minutes

May 19, 2024

2:30 – 4:00 PM

Opening Readings [2:32 PM]

- CCI's Statement Purpose
- OA Responsibility Pledge
- Step, tradition, concept of the month
- Standing rules

Introductions/Attendance [2:35 – 2:47 PM]

New Business [2:47 – 3:12 PM]

- World Service Business Conference Report Preview [2:49 – 3:11 PM]
 - Beverly, delegate
 - Inclusivity and diversity = prominent themes
 - 12-Step Within Committee gave rise to 3 subcommittees (website cleanup)
 - Yvonne, delegate
 - Alternating between virtual and in-person every other year
 - Service-shortage solutions = breaking up larger service positions, group member at-large (all-purpose aid)
 - Role-playing exercises to practice empathy
 - Literature Group (new proposals that were ultimately defeated = spiritual principles, stories of secular recovery, concepts of service)
 - Mental health and recovery subgroup soliciting stories again
 - Allen, delegate
 - 27 virtual intergroups (up from 2)
 - Inclusivity exemplified by Unity with Diversity, chairs and trustees addressing letter to Rainbow intergroup in response to hate-mail
 - 188 delegates, 21 countries, 14 languages → diversity
 - Leigh Ann, visitor
 - Parliamentary procedures + twelve traditions = miraculous
 - The world-service “bug” contagious!
 - Questions
- Calendar Updates [3:11 – 3:12 PM]
 - June CCI Meeting now on June 23rd to avoid Father's Day
 - September Board Meeting now on August 26th to avoid Labor Day

Old Business [3:12 – 3:24 PM]

- **CCI Secretary¹** [3:12 – 3:14 PM]
 - Board is open to reviewing job duties (i.e., breaking up position, “faux” secretaries)
 - Board is open to reviewing job requirements (i.e., year of service above group level)
- **CCI Goals & Thoughts for Sponsorship** [3:14 – 3:24 PM]
 - Hold a workshop (open question, best practice) before CCI Meeting with series of topics around sponsorship
 - Open discussion format as opposed to workshop
 - Solicit questions both live and asked-ahead
 - Ideas for topics: how do you sponsor a long-timer, how do you overcome intimidation, how do you have your sponsee do their 4th and 5th step
 - **Tentative July launch date (topic TBD)**
 - Topic ideas: send to OneBox
 - Suggestions/questions
 - Virtual region held sponsorship seminar today
 - 1:15-2:15 time-frame
 - Monthly basis? TBD.
 - **Open to all!**
 - Potential overlap with Sponsorship Day virtual event?

Board and Committee Reports [3:24 – 4:09 PM]

Vice Chair, Leigh Ann

- Updated Year-at-a-Glance flyer (June CCI Mtg., September Bd. Mtg.)
- Updated Events Summary
- Stay tuned for date-change for Region 5 Convention Programming Subcommittee
- Early-bird Region 5 Convention Registration ends June 7th

Acting Secretary, Leigh Ann

- Committee chairs should send updates to secretary, or acting secretary, at least a week before intergroup meeting
- Leigh Ann’s time becomes more constrained as we move into the fall; looking for help with e-blast

Treasurer, Gail

- Current balance = 19,012.05 (without prudence reserve of 4,250)
- 7th tradition = 1236.60

¹ The yellow highlighting denotes items that are important for group reps to report on in their respective meetings.

Events, Leigh Ann

- Journey Into Recovery (4-part series)
 - Focusing on inclusion using OA Pamphlets
 - Pamphlets provided
 - In-person and virtual attendance options (but separate discussions, not simultaneously hybrid)
 - First session June 1st @ 1:00-2:30pm; in-person option @ Beachwood Library

Region 5 Convention, Marilyn

- Next meeting on Tuesday 5/21, all are welcome
- Adding inclusivity as agenda time
- Total cost TBD, but having advance registration and hotel bookings lowers the meeting room rates
- Slow start to registration
- Early-bird ends June 7th
- Scholarships must be mailed by June 7th
- Looking for volunteers
- Registration subcommittee, Karen
 - ~ 75 registrants
 - No scholarships accepted after June 7th
 - No limit on walk-ins, but if you want meals you should preregister

Supercommittee, Yvonne

- Sunday Funday Review
 - 30 people attended
 - Everyone had fun
 - Thank you to Tina for the assist on the vision boards
- Billboard
 - Target underserved area
 - Talk to Board about budget
 - Quote came in around \$6,000/month
 - Digital options?
- Community Fairs
 - Flyer forthcoming
 - Upcoming May 25th
 - Looking for 3 people for shifts from 10:30-12:30 and 12:30-2:30
 - St. Theresa's on 7243 Kinsman Rd, Cleveland OH
 - Reach out to David if interested

- Stay tuned for June and July topics and dates
- Sponsorship Day, date TBD
 - Sponsorship 101
 - First 12 Days in OA Pamphlet
 - Troubleshooting
- University Outreaching

Communications, Gwenn

- Facebook use is on the decline but continues to serve people already in OA
- Want to make OA CLE website more functional
 - Focus group on Friday, May 31st at 2pm on Intergroup zoom channel
 - Still soliciting participants!

Closing [4:09 PM]