

Overeaters Anonymous – Cleveland Central Intergroup (CCI)

CCI Business Meeting

Sunday, May 21, 2023

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 20 persons in attendance, including 9 representatives who were eligible to vote.
- Approval of Minutes – the Minutes of the April 16 meeting were approved as presented.

II. Board Reports

Chair – Pam highlighted her written Chair Report, which was included in the packet, The Board continues its 2023 goals which includes visiting visit face to face meetings She invited the reps to join them and get to know and grow our fellowship of Cleveland Central Intergroup

Wednesday, May 24 – 6:00, Akron

Thursday, June 22 – 6:00. Parma

Friday, July 14 – 6:00, Cleveland Heights

Pam reported that the Board is reviewing the CCI Bylaws to ensure that their job descriptions are accurate. She noted that these roles will be posted at the website and that “a day in the life of a board member” will be forthcoming as members consider applying for open positions.

Pam reported that the Zoom password for both CCI accounts will be changed, effective July 1.

The new password for both the recovery meetings and the business meetings will be **12**

Promises This will be posted at the website and CCI will take responsibility for updating at oa.org. The password for the Monday night Newcomers Meeting will be unchanged.

Vice Chair – Karen reported that as Vice Chair she attends the monthly Board meeting and will join other members of the board in attendance at some of the face-to-face meetings. She will provide activities as Chair of the Events Committee later in the meeting

Treasurer - Gail reviewed the April financial reports.

- Current balance - \$24,412
- Prudent reserve - \$4,250
- April income - \$842
- April expenses - \$1,752

Gail reported that she received 1 on-line donation and reps were reminded to let their groups know that this option is now available. Reps were also reminded that it is important to include the group number with the donation. Pam responded to a prior question regarding the reserve fund. At one time CCI did have a money market account for reserve funds; however, it became somewhat problematic in reporting investment income. Currently the reserve funds remain within the general checking account. The Board will review the potential of an interest-bearing account as a 501C organization while maintaining our self-supporting status. There was discussion regarding financial income and the impact of on-line meetings. Pam reported that the board will review the trend prior COVID until the present.

Delegate Reports –

Mary Ann M – was unable to attend the meeting however her WSBC report was included in the packet. Mary Ann expressed her appreciation to CCI for sending her to her first live WSBC

Yvonne C – unable to be present but her WSBC report was provided prior to the meeting. She, too, thanked the intergroup for the opportunity to participate at the Conference.

Marilyn D - reported that this was her third time to participate in WSBC; however, it was her first face-to-face experience. Marilyn reported the theme of the Conference was Service, with a focus on diversity. She noted several pieces of literature around this issue were passed. Marilyn noted that a special moment was when two delegates from the Ukraine and from Russia stood on stage together to lead the membership in the Serenity Prayer. Marilyn's full report was included with the packet. She agreed that attending in person was an amazing opportunity and thanked the intergroup for sending her.

III. Old Business

Zoom Security Training – In lieu of a workshop, Judy will prepare a video/Powerpoint presentation which will be available at www.oacleveland.org.

2024 Region 5 Convention – Pam reported that, in adherence to the Convention Guidelines, Marilyn D has volunteered to Chair the Convention. With the approval of the representatives, Marilyn will be presented to the Region 5 Board for affirmation. There will be **many** opportunities to help with the planning committee.

Ohio Day of Sharing – The Ohio intergroups are meeting to prepare for the August 5 event in Columbus. CCI is responsible for raffle baskets and 50/50 raffle sales.. Pam asked all those who plan to attend to let CCI know so that we can get baskets to Columbus. In addition, CCI would like to provide one lead for the day.

IV. Committee Reports

- **Events Committee** – Karen reported that the Committee continues to plan the weekend retreat for September 29-October 1, at the Streetsboro Hampton Inn. Save the Date flyer has been distributed. The Committee is hoping to invite a keynote from outside of our local area. Registration fees will be a tiered amount, with details to come. Hotel room rates have yet to be confirmed.
- **Super Committee** – Shana reported that the virtual Sponsorship Day will be held on Saturday, August 19 at 10:00 a.m. Planning continues and technical assistance is requested. Another Committee goal is to support diversity within the CCI area. The Monday evening Newcomers meeting is seeking support to host, chair, lead, sponsor, etc. The Committee is also discussing a poster/plaster campaign to spread the message of OA.
- **Way and Means** – no report
- **Communications** – Pam reported that the website continues to be current and the Committee is considering placing an OA ad in diverse publications. They will discuss this project with the Super Committee so as not to be redundant.

Pam reminded the reps of their responsibility to participate on a committee; however, you do not need to be a rep to join one. Committee Chair phone numbers are available on the Agenda.

V. Announcements/Closing

There being no further business, the meeting was adjourned with the 3rd Step Prayer.

The next CCI Meeting is Sunday, JUNE 25, (FOURTH SUNDAY) at 2:30 p.m.

Respectfully submitted

Jo Aslan

Approved as Amended 6/25/2023