

CCI Meeting Minutes

June 23, 2024

2:30 – 4:00 PM

Opening [2:30 PM]

- Readings
 - CCI's Statement Purpose
 - OA Responsibility Pledge
 - Step, tradition, and concept for June
 - Standing rules
- Introductions and Attendance [2:35 – 2:47 PM]

Business [2:47 – 3:17 PM]

- CCI Name
 - Change to something more inclusive (i.e., Northern Ohio, Northeast Ohio)
 - Procedural considerations would take time
 - CCI would still exist but “d/b/a [_____]”
 - Website, letterhead, checking account, federal tax ID
 - Wait until next year given Region 5 Convention
 - 16-17 out of 26 voted to delay
- Outreach Billboard: Yvonne
 - Chester and 55th
 - 165,000 impressions per week
 - Vote results: 10 for pizza, 12 for refrigerator
 - \$2,500 for spot, \$1,000 for vinyl (reusable within a year)
 - September 3rd to October 2nd
- CCI Password Change
 - Too late to change for July
 - Going into effect August 1
 - New password: recovery12
- Service positions on CCI Board
 - Current opening: CCI Secretary
 - Upcoming opening: Chair, treasurer, possibly delegate
 - Board is willing to consider making accommodations in duties and requirements
- Sponsorship Workshop: “Different Ways to Work Through the 12 Steps”¹
 - July 21 from 1:00–2:15 PM

¹ Yellow highlighting indicates items that group reps should emphasize when they report back to their groups.

- Will solicit input on what people would like to hear at next session
- Open to everyone

Committee Reports [3:17 – 3:37 PM]

Events: Leigh Ann

- Study Series
 - First session report
 - “Welcome Back” pamphlet
 - ~ 15 people in attendance
 - Second session on Sunday July 14th: “Welcome whatever your problem with food” pamphlet
 - Focusing on preselected stories
 - Flyer forthcoming
 - Pamphlet provided
 - Sunday July 14th (same day as St. John Bosco event, but no time conflict)
 - In-person at Brecksville public library
 - Online option as well
- Stay tuned for calendar changes due to upcoming holidays and events
 - Programming subcommittee meeting this Thursday
- Next meeting on July 11th @ 2:00 PM

Region 5 Convention: Marilyn

- Marketplace committee needs support
 - Responsible for fundraising at the convention
- Early-bird registration now open through July 5th
- Next year’s convention news to be announced at next committee meeting on July 16th @ 7:00 PM
- About 150 pre-registered
- Walk-ins will not get meals, high turnout expected
- No gender neutral bathrooms, hospitality suite on the 5th floor
- Request for easy cut-and-paste info to drop in zoom chats

Supercommittee: David

- Community Fairs
 - Need 1-2 more volunteers for this coming Saturday, June 29th
- Sponsorship Day
 - Sunday, August 18th
 - 2 hours, 10:00 AM – 12:00 PM
 - First hour: 2 speakers

- Second hour: breakout rooms
 - Kits to be sent through email upon request
- “Principles before personality” series continuing through November

Ways & Means: nothing to report

Communications: Gwenn

- Focus group for website was on May 30
- Looking at other intergroup websites

Board Reports [3:37 – 3:53 PM]

Chair: Pam

- Thursday 9:05 AM meeting needs support

Treasurer: Gail

Delegate Report: Yvonne

- 21 countries, 35 states represented
- 150+ people voting
- Lacking in service above the group level: region and world
 - Proposal to require 2 years of service on region level before you’re eligible for trustee
 - When people don’t step up, regions close (i.e., Region 4)
- OA Handbook
 - Updated to reflect service bodies
- Proposals
 - To remove “weight” = defeated
 - To consider religious holidays = amended to consider “all” holidays
 - To change pronouns = withdrawn
 - To impose term limits on trustees = defeated
 - To alternate between video and in-person for WS Business Conference, or use hybrid = adopted
- Approved Literature Committee
 - Soliciting stories on mental health and recovery

Delegate Report: Allen

Delegate Report: Beverly

- OA Audit
 - Short \$ 945,000 of goal to be 2-years
 - Currently running \$200,000 short of budget
 - Contributions are important
 - Up-to-date contribution limits
 - \$7,500 to general fund

- \$7,500 to special fund
 - \$7,500 to honor a deceased member
 - No limits to gifts in wills
- DO NOT USE COPYRIGHTED IMAGES for any publicity!

Closing [3:55 PM]

- Next meeting July 21st
- Think about CCI Board service!!
 - Secretary
 - Chair
 - Treasurer
- 3rd Step Prayer