

Overeaters Anonymous – Cleveland Central Intergroup (CCI)
CCI Business Meeting Minutes
via Zoom
Sunday, July 17, 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 June were read
- The Standing Rules were read
- Introduction of all members. There were 12 eligible voting members in attendance.

II. Board Reports

i. Chair's Report – Pam P.

In addition to her written report, Pam said that it has been a quiet month since the last meeting. She announced that CCI currently has 41 registered meetings, 21 of which have returned face-to-face. She noted this was a wonderful number as she learned at the recent Region 5 Assembly that many groups have lost substantial in-person meetings. At the Summer Assembly, Pam participated on the By-laws Committee as well as the Intergroup Resource Committee where they will be looking at best practices.

Pam reported that the CCI Board has reviewed a few prototypes of CCI business cards which members can give in small quantities to medical personnel as well as others. It was thought that a small business card would be easier for a client to retain and refer to, as opposed to a brochure. These cards can be purchased at a quantity of 500 for \$80. It was noted that CCI still has a quantity of pens which can be distributed.

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 June Minutes were approved as presented. Jo stated that she mailed 2 welcome new rep packets since the last meeting and has added 4 addresses to the eblast (277). We currently have 16 registered reps and 4 alternates.

iv. Treasurer's Report – Gail K.

The June Financial Reports were reviewed:

- Current checking account balance of \$25,070
- Plus prudent reserve of \$4,250
- Income for June = \$417
- June expenses = \$3,900 – this includes CCI's annual donation to R5 and WSO

The 2022-2023 budget will be brought to the members in August. It was noted that as a non-profit, CCI has a larger surplus than allowed so approximately \$100 must be paid in taxes.

The reps were reminded that going forward the expenses will be greater as travel for delegates is opening up. The Fall Assembly will be held in Indiana.

v. Rep/Delegate Report – Marilyn D.

Marilyn reported that she participated in the Region 5 Summer Assembly this weekend and will have her report as Bylaws Chair at the next intergroup meeting. Currently the committee is seeking to align the bylaws with the practice of virtual meetings. She reported that the 12 Traditions Workbook has received the OA seal of approval and will be available for purchase later this year. Marilyn reminded the reps to keep oa.org updated with any group changes as she is responsible only for our CCI meeting list. She noted that virtual meetings can be associated with CCI but they must be registered at oa.org as a virtual meeting, with a new group number assigned to it, and closed as a face-to-face meeting. Marilyn reminded that registration for the virtual R5 Convention, Sept 16-19, is open.

vi. Rep/Delegate Report – Maryann M

In addition to her written report, Maryann stated that 44 representatives and 14 guests were in attendance at the Summer Assembly. As a member of the Convention Committee, she reported that volunteers are needed, particularly for the newcomer room. Maryann also participates on the Sponsorship Committee which is preparing a document “How to Sponsor” and would like to maintain a R5 list of available sponsors. Maryann reported that Region 5 elections will be held at the Fall Assembly and nominations are being accepted for Chair and Treasurer.

III. Committee Reports

- **Events Committee – Karen B**

Karen reported that 55 responses to the Pass-it-On Marathon survey were returned. The Committee is currently working on Sponsorship Day, August 14, 1:30 – 3:30 (virtual).

Upcoming events include

- Candlelight Ceremony – July 24 – St John Bosco
- Ohio Day of Sharing – August 6 – Columbus
- Sponsorship Day – August 14 (virtual)
- Region 5 Convention – September 16 – 19 (virtual)

- **PI/PO/TSW – Shana G**

In the absence of Shana, David M reported that the “super committee” has developed a proposed format for a virtual newcomers meeting, which is planned to be launched in September. The Committee also recognized that it has a healthy budget and will create an independent Zoom account for this meeting. As the committee was unsure what evening might work best for newcomers, the reps were asked for input. Overwhelming response was for Monday night. David will take this result back to the super committee. In other activities, the super committee has discussed a social event for members and a dance, a karaoke night, or a cruise on Goodtime 3 have been considered. The super committee has also agreed to purchase books for a small inner-city meeting.

- **Ad Hoc By-Laws – Ann W**

Ann is reviewing the By-Laws for necessary changes.

- **Ways and Means – Ann W**

Jo will be in contact with Ann regarding the books for the inner-city meeting. Literature will not be sold at Sponsorship Day.

- **Communications Committee – Pam P**

Pam reported that the on-line donations app continues to be a challenge. The Committee continues to maintain and update the CCI website. It is also looking at purchasing a Facebook ad as we near the winter holidays. More to come.

IV. Announcements of Closing

Pam asked that meetings which are closed or are remaining virtual consider donating their literature to other meetings. Baskets are needed for the Ohio Day of Sharing in Columbus on August 6th. Tina K has agreed to do an art project.

There being no further business, the meeting adjourned with the OA Promise at 3:56 p.m.

The next CCI Meeting is **Sunday, August 21, 2022 at 2:30 p.m.**

Respectfully submitted,
Jo Aslan

As approved 8/21/2022

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