

CCI Meeting Minutes

July 21, 2024

2:30 – 4:00 PM

Opening

[2:30 PM]

- Serenity Prayer
- Readings
 - CCI's Statement Purpose read by Pam
 - OA Responsibility Pledge read by Pam
 - Step, tradition, and concept for July read by Toni
 - Standing rules ready by Sheryl
- Introductions and Attendance [2:34 – 2:47 PM]
 - In attendance: 27
 - Eligible to vote: 14 reps and a full board

Business

[2:47 – 3:06 PM]

- 2024–2025 Budget
 - Revisions coming
 - Moving discussion to next month
- Old Business
 - Sponsorship Workshop from Pam
 - 27 in attendance
 - First session: 3 leads with comments and questions
 - Next session: topic TBD
 - Good turnout, good content
 - Billboard update from Yvonne
 - Intersection of Chester & 55th: 165,000 impressions a week
 - New graphic approved by Board
 - Same as what Indianapolis used
 - Will have oacleveland.org and 800 number
 - Suggestion to ad FB information
 - Suggestion for future: more geographically neutral info so that other areas can use the vinyl
 - From September 3 to October 2
 - \$1,000 for vinyl
 - \$2,500 for lamar space
 - Could be displayed somewhere else, but not during this budget cycle

- No data from Indianapolis on whether people joined
 - This is an exposure project
 - Indianapolis intergroup found it was a good use of funds
 - We should ask newcomers how they found OA
- Service Positions
 - Secretary
 - Still open but being basic duties being filled until year-end
 - Kelsey and Sheryl are not on the board
 - Year-end elections for the Board in November!
- New CCI ZOOM password on August 1 = recovery12
 - Links on all flyers need to be updated due to password change
 - Telephone version = 732 683 7912
 - Change on world service
- Seven new intergroups added to Region 5
 - From Missouri
 - Greater Kansas City
 - St. Louis
- From Minnesota:
 - Northern serenity
 - Unity
- From Iowa: Promises of Eastern Iowa
- From North Dakota: Red river valley
- From Illinois: Two rivers intergroup

Committee Reports

[3:06 – 3:37 PM]

Events and Vice Chair Report: Leigh Ann

- Study Series:
 - Second Session: OA Members Come in All Shapes and Sizes
 - 6 virtual attendees
 - 7 in-person attendees
 - Third Session: A Common Solution, Diversity and Recovery
 - Date TBD (October)
 - Location TBD (west side)
- Sponsorship Day: August 18
- Annual Retreat
 - Moved to Fall 2025 to accommodate Region 5 Convention in Milwaukee
 - Tentative date = first weekend October 2025
- September meeting = Thursday, September 12 @ 2pm

Region 5 Convention: Marilyn

- August 9th deadline for pre-registration
 - No meals available at the door
 - If you want meals, you must pre-register
- Friday night = GAME NIGHT!
- Saturday night = DANCE!
- Marketplace is cash only!
 - Another way to fundraise for Region 5
 - Groups donate OA-appropriate baskets for raffle
 - 50/50 raffle
 - CCI not equipped for POS (point of sale), this is why only cash
- Bring a sweater and wear socks
- T minus 47 days (as of 7/21)
- Registration Committee: Karen
 - 150 registered
- Programming Committee: Leigh Ann
 - Soliciting speakers (1 year of abstinence)
 - Email Marilyn

Supercommittee: David

- Billboard (*see above*)
- Sponsorship Day (*see above*)
 - 2 speakers in first hour
 - 3 breakout rooms in second hour
 - Can attend 2 within that time
 - Room 1: Sponsorship 101
 - Room 2: "First 12 days of Sponsorship" pamphlet
 - Room 3: Sponsorship Troubleshooting
- "Principles Before Personalities" Series
- Health Fair at St. Theresa's

Communications: Pam

- Website
 - Continuing to look for inspiration
 - Informative and inviting

Board Reports

[3:20 – 3:46 PM]

Chair: Pam

- Region 5 Assembly

- New book = Diverse Voices, A Common Solution
- Bylaws checklist available online
- Info for healthcare professionals available online
- Proposing new statement for all meeting formats
- New intergroups from dissolved region 4
- 2025 Region 5 Convention
 - Milwaukee will host
 - May 23-25
 - Brookfield Sheraton (not downtown, more suburban)
 - Proposed theme = Be Alive in '25
- Region 5 new logo rolling out soon
 - New logo will not be included on this year's convention material
- Assembly 101
 - To be held by Eileen on October 13, 2024

Vice Chair: Leigh Ann

- Nothing to report

Secretary: Pam

- Approved minutes from June meeting

Delegate Report: Yvonne

- Need stories on mental health and recovery = July 30 deadline!
- Anyone can submit newsletter articles for Region 5
 - Go to Region 5 website (<https://www.region5oa.org/>) → Newsletter → Submit Newsletter Articles
 - Any length, any OA topic, any format (graphics, poems, etc)
- Hospitality room at Convention on Floor 5
 - Coffee, water, couches
 - Spread the word about this!

Delegate Report: Beverly

- Sponsorship workshop template for Region 5
 - October 6 from 2-4pm
- Budget reconciliation tips and tricks
- Formal report forthcoming

Delegate Report: Allen

- Bylaws changes
 - Voting

- Getting region bylaws in line with world service
- Reevaluating regional trustee position process/delegation

Treasurer: Gail

- July report coming in next e-blast
 - Income \$ 943.20
 - \$ 688.20 from 7th tradition donations
 - \$ 255 from individual donations

Closing

[3:46 PM]

- OA Promise