

CCI Meeting

September 21st, 2025

2:30pm

- I. Opening
 - a. Purpose Statement
 - b. Step/Tradition/Concept for September
 - c. Standing Rules
 - d. Introductions
- II. New and Old Business
 - a. Joint weekend retreat with Pittsburgh
 - i. Eblast sent out last week that had a link to a survey and a flyer to collect feedback.
 - ii. Pittsburgh also sent out the same survey went sent out to see if there was still interest on their end (previous call outs showed about 50 people were interested).
 - iii. 30 responses so far received but more would be appreciated. Deadline is tomorrow, September 22nd.
 - iv. Printable versions are available.
 - v. Hoping to have the event in late spring in April or May of 2026.
 - b. Journey Contest
 - i. In an effort to support in person meetings, the task was to attend an in-person meeting you don't normally go to.
 - ii. Marilyn asked people to share their experiences.
 - iii. 4 people were eligible for a drawing for a prize (flashdrive with Region 5 convention audio recordings).
 - c. Open Board Positions
 - i. Resumes are due for open positions by October 19th CCI meeting. Discuss with sponsor and HP.
 - ii. Resume information is available on OACleveland.org. Also available is information on "Day in the Life" of each position.
 - iii. Reminder that requirements were changed in the Bylaws. Two years of experience beyond the group level is not required for the Secretary and Vice Chair positions.
 - d. 2025 Goals:
 - i. Journey was one of the goals and it was a success.

- ii. Next month's pre-intergroup workshop is being hosted by the Super committee. Join at 1pm on October 19th.
 - 1. Still looking for a December workshop host.
- e. Had a vote to determine when the December CCI meeting will be. December 7th won the vote and will be the CCI meeting.

III. Board Reports

- a. Chair Report by Marilyn D
 - i. On the Red Button committee, and they are reaching out their region's to look for 12th step within resources.
 - ii. Board discussed changing CCI's names. They reached out to another intergroup which recently-changed names. The group recommended not using "Doing Business As" and that any change should be done legally and completely.
 - 1. One solution was to create an ad-hoc committee to look into it and another solution was to add a header to the CCI logo to show all the areas we are serving.
 - 2. Some discussion from group reps showed there was potentially still interest in looking at this in the future.
- b. Vice Chair Report by Leigh Ann
 - i. See events committee report.
- c. Secretary Report by Dennis
 - i. Any edits to the minutes?
 - 1. Clarification on Region 5 RFP. Dennis will edit and send updated minutes to Sheryl.
- d. Treasurer Report by Julie
 - i. Income in August was \$615.00
 - ii. Expenses were \$3,298.99 (includes Billboard cost on I-77 N).
 - iii. Julie and Marilyn are meeting with the Bank soon and finalizing the PO box as well.
 - iv. Budget to be sent out to Group reps and committee chairs by Dennis.
- e. Delegate Report by Beverly
 - i. Beverly (and Allen) has registered for the Region 5 Business Conference for end of October.
 - ii. By-laws committee will look at the policy manual next.
- f. Delegate Report by Allen
 - i. At the region level, on the by-laws committee. Have proposed changes for the upcoming Region 5 Business Conference.

- ii. Also on the 12 step within committee and will be hosting an event for the evening of 12/12. Event will include a skit and speakers. Flyer is forthcoming
- iii. WSO committees are looking at by-laws and trustee process.
- iv. Registered for Region 5 Business Conference for the end of October.

IV. Committee Report

a. Events Committee by Leigh Ann

- i. For reference, whoever holds the Vice Chair position is the chairperson of the Events Committee.
- ii. Last events committee met with Pittsburgh intergroup reps and discussed how Sponsorship Day went. And discussed the 12-step workshop currently underway. It is going well with a very committed group.
- iii. IDEA Day, Unity Day, and NY Day marathon was discussed.
- iv. IDEA Day will be November 23rd at St John's Medical Center in Westlake. Same location as Unity Day earlier this year. Programming will be 10a-12p and 1-3pm with a lunch in the middle.
- v. Flyer for Pre-CCI workshop for October 19th is forthcoming to discuss second half of 7th tradition.
- vi. NY Day Marathon will be 9am-3pm and will be virtual. Lead on the hour every hour with the final lead starting at 2pm.
- vii. Unity day will be February 28th.
- viii. Save the Date flyer was sent out in the latest e-blast.
- ix. Next committee meeting is Wednesday, October 1st at 2pm.

b. Public Information Committee by Yvonne

- i. Billboard was posted in I-77N and it is still up even though we only paid for one month and it went up in July.
- ii. Posters for the Toledo area are being discussed.
- iii. Any feedback or questions can be directed to Yvonne at cory4girls@gmail.com
- iv. Additional help in the Super committee is still needed. Please join us!

c. Super Committee by Yvonne

- i. October Pre-intergroup workshop will start at 1pm on the 19th. Speakers will talk about what our responsibility is in the 7th tradition.
- ii. 12/12 plan is still being discussed.
- iii. Meet ups with groups outside of the meeting time is still encouraged and the committee is looking to encourage these meet ups.

- iv. Sponsorship Day debrief was that it went really well and they were glad to work with the Events committee on that event.
 - d. Communications by Gwenn S.
 - i. RFP responses for the Website were received, and they are working to meet with the vendors who responded.
 - 1. Timeline may have been delayed but committee is committed to getting it completed.
 - ii. Gwenn shared Onebox statistics for August including 1 voice mail from newcomer and 12 emails and 2 voicemails from individual members asking questions. Groups sent 6 emails with information and 4 requests to be added to the e-blast list. Summary was 3 voice mails and 157 emails (mostly spam).
 - iii. Discussion over how flyers and other information get to the website and that there is some duplication in review and approval with flyers.
 - e. By-Laws Review by Beverly B.
 - i. No new update.
- V. Questions/Concerns
- VI. Closing: OA Promise