

Overeaters Anonymous – Cleveland Central Intergroup (CCI)

CCI Business Meeting

Sunday, April 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 –

In keeping with the Board's 2023 goals (supporting face-to-face meetings), officers will be visiting a Tuesday evening meeting in Brooklyn on April 18. All reps are invited to joining them. The Board will review this goal at its May meeting.

- Pam noted that the date for the June intergroup meeting is moved to June 25th.
- Region 5 had Chat with the Chairs of several intergroups, via Zoom. Region 5 will host the meeting intergroup chairs will rotate chairing these meetings to discuss best practices.

Vice Chair - Karen needed to be excused early in the meeting but provided the following update on the Events Committee.

- The Committee is planning the in-person Pass-it-On Marathon for September 29-October 1. The Hampton Inn in Streetsboro has been confirmed; event registration fees yet to be determined. A Save-the-Date flyer is being drafted.

Secretary - The March Minutes were approved as presented. Jo reported 7 new addresses were added to the e-blast for a total of 327 names. She mailed one welcome packet to a new CCI rep.

Treasurer - Gail reviewed the March financial reports.

- Current balance - \$25,333.55
- Prudent reserve - \$4,250
- March income - \$274
- March expenses - \$1,590

There was discussion regarding the prudent reserve, which is currently held in the non-interest bearing checking account. Gail will look into vehicles which may be favorable to earning interest. It was also reported that the on-line donation platform appears to be active and members will be able to utilize it.

Delegate Reports –

Marilyn reported that her Region 5 PIPO Committee is focusing on carrying the message to attract BIPOC, men and youth with posters at gyms, colleges and rec centers. She will be attending the WSBC in April.

Mary Ann will also be attending WSBC in Albuquerque for the first time and has not yet been assigned to a committee. Additionally, she is chairing the 2023 Region 5 Virtual Convention (September 9) with registration to be opened in June.

Yvonne – As a member of the Region 5 Media Committee, she is looking for stories from members. She has been assigned to the Literature Committee at WSBC.

**III. Old Business
on**

Ohio Day of Sharing – In person, August 5th in Columbus. CCI is responsible for baskets/raffle. Flyers is forthcoming

Committee Goals – will be available at the website as they are being finalized.

IV. Committee Reports

- **Events Committee** – previous provided.
- **Super Committee** – Sunday Funday was well-attended and the Committee is considering hosting another in October. The Committee has not yet determined a date for the August Sponsorship Day which will be a virtual event.
- **Way and Means** – no report
- **Communications** – The Committee is considering a video for “Why be a group rep?”

V. Announcements/Closing

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

The next CCI Meeting is Sunday, May 21, 2023 at 2:30 p.m.

Respectfully submitted
Jo Aslan

Approved 5/21/2023