

AGENDA - SAA WOMEN'S INTERGROUP

Zoom Teleconference at 1:30 PM US Central Time, Sunday, March 5, 2023

SAA Women's Intergroup is inviting you to a scheduled Zoom meeting.

Sunday, March 5, 2023 @ 1:30 PM CT [11:30 AM PT, 2:30 PM ET, 19:30 GMT]

Topic: Monthly business meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/83380473343?pwd=ZEJ6K0FjSHNhRXcxaUp3bGJQNE9sUT09>

Meeting ID: 833 8047 3343

Passcode: serenity

One tap mobile

+16699009128,,83380473343#,,,,*74273093# US (San Jose)

1. Call to order at 1:30 PM CT by Chair.
2. Silence for the addict who still suffers, Serenity Prayer
3. Roll Call (Secretary): Deborah A, Kristie V, Mike K, Nefertiti KG
4. Excused Absence(s): Dan B, Judy G
5. Readings
 - a. Vision statement: "To carry the message of recovery to the (woman) sex addict who still suffers and to support the (woman) sex addict who continues in her journey of recovery"
 - b. Our Mission:
"To produce, support, and financially assist women-only retreats, workshops, events, activities, and initiatives focused on sexual addiction recovery; to support the women's outreach initiatives of other SAA groups; and to provide information, encouragement, and financial assistance for individual women to participate in these events."
6. Call for additions to agenda (additions, motion to accept or amend):
 - a. Review Feb 5 minutes for approval - Deborah motions to accept, Kristie seconds. Minutes approved
 - b. Can we contact women-only meetings to gauge interest in holding a retreat? (Judy G)
7. Email Voting Results: NA
8. REPORTS
 - a. Treasurer's Report (Kristie) - We received a \$10 donation this month, \$1,451.78 balance. We closed the PO Box. We want to vote to change the bylaws to take out the requirement to hold a PO Box. We don't have a bank account and the reason we had a PO box was so we could

accept physical checks. Nefertiti suggests we could also use Square, which can accept cards. Deborah motions to vote to close PO Box, Kristie seconds. Unanimous ayes have it - Motion passed. Erin to send updated version of bylaws to listserv. Kristie to look into anonymous donations, bank account, and Square.

- b. Website Report (Deborah) - Minor formatting changes but no big updates. Deborah plans to ask some newcomers for their take on the website.
- c. ICC Liaison Report - They post in their meetings and announce anything going on with intergroups. Lots of information shared. [Open service position]
- d. Women's Outreach Committee Liaison -
- e. LGBT Outreach Committee Liaison (Nefertiti KG)- no updates.
- f. Telemeeting Intergroup [TIG] report - no updates [Open service position]
- g. Retreat Committee (defunct) - Judy interested in reaching out to womens meetings to see who wants to plan a retreat.
- h. Other reports? PI/CPC report from Mike: PI/CPC has a request for help out. 3 pamphlets in development that are stalled. One to young people (18-24 yrs old), they're looking for young people to tell their stories (couple of paragraphs).

9. Urgent Business

- a. We approved this blurb last month. We received no response from our last email to Cody about publication in TOC.

WIG Announcement for *The Outer Circle*

The Women's Intergroup (WIG) is a service committee whose mission is to produce, support and financially assist women-only retreats, workshops, events, activities and initiatives focused on sexual addiction recovery; to support the women's outreach initiatives of other SAA groups; and to provide information, encouragement and financial assistance for individual women to participate in these events. The meeting is monthly on the first Sunday of the month at 1:30 CT. If you are interested in attending, please email saawomensig@gmail.com

10. On-going Business

- a. Correct website to list only one contact email:
saawomensig@gmail.com.
- b. Kristie had reached out to the podcaster in San Francisco. He has not yet received the women's panel recording. He gave Kristie a list of womens episodes from his show.
- c. Error on the saa-recovery.org website, Deborah to reach out to ISO to correct. it reads:

Women's page on SAA website. Information about many of these resources can be found at saa-women.org. [LINK BROKEN]

11. Tabled Business

12. New Business

- a. Judy called DJ at ISO. There are many changes going on in the office. TOC doesn't have an editor. Judy says email anything for TOC to Cody. Cody can also blast women's groups with appeal for service.
- b. Erin is stepping down as chair once her term ends in May. We're looking for a new chair. Erin to include this as an open service position in her email to the group.

13. Motion to extend or close the meeting - Deborah motions to close, Kristie seconds. Unanimously approved

14. Close with Serenity Prayer - 2:12p CT