

AGENDA - SAA WOMEN'S INTERGROUP

Zoom Teleconference at 1:30 PM US Central Time, Sunday, Nov 6, 2022

REMEMBER to change from summer/daylight time today! {"Fall Backwards"}

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

Sunday, November 6, 2022 @ 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): Deb W, Mike K, Aimee E, Dan B, Michelle P, Erin B, Kristie V, Deborah (UK)
Excused Absence(s): 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. Reading of the Minutes from October 2, 2022; no minutes to review, no quorum last time.
7. Call for additions to agenda: (additions, motion to accept or amend). Motion requested to allow treasurer to pay for previous business expenses that have been previously approved in a meeting. For instance, last month we didn't have a quorum so we couldn't vote to renew the PO box, but that was a previously approved expense.

8. Email Voting Results:

NA

9. REPORTS

- a. Treasurer's Report (Kristie) - We renewed the Issaquah P.O. Box
- b. Report on resending appeal to the newest ISO list of women's meetings. (Erin, Judy) no updates
- c. Website Report - (Dan). Erin to take over managing WIG websites.
- d. ICC Liaison Report - no rep present
- e. Women's Outreach Committee Liaison - No meeting in October because of conference. Grace list has 381 members.
- f. LGBT Outreach Committee Liaison (Dan) - Officer elections held in October. Ted D (Indiana) repeats as Chair.
- g. Telemeeting Intergroup [TIG] report (Dan) - no report
- h. Retreat Committee (Aimee, Dan, Erin, Kristie) . Erin needs to step down--looking for a new chair. Deb W met a woman at a retreat recently who is interested in having another women's in-person retreat. She might be up for chairing or co-chairing this subcommittee.
- i. Report on SAA Women's Panel (Kristie, Dan B): Kristie says it went well, they recorded it. Not sure of status on recording.
- j. Other reports?
- k.

10. Urgent Business

- a.

11. On-going Business

- a.

12. Tabled Business (due to now quorum in October)

- a. Two motions were submitted on changing Bylaws regarding how money may be used.

Current Bylaws:

IX. Acceptance and use of Donations

A. *The Intergroup* may accept donations from any SAA member, meeting, group or Area. Donations are not accepted from outside (non-SAA) persons or meetings.

B. Donations are to be used or distributed for SAA women members only, or for events which include and support women.

C. *The Intergroup* may pay for recovery events and resources, and then assign oversight for the event or resource to another partner SAA organization (such as the Women's Outreach Committee), for benefit of SAA women members only.

- i. Tabled a motion to permit donations to the ISO.

add section *D. The exception to section "B" is, donations may also be made to the International Service Organization [ISO] of SAA.* or as a second sentence in item B: *The only exception to this is donations may be made to ISO of SAA, Inc.*

Two separate votes:

1. donate to ISO? Y/N Dan calls to vote, Erin seconds: 8 No's

MOTION NOT APPROVED

2. wording (if yes) N/A

- ii. Tabled motion changing Bylaws section IX subsection B to say, donations can be used "to support women and gender minorities" instead of "to support women". Discussion:

1. Does gender minorities include non-binary folks?
2. Are transmen included?
3. Language could be "anyone who self-identifies as a woman" which may exclude gender non-binary folks
4. We should support local groups in their definition of what women/gender minorities are welcome. So, WIG going with more inclusive language can allow for local groups to decide.
5. This group was made for women, there could be an LGBT intergroup too, so our funds should go to support women.

6. Mike calls to question, Dan seconds. 2 Yes, 4 No, 2
abstain. **MOTION NOT APPROVED**

iii. Vote to allow for normal business expenses previously approved
to be reimbursed without a vote (e.g. PO box expense renews
every year) Dan motions. Michelle seconds. 8 yes votes -
MOTION APPROVED

13. New Business

- a.
- b.
- c.

*circle back - does anyone want to chair WIG retreat subcommittee? no takers at
this time*

14. Motion to extend or close the meeting: Mike moves to close, Aimee seconds

15. Close with Serenity Prayer - closed at 2:17p CT