

Agenda - SAA WOMEN'S INTERGROUP  
Zoom Teleconference at 1:30 PM Central July 3, 2022

1. Call to order (Erin B, chair)
2. Silence for the addict who still suffers, Serenity Prayer
3. Roll Call (Secretary): Quorum of 4 voting members needed
5. Excused Absence(s): none
6. 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."
7. Approval of the Minutes for June 5, 2022; (Motion to approve minutes, 2<sup>nd</sup>)
8. Call for additions to agenda: (additions, motion to amend)
9. Email Voting Results
  - a. (an email vote for TOC article was called for)
  - b.
10. REPORTS
  - a. Treasurer's Report (Kristie V [OH]) - New Treasurer in process of finding a bank. (Dan will assist in transfer of accounts) We need to make a decision about P.O. Box, which expires this month
  - b. Website Report - (Dan)
  - c. ICC Liaison Report - (Jennifer)
  - d. Women's Outreach Committee Liaison (Judy)
  - e. LGBT Outreach Committee Liaison (Dan)
  - f. Telemeeting Intergroup [TIG] report
  - g. Other reports?
  - h.
11. Urgent Business
  - a. Our WIG article for publication in The Outer Circle (submitted in March) is being revised. Kristie is doing in the rewrite, with others. It

will include the appeal for support, with the registering of meetings no longer the primary theme.. Approval is needed by July 5 for inclusion in the September-October TOC issue.

- b. Decision on where to open P.O. Box is needed before the end of July
- c.

#### 12. On-going Business

- a.

#### 13. Business tabled until July --

- a. Committee to work on selection of Retreats and other Events.  
[Tabled]
- b. Reconsider name of the Intergroup (Mike K) [Tabled]
- c.

#### 14. New Business

- a.
- b.

#### 15. Motion to extend or close the meeting

#### 16. Close with Serenity Prayer