SAA Women's Intergroup is inviting you to a scheduled Zoom meeting.
Join: https://us02web.zoom.us/j/83380473343?pwd=ZEJ6K0FjSHNhRXcxaUp3bGJQNE9sUT09
      Meeting ID: 833 8047 3343 Passcode: serenity
One tap mobile
      +12532158782,,83380473343#,,,,*74273093# US (Tacoma)
      +16699009128,,83380473343#,,,,*74273093# US (San Jose)
Dial by your location
        +1 253 215 8782 US (Tacoma)
        +1 301 715 8592 US (Washington DC)
      Meeting ID: 833 8047 3343; Passcode: 74273093
      Find your local number: https://us02web.zoom.us/u/kdQjrryTz1

SAA Women's Intergroup Agenda for January 27, 2022

8 p.m. US CT [Central Time] (6 PM PT, 9 PM ET)

CALL TO ORDER by [acting] Chair at 8:xx PM CT with Serenity Prayer
Opening remarks by the chair:
    Welcome to new member(s)

ROLL CALL by Secretary
    Cara/Khara (MI); Carly [BC]; Carole D (CA); Christie K [WA]; Christina M [OR]; Dan B [WA];
    Deb W [WV]; Hayden M [WA]; Judy G [TX]; Louisa [PA]; Maria F [MD]; Michelle P [NC]; Mike
    K [NC], Peggy [UK], Sarah B [OR], Trisha [MA] --

Present:
    Quorum: We [do not?] have a quorum of 4
Excused absences:

READING of the VISION and MISSION STATEMENT (Volunteer)
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

Mission statement: "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."

**Reading of Minutes (Available on TIG Business meeting listing) – see google drive for
saaforwomen@gmail.com**
Approval of Minutes   Motion made: Seconded:/ Discussion; [Pass/tabled]

Call for additions to agenda:
Adopt Agenda   Motion made: Seconded:/ Discussion: [Pass/amended]

Email Voting Results:
          N/A

Check In/Feelings

REPORTS
1. **Treasurer's Report** – (Cara) [October 14 report was, Bank account has $1782.77] (Update?)
2. **Website Report** – Our website domain name (i.e. saaforwomen.org; also saaforwomen.info) and web hosting on DreamHost.com are paid through the beginning of June, 2024. (Dan B)
3. **Women's Intergroup Events Coordinator**
4. **Women's Intergroup Communication and Information Distribution Leader** - Michelle
5. **Secretary's report of the October 30 2021 email voting on Cancelling November and December meetings:**
   The August meeting (last Quorum) had 4 members, thus when the 3rd "Yes, cancel" was received, motion to cancel was approved.
6. **Report from Women's Intergroup Called meeting October 14** (Dan, Michelle, Deb, Judy, …)

URGENT BUSINESS:
-
-

OLD BUSINESS:
1. Re-open nominations for Chair; hold election; (or, with no one elected), accept volunteer as acting chair for January
2. Selected rotating Chair for February (____volunteer?), March (____volunteer?) more?
3. Retreat Committee meetings (including program committee meeting)

4.

5.

BUSINESS CARIED OVER FROM OCTOBER

1. Open nominations for Director (to replace Maria and Carole, who resigned (Carole resigned for health issues). We can have a max of 5 Directors on the Board; that would be 3 more in addition to Carly M [BC] and Dan B [WA]

2. Motion suggested by Dan B: Eliminating Directors and the Board of Directors
   I move that the bylaws be changed to remove all references to the Board of Directors, and Directors themselves; by removing all of the following (in **BOLD RED**):

   ## IV. Officers

   …
   B. **The Board of Directors shall be comprised of at least one officer; it shall also include at least one additional, At-Large Director(s), for a total of no more than 5 Directors in all.**

   ===

VII. Elections
...
D.   …   **Director's term of office shall be two years, but no later than the second service year elections.** ...   [Officers] **and Directors** [may be re-elected following their term.]

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IX. Acceptance and use of Donations
...
D.   All grants and donations approved during regular SAA Women's Intergroup meetings must also be approved by the Board of Directors for carrying out the purpose described in Section II.
==

X. Amendments to *The Intergroup* Bylaws
...
C.   All changes to the Bylaws passed during regular SAA Women's Intergroup meetings must also be approved by the Board of Directors before they take effect.

3. <u>**Motion suggested by Dan B:**</u> **Changing how we disband, and where the money goes.**
I move that the following change be made to our Bylaws:
Replace the entire section **XI. Disbanding The Intergroup;**
<u>This section now reads</u>:
XI. Disbanding The Intergroup;
> **A.   If *The Intergroup* disbands, all money remaining after payment of outstanding debts will be donated to the ISO**

<u>To be replaced with:</u>
XI. Disbanding The Intergroup;
> **A.   The Intergroup may ratify disbanding itself only if such a motion was announced on the google group at least fourteen days before it is scheduled for a vote in a meeting.**
> **B.   If *The Intergroup* disbands, after paying all outstanding debts, *The Intergroup* shall donate any remaining assets wherever possible to an SAA organization or organizations having similar objectives. This should be completed within one year of the final meeting.**

4. **Motion suggested by Dan B and others:**
I move that the chair appoint a committee of volunteers to investigate changing our format into a "real" Intergroup, with registered meetings (those sharing our mission) and no more than one voting member per registered meeting at each business meeting (following the Telemeeting Intergroup model).

NEW BUSINESS
1.
2.
[Optional: MOTION TO EXTEND THE MEETING until 9:xx P.M. CT Motion by____/2nd by___ / [pass/fail])

CLOSE WITH SERENITY PRAYER (9:xx P.M. CT)

NEXT MONTHLY MEETING: Thursday, February 25 at 8 P.M. CT (Chair: TBA)