

SAA WOMEN'S INTERGROUP Minutes, Sunday, Sept. 4, 2022
Zoom Teleconference at 1:30 PM US Central Time

1. Call to order by Erin B, chair, at 1:33 PM CT
2. Silence for the addict who still suffers, Serenity Prayer
3. Roll Call (Secretary):
in attendance: Aimee [TX]. Dan B [WA], Deborah A [UK], Erin B [NC],
[Kristie V [OH], Mike K [NC]
A quorum of 4 voting members is needed (all SAA members in attendance
are voting members)
Excused Absence(s): Deb W [WV], Judy G [TX]
5. Readings Kristie:
6. Vision statement: Kristie:
 - a. "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: Dan B
"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. Reading of the Minutes from August 7, 2022; (Motion to approve minutes, Dan; 2nd Aimee [TX])
8. Call for additions to agenda: (additions, motion to accept or amend).
9. Email Voting Results (N/A)
10. REPORTS
 - a. Treasurer's Report (Kristie, Dan) \$1441.78 in PayPal account. Dan B was paid \$48.00 (for PO Box), \$178.10 for "Healthy Snacks" for the convention Women's Outreach room, and \$40.12 to Deb W for two Spanish books sent to Buenos Aires
 - b. WIG's TOC Article status for inclusion in the September-October TOC issue (Dan, Deb, Mike,) September issue is due out this week (if not already out). Mike K said that it was decided to not include it in The Outer Circle, but that we should contact the ICC instead Also, it may be included under Announcements next month

- c. Report on resending appeal to the Newest ISO list of women's meetings. (Erin, Judy) Erin will speak to Judy about asking the ISO to send the appeal as a broadcast to Women's Meetings
- d. Website Report - (Dan). We have a new meeting registered with the WIG - "Women's Safe Space", meeting Wednesday at 8:30 ET (local); also, there is a new recording from Jeannie O in Edinburgh, Scotland, on the History, DNA, and cultural influences on SAA and its founding. May be found under Stories, in The History of Women in SAA.
- e. ICC Liaison Report - (Jennifer)
- f. Women's Outreach Committee Liaison (Judy)
- g. LGBT Outreach Committee Liaison (Dan). LGBT Outreach is planning another step workshop for new LGBTQ members, sometime early in 2023. Also, the Outreach Committee is trying to get the ISO to allow searches for LGBT meetings on the ISO meetings pages; Finally, there is a person in Texas who has created a comprehensive list of LGBTQ meetings, and more, (similar to our website), at LGBTQSAA.COM.
- h. Telemeeting Intergroup [TIG] (Dan) nothing to report this month.
- i. Retreat Committee (Aimee, Dan, Erin B, Kristie V)
- j. Report on sending Spanish Green Book (2 copies) to members in Buenos Aires, Argentina (Deb, Kristie). Books were sent, and Deb was reimbursed by the Treasurer.
- k. Other reports? (none offered)

11. Urgent Business

- a. ISO Financial situation -
 - i. In the discussion, it was recommended that we all talk about the ISO's financial issues at all our meetings;
 - ii. Dan said that our Bylaws do not permit us to donate money to the ISO, because they do not take directed donations (including for women), and our money can only be used in support of women. Dan also suggested a one-time exception to the Bylaws (not knowing what that would entail) to be able to make such a donation anyway.
 - iii. It was agreed that this was too important to make a quick decision; also, that email voting was not appropriate. The Chair tabled the

discussion until the October meeting and will send copies of the ByLaws and email voting procedures.

12. On-going Business -- none

13. Tabled Business

- a. Committee to work on the creation of Retreats and other Events.
- b. The chair accepted more volunteers for the retreat committee and committed to having a committee meeting.

14. New Business -

- a. There was a discussion on how to improve the number of women in the fellowship (Specifically, in the UK, said Deborah from the UK). Several ideas were discussed, and it was agreed to take the discussion offline.

15. Motion to extend or close the meeting (motion by Dan, 2nd Deborah)

16. Close with Serenity Prayer