

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): A quorum of 4 voting members is needed
Excused Absence(s):
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;
Reading of the Minutes from September 4, 2022;
7. Call for additions to agenda: (additions, motion to accept or amend).
8. Email Voting Results:
Vote to approve sponsoring the SAA Women's Panel, and the Puget Sound Retreat, October 15, 2022. Recorded voting "Yes" were Mike K, Kristie V, Erin B, Dan B, Judy G, Aimee E, and Deb W. No other votes were recorded.
Passed unanimously.

9. REPORTS

- a. Treasurer's Report (Kristie, Dan) - We renewed the Issaquah P.O. Box for 3 more months; the cost is \$48, to be reimbursed to Dan B
- b. Report on resending appeal to the newest ISO list of women's meetings. (Erin, Judy)
- c. Website Report - (Dan).
- d. ICC Liaison Report -
- e. Women's Outreach Committee Liaison (Dan 😊) There was no WOC business meeting due to Conference; from the September WOC meeting, the Grace List now contains 381 member's names.
- 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)
- i. Report on SAA Women's Panel (Kristie, Dan B)
- 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.

D. The exception to section "B" is, donations may be made to the International Service Organization [ISO] of SAA.

- 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". (tabled, no quorum)

13. New Business

- a. Motion to change bylaws under "IX Acceptance and Use of Donations" to add a new section "E" as follows:

*E. The Treasurer may authorize and pay pre-approved standard business expenses, without an additional vote at a business meeting.
(Motion by Dan, assistant treasurer)*

- b. Vote to approve reimbursing \$48 for 3-month lease of PO box (if needed)
- c.
- d.

14. Motion to extend or close the meeting

15. Close with Serenity Prayer