

Minutes - SAA WOMEN'S INTERGROUP  
Zoom Teleconference at 1:30 PM Central June 5, 2022

1. Call to order (Erin B, chair for June meeting)  
Silence for the addict who still suffers, Serenity Prayer
2. Roll Call: Quorum of 4 voting members needed  
Dan B [WA], Deborah, Erin B [NC], Judy G [TX], Kristie Rae, Mike K [NC]  
Excused Absence(s): Aimee E [TX], Deb W [WV],
3. 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."
4. Approval of the Minutes for May 1<sup>st</sup> 2022; Motion to approve minutes (Judy), 2<sup>nd</sup> Mike K
5. Call for additions to agenda: (additions, motion to amend)
6. Email Voting Results n/a
7. REPORTS
  - a. Treasurer's Report\Assistant - Cara sent \$520.00 for Convention Registration Scholarships for women; all six were awarded (anonymously).  
We voted to spend "about \$200" on healthy snacks for Women's Outreach room; we actually spent \$178.10, and delivered these to the WOR, along with the approved handouts. We need to make a decision about P.O. Box
  - b. We discussed the fact that we still need a new Treasurer. Dan gave a description of the duties, as past treasurer. Erin self-nominated to be Treasurer, if that is permitted (as the Chair, it is not permitted by the Bylaws). Kristie then self-nominated as Treasurer, 2<sup>nd</sup> by Judy. Election of Kristie as treasurer was unanimous. (Dan will assist in transfer of accounts)
  - c. Website Report - (Dan)
  - d. ICC Liaison Report - (Jennifer)  
Memo from Philip B forwarded by Judy G:
    - Planning for 2023 PI/CPC projects has begun.
    - Deadline for requesting funding has been extended to August 31st.

- Feel free to discuss this with your group/intergroup and pick a project for 2023.
- Please don't hesitate to contact me if you have any questions.
- Thanks for the service you provide our fellowship!  
Example: In 2016 the WOC sent a mailing to therapists in all 50 states; if we wanted to put a flyer at a professional conference. Philip B does the national conferences. (Mike K)

e. Women's Outreach Committee Liaison (Judy)

f. LGBT Outreach Committee Liaison

g. Telemeeting Intergroup [TIG] report

h. Convention & Women's Outreach report (Evah B):

A quick report on the WOR:

The WOR was decorated with items from the WOC box and fresh flowers. I displayed the healthy snacks and labeled them as "Provided by WIG." I was able to place the WIG handouts on the snack counter. There was a happy buzz around the food provided in the WOR. Most of it was eaten! As someone who has difficulty around large groups of men (even sober men), it meant a lot to me that I could get away from the crowd and find something tasty and healthful to eat in place where I could relax. I received that feedback from others, as well. Overall, I believe that the snack program the WIG provided in the WOR was a great success. It allowed me to spend the ISO budget on fresh flowers, craft supplies for this convention and conventions to come, and a few cookie trays for the welcome reception. It also gave everyone an option if they were hungry and it encouraged women to extend their stay in the room for fellowship and fun.

Gratefully In Service,

Evah

i. Other reports?

j. Mike K: There is a pamphlet put out for women by women; the ISO will provide pamphlets for free for local outreach. "Hope and Healing for Women"

1) Urgent Business

a) Election of Chair; Judy nominated Erin B; Mike 2<sup>nd</sup>; election by acclamation.

b) Election of Treasurer; Kristie Rae elected earlier in the meeting.

2) On-going Business

a) Revise and/or resubmit "Registering Welcoming meetings" for TOC

In the discussion, revision is called for, to include the appeal for support primarily, with the registering of meetings as a secondary theme. Kristie would take part in the rewrite, with others. No vote on approval was in

order; it was suggested doing an email vote this month to approve revised TOC article.

[Further business is tabled until July for lack of time.]

b) Committee to work on selection of Retreats and other Events. [Tabled]

3) New Business

a) Reconsider name of the Intergroup (Mike K) [Tabled]

Respectfully submitted by Dan B, WIG Secretary