

Minutes- 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
Aimee E [TX], Dan B [WA], Erin B [NC] (chair), Judy G [TX], Kristie V [OH],
Mike K [NC] **(We have a quorum)**
4. Excused Absence(s): Jennifer
5. Readings: (Read by Judy)
 - 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: (read by Aimee)
"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. Approval of the Minutes for June 5, 2022; (Motion to approve minutes: Mike K, Judy 2nd) approved
7. Call for additions to agenda: (additions, motion to amend)
 - a. Added re-sending appeal from Judy
8. Email Voting Results
9. 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
 - Dan made a motion to extend the current P. O. Box for 3 months, with intent to use a virtual box, with forwarding capability, after the three months is up. (2nd Judy) approved.
 - b. Website Report - (Dan)
 - Discussed my confusion with Aimee over the 6:15 women's meeting no longer listed on the Telemeeting intergroup page.
 - Dan made corrections to "welcoming women" webpage anticipating approval of TOC Article.

- c. ICC Liaison Report - (Jennifer)
- d. Women's Outreach Committee Liaison (Judy)
- e. LGBT Outreach Committee Liaison (Dan)
- f. Telemeeting Intergroup [TIG] report

10. 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.
(discussion followed.)
Correction (number of women assisted at convention); Motion to approve submitting the article (Judy) 2nd (Mike) passed.
Thank you Kristie and all others who helped.

11. On-going Business

- a. Send Letter of Appeal in other ways
Added "We are currently forming a subcommittee to plan the next women's retreat. Contact us at saawomensig@gmail.com if you are interested in being a part." As inserted 2nd paragraph. Motion to change Judy; 2nd Aimee. Approved

12. Business tabled until July --

- a. Committee needed for Retreats and other Events.
 - Judy noted that the committee needs to report to the WIG before making any decisions or announcements; this was a problem before.
 - We approved forming a committee; volunteers included Dan, Erin, Aimee.
- b. Erin noted that it was a "branding issue" to change the name of the intergroup at this time. Mike withdrew his motion

13. Motion to close the meeting at 2:23 PM CT; closed with Serenity Prayer

The approved The Outer Circle [TOC] article follows:

Are you interested in supporting women in recovery?

SAA Women's Intergroup (WIG): An Introduction and Invitation

The SAA Women's Intergroup, a new service organization, is a resource that may not be familiar to you. The WIG is working to honor and support the growing number of women in SAA. We have already produced one well-attended online retreat, several online workshops, paid for rooms for women attending Convention in 2019, and given registration scholarships for four women to attend the 2022 Convention.

We are currently forming a subcommittee to plan the next women's retreat. Contact us at saawomensig@gmail.com if you are interested in being a part.

Our website, www.saaforwomen.org, is a women's guide to resources. This includes an ever-growing list of meetings that are "Welcoming to Women." You will also find recovery stories of women, links to literature and SAA publications, resources for getting a sponsor, other women's service organizations, and many ways women can connect. And much more.

ANYONE can participate in the WIG. While we are focused primarily on women, we are inclusive and welcoming to all of our diverse fellowship. We invite all to take part in expanding our support of women by simply sharing our information with your groups or fellows in SAA. Visit our website, or contact us at saawomensig@gmail.com to join our mailing list, learn how to list your meeting as "Welcoming to Women," attend our business meetings, or become involved in our next planned events.