

Agenda - SAA WOMEN'S INTERGROUP

Zoom Teleconference at 1:30 PM US Central Time, Sunday August 7, 2022

<https://us02web.zoom.us/j/83380473343?pwd=ZEJ6K0FjSHNhRXcxaUp3bGJQNE9sUT09>

Meeting ID: 833 8047 3343

Zoom Passcode: serenity; Telephone Call-in Passcode: 74273093

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
4. Excused Absence(s): Dan B [WA]
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 July 3, 2022; (Motion to approve minutes, 2nd)
7. Call for additions to agenda: (additions, motion to accept or amend)
8. Email Voting Results (N/A)
9. REPORTS
 - a. Treasurer's Report (Kristie, Dan) P.O. Box in Issaquah has been extended for three months (August through October) for 48 USD; request to reimburse Dan.
 - b. TOC Article status for inclusion in the September-October TOC issue (Dan)
 - c. Report on resending appeal to Newest ISO list of women's meetings. (Dan, Judy)
 - d. Website Report - (Dan)
 - e. ICC Liaison Report - (Jennifer)
 - f. Women's Outreach Committee Liaison (Judy)
 - g. LGBT Outreach Committee Liaison (Dan)
 - h. Telemeeting Intergroup [TIG] report (Dan)

- i. Retreat Committee (Aimee, Dan, Erin) new inquiry from ???
- j. Other reports?
- k.

10. Urgent Business

- a.

11. On-going Business

- a.

12. Tabled Business

- a. Committee to work on selection of Retreats and other Events.

13. New Business

- a.
- b.
- c.

14. Motion to extend or close the meeting

15. Close with Serenity Prayer