

AGENDA - SAA WOMEN'S INTERGROUP
Teleconference at 1:30 PM Central May 1, 2022

1. Call to order

Silence for the addict who still suffers, Serenity Prayer

2. Roll Call: Quorum of 4 voting members needed

Aimee E [TX], Christina M [OR]; Christine C [IN], Dan B [WA], Deb W [WV],
Erin B, Judy G [TX], Michael N [CA], Mike K [NC], Stephanie K, Tom T [ON];

Excused Absence: Erin B, Tom T

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. Reading of the Minutes

a) March 24th 2022

b) April 7th 2022

Motion to approve minutes

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 6 women.

b. Website Report - (Dan)

c. ICC Liaison Report -

d. WOC Liaison report (Judy)

e. LGBT Outreach Committee Liaison

f. Telemeeting Intergroup [TIG] report

g.

h.

i.

1) Urgent Business

- a) Election of Chair; (or, selection of rotation of chairs; chair for June meeting)
- b) Election of Treasurer;
- c) Election of Secretary
- d) (Assistant Treasurer)
- e)

2) On-going Business

- a) Purchase additional registration(s) for women to Convention?
- b) Revise and/or resubmit "Registering Welcoming meetings" for TOC
- c)

3) New Business

- a) From Evah (WOC Secretary) - suggest we spend about \$200.00 for healthy snacks at a WIG table in Women's Outreach Room at Convention
- b) Plans for WIG presence at Convention.
- c) Committee to work on selection of Retreats and other Events.
- d)