

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 24<sup>th</sup> 2022

b) April 7<sup>th</sup> 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)