

Agenda - SAA WOMEN'S INTERGROUP

Zoom Teleconference at 1:30 PM US Central Time, Sunday, Oct. 2, 2022

SAA Women's Intergroup is inviting you to a scheduled Zoom meeting.

Sunday, October 2, 2022 @ 1:30 PM CT [11:30 AM PT, 2:30 PM ET, 19:30 in UK]

Topic: Monthly business meeting:

Join Zoom Meeting

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

Meeting ID: 833 8047 3343

Passcode: serenity

One tap mobile

+16699009128,,83380473343#,,, *74273093# US (San Jose)

1. Call to order at 1:3x PM ET by Erin B, chair.
2. Silence for the addict who still suffers, Serenity Prayer
3. Roll Call (Secretary): A quorum of 4 voting members is needed
Excused Absence(s): Dan B, Judy G, Kristie V
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 September 4, 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) - announcement of new Postal Box.
 - b. Report on resending appeal to the newest ISO list of women's meetings. (Erin, Judy)
 - c. Website Report - (Dan). The WIG website lists SAA [intergroups](#), service committees and websites: nine of these include a "YES" under "Links to SAA Women's Intergroup?":

I would like every WIG member to consider approaching their local intergroup, asking for us to be included on their site as well. Thank you

- d. ICC Liaison Report - (ICC Meeting follows WIG meeting today)
- e. Women's Outreach Committee Liaison (Judy)
- f. LGBT Outreach Committee Liaison (Dan, ??) - no report
- g. Telemeeting Intergroup [TIG] report (Dan)
- h. Retreat Committee (Aimee, Dan, Erin)
- i. Other reports?
- j.

10. Urgent Business

- a. Leasing a replacement Postal Box before the end of October (see Treasurer's report). The Bylaws require the Treasurer to maintain a Pox Office Box; The new provider's cost will be lower, and thus this change needs to be announced, if not voted upon.

11. On-going Business

- a.

12. Tabled Business

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

13. New Business

- a.
- b.
- c.

14. Motion to extend or close the meeting

15. Close with Serenity Prayer