

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

1. Call to order at 1:32 by (Acting Chair) Mike K., following a moment of silence for the addict who still suffers, and the Serenity Prayer.
2. Roll Call: Quorum of 4 voting members needed
Aimee E [TX], Dan B [WA, Sec], Deb W [WV], Judy G [TX], Mike K [NC],
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 2022Motion to approve minutes as corrected.
5. Call for additions to agenda: (approved as amended)
6. Email Voting Results n/a
7. REPORTS
 - a. Treasurer's Report\Assistant - Cara sent \$520.00 for Convention Registration Scholarships plus an anonymous donation to cover two more, for a total of 6 women.
 - b. Website Report - (Dan) Our Domain and our web hosting is paid through May 2024.
 - c. ICC Liaison Report - (liaison Jin M not in attendance)
 - d. WOC Liaison report (Judy) WOC will be doing a workshop on "Grieving and Recovery" on Saturday, May 28, 11:30 AM ET at Atlanta Convention.
 - e. LGBT Outreach Committee Liaison (Dan) - The LGBT OC just completed their third series of LGBT Newcomers meetings; THE OC is working on an LGBT Outreach List (like Grace List); there is interest in an LGBT Intergroup (autonomous).
 - f. Telemeeting Intergroup [TIG] report. (Discussion of whether the 6:15 Women-only meeting is still going on). 2 Action Items: **Aimee**, to find out why the TIG removed the meeting; **Dan** to restore the meeting on WIG website)
- 1) Urgent Business
 - a) Election of Chair; Question: Is Erin still willing to be the new Chair? (Acting Chair for June meeting is still open.)
 - b) Election of Treasurer; (still open?)
 - c) Election of Secretary Dan nominated, 2nd Deb -- Unanimously elected

- d) (Assistant Treasurer) Dan nominated 2nd Deb -- Unanimously elected
(Note: Dan has the key to the P.O. Box in Washington State)

2) On-going Business

- a) Purchase additional registration(s) for women to Convention? (not needed at this time)
- b) Revise and/or resubmit "Registering Welcoming meetings" for TOC (Tabled by Chair); clarification needed on LitCom's decision, also, what TOC Editor requests from us.
- c) Rewrite is not appropriate at this time.

3) New Business

- a) From Evah (WOC Secretary) - motion we spend about \$200.00 for healthy snacks at a WIG table in Women's Outreach Room at Convention Motion by Judy, 2nd by Deb.
Passed (Dan, Deb and Mike to discuss offline)
- b) Plans for WIG presence at Convention. Appeal for service [doublecheck with Judy]; "What's the Difference", snacks, Printout of the WIG home page. Dan to coordinate with WOC meeting on May 14.
- c) Committee to work on selection of Retreats and other Events. (Tabled by Chair)

Motion to adjourn (Dan), 2nd (Judy)
Adjourned 2:29 PM CT