

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