

SAA Women's Intergroup Agenda March 24, 2022

8 p.m. US CT [Central Time] (6 PM PT, 9 PM ET)

Meeting ID: 833 8047 3343 Passcode: serenity

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

All WIG meeting documents are available for download from Telemeeting Intergroup [TIG] "Business Meetings" page: link is [https://saatalk.info/us/conferences/conference?xconference\[id\]=253](https://saatalk.info/us/conferences/conference?xconference[id]=253)

1. CALL TO ORDER by February Acting Chair Dan B, with Serenity Prayer, at 8:xx PM CT.
2. Opening remarks by the Chair:
 - a. Do we have a volunteer as Chair for tonight (March)?
 - b. Announcing new meeting day and time (First Sunday of month, 1:30 PM CT). See (i) Secretary's report on email voting, and (ii) Time Sensitive Business, (after reports), to choose start date.
3. ROLL CALL by Secretary
Excused absences: none
New members present: (Welcome)
All Present:
Quorum: We [do / do not] have a quorum (minimum is 4)
4. READING of the VISION and MISSION STATEMENTS (volunteer ____)
 - 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."
5. Reading of February Minutes; corrections? Motion by __ 2nd by __; minutes accepted/as corrected/tabled/??.
6. Call for additions to agenda:
 - a. Adopt Agenda -- Motion made: Seconded: Discussion: [adopted/amended]
7. REPORTS
 1. Treasurer – Cara has resigned;
 - a. **February bank account balance was \$1799.44.**
 - b. Bylaws allow Chair to appoint a new Treasurer, pending elections (May meeting, 2022).
 2. Secretary -- Email Voting Results:
 - a. **Vote to decide on meeting day and time:** Choices were: (A) First Sunday 1:30 PM CT; (B) Second Sunday 1:30 PM CT; (C) no change (i.e. Fourth Thursday at 8 PM CT)
 - b. **Results:** with all 8 eligible voters voting by email, 5 chose (A), one each chose (B) and (C), one abstained.
 - c. **New meeting Day will be Sunday 1:30 PM CT** (Beginning May 1, 2022)
 3. WOC Liaison (Judy)
 - a. Report on Appeal letter for WOC Grace list
 - b. Report on asking WOC to manage rooms at Convention, if WIG pays for them
 4. Website – (Dan)
 - a. In keeping with our approved plan to register "Welcoming to Women" meetings, two new pages were added: one to register meetings, and one to list welcoming meetings. About 8 meetings responded with interest; 3 have provided all the necessary information, while others will likely be added soon.
 - b. I could use some help with the website – people with artistic or design sense, website (technical) skills and experience, and previous experience with WordPress;
 5. ICC Liaison: No report (We need a new Intergroup Communications Committee liaison, with Michelle P having resigned).

6. Other Committee and Intergroup Liaisons: seeking volunteers
(see Committee Calendar document:
[https://saatalk.info/us/conferences/conference?xconference\[id\]=253&downloadFieldname=document5](https://saatalk.info/us/conferences/conference?xconference[id]=253&downloadFieldname=document5)

URGENT & TIME SENSITIVE BUSINESS:

1. New Meeting Day and Time – when do we switch from 4th Thursday to 1st Sunday?
 - a. The first Sunday in April is April 3rd (10 days from now); It May it is May 1st.
 - b. The 4th Thursday in April is April 28th, (3 days before May 1st).
 - c. Suggest a motion to skip April meeting, and start Sunday meetings on May 1st?
- 2.
- 3.

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. From Judy G:
 - a. Election of officers (Judy: I was considering being the treasurer but have decided it is too much for me to do at this time).
Dan B: Looking for a volunteer willing to transition bank accounts; and be elected at annual meeting May 1st, 2022.
 - b. Send Appeal for Service to other committees and groups. (google group, women's meetings, etc.)
 - c. Build Intergroup in order to have enough individuals for liaisons to other groups, etc.
 - d. To be able to develop a committee to develop structure and guidelines for various other committees / workgroups.
 - e. Also to have enough individuals for various committees, like a retreat committee.
2. Seeking Liaisons to various committees, to attend their business meetings and report:
 - a. WOC (ISO Women's Outreach) Second Saturday, 10 AM CT
 - b. ISAAC (ISO Intimacy and Sexual Avoidance Awareness Committee) First Saturday 11 AM CT
 - c. Telemeeting Intergroup [TIG] (non-ISO), Second Saturday 3 PM CT
 - d. LGBT Outreach (ISO) Third Sunday 2 PM CT
 - e. PI/CPC (ISO) Public Information / Cooperation with the Professional Community, Fourth Thursday, 7 PM CT
 - f. IDC (ISO) Inclusion and Diversity Committee, Fourth Saturday 10 AM CT
 - g. Fellowship ISC (ISO), Fourth Saturday 1 PM CT
 - h. UK Intergroup (non-ISO) ???
3. Seeking a Retreat committee to make recommendations, for how we can assist with selecting and planning Women's Retreats.
 - a. Dan B: I suggest that we look at the WOC's request for proposals, from The Outer Circle, 2016-05 (May-June) pages 7-9 (see reprint), and create our own Request-for-proposal form.
- 4.
- 5.

Motion to extend the meeting

Motion to close the meeting

CLOSE WITH SERENITY PRAYER

NEXT MONTHLY MEETING: **To Be Announced** see Time Sensitive Business