

AGENDA - SAA WOMEN'S INTERGROUP

Zoom Teleconference at 1:30 PM US Central Time, Sunday, Feb 5, 2023

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

Sunday, Feb 5, 2023 @ 1:30 PM CT [11:30 AM PT, 2:30 PM ET, 19:30 GMT]

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 1:30 PM CT by Chair.
2. Silence for the addict who still suffers, Serenity Prayer
3. Roll Call (Secretary): Michelle P, Mike K, Deborah A, Erin B, Judy G, Kristie V, Nefertiti K
4. Excused Absence(s): Dan B, Deb W
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. Call for additions to agenda (additions, motion to accept or amend):
 - a. Discuss open positions: Webmaster, Secretary, Retreat Coordinator, Liaison positions. We should announce these openings at the meetings we attend.
 - b. Review Jan 1 minutes for approval - Judy motions to approve, Mike 2nds. Minutes approved.
7. Email Voting Results: NA
8. REPORTS

- a. Treasurer's Report (Kristie) - PO Box now closed. Bylaws require treasurer to open PO Box. But, since we don't have a bank account we can't accept a check to WIG. May want to change bylaws so this is not a requirement. PayPal is our only way to receive money. Erin to reach out to Dan B and Kristie V to explore prices and other considerations.
- b. Website Report (Erin) - Transcript of Jeannie O's share has been uploaded to website.
- c. ICC Liaison Report - They post in their meetings and announce anything going on with intergroups. Lots of information shared. [Open service position]
- d. Women's Outreach Committee Liaison - WOC holding workshop at Convention. They want to talk about resources for women. We could walk people through the WIG website as part of that, or hold our own presentation. Deadline to submit workshop app is March 1. Application on ISO website. Michelle says it seems WOC is up for collaboration on this. Erin will email Evah to followup.
- e. LGBT Outreach Committee Liaison - Nefertiti K to be new LGBT Liaison. Erin will send Nefertiti meeting details.
- f. Telemeeting Intergroup [TIG] report - Judy reminds us ICC is a good resource for information about Intergroup events etc. [Open service position]. Erin to send out dedicated email notifying listserv of open positions. Include position descriptions.
- g. Retreat Committee (Dan, Kristie) - We may need some structure and guidelines for retreats. Judy to think about writing guidelines. Would be great to work on getting more new women into service.
- h. Other reports? PI/CPC report from Mike: ISO to start printing brochures again. Help & Healing for Women brochure could be put in public places to reach more women. Available soon.

9. Urgent Business

- a. WIG Announcement for *The Outer Circle*

The Women's Intergroup (WIG) is a service committee whose mission is 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. The meeting is monthly on the first Sunday of the month at 1:30 CT. If you are interested in attending, please email saawomensig@gmail.com

Mike motions to approve, Judy seconds. Discussion ensues. Comment: Mike started with the Mission Statement to write this. Unanimously approved.

10. On-going Business

- a. Deborah to check website to see what email address is listed for comments.
- b. Maybe create a "round up" of what each group/intergroup is working on and sent it to TOC they would publish it as news?
- c. WIG appeal for TOC - Erin emailed Tracy and Don reattaching our appeal and asking what, if anything, is keeping it from being published. No response. Dan suggests emailing the literature committee about it (Jim L former chair, Rachel R chair now). Erin to call Rachel R.
- d. Upload Jeannie O transcript to WIG website when complete.
- e. Could we get in touch with Jason T in the Bay Area who does an SAA podcast? Kristie to reach out to Jason. YouTube channel for podcast: <https://www.youtube.com/channel/UC50ZpYyuaswxP39zbeFIJcg>
- f. Interesting topic: how men and women benefit from being in recovery together. Could pull soundbite from recent women's panel. Erin is happy to tell her story or speak on this or any topic for the WIG website.
- g. Could contact ISO about putting our meetings on the calendar. Could be a standing event and also a standing announcement in TOC. Something to think about - a 2 sentence WIG announcement that might be more likely to get published than our appeal. Mike will think about this.
- h. We could apply to do a WIG workshop at the 2023 convention

11. Tabled Business

12. New Business

- a. Judy called DJ at ISO. There are many changes going on in the office. TOC doesn't have an editor. Judy says email anything for TOC to Cody. Cody can also blast women's groups with appeal for service.
- b. On ISO website there's a page where you can post events. Deborah to update events page each month to post our meeting each month.
- c. Nefertiti has a meeting that's posted on the ISO website, it's Saturdays at 10a on zoom.

13. Motion to extend or close the meeting - Judy motions to close meeting, Nefertiti seconds

14. Close with Serenity Prayer - 2:30p CT