

1 October 2023

## **MINUTES**

PLEASE REFER TO THE AGENDA items for each discussion.

Meeting was called to order at 1:30PM CST

Present were Deborah from the UK and Cara from Michigan.

Since this is the second meeting in a row where there have only been 2 people Cara made the suggestion to have the meeting and send out email discussion and possibly voting on some items. this is the result of today's discussion.

### **On-going Business**

1.

#### **Zoom or FreeConferenceCall?**

Update from Thea on Twin Cities creating own Zoom account. \* Telemeeting have free zoom account too.

a.

Thea was not present to give her update. Present attendees both agreed that the TIG's free zoom account and or the Twin cities free Zoom account would work for us. The action step now is to call for internet or live voting on FCC or ZOOM and then decide. Since we would have use of the TIG's (telemeeting intergroup) account for free If we call an email vote my vote would be TIG Zoom.

#### **ISO needs a website “compliance assessment”**

Update from Thea.

a.

Thea was not in attendance to provide update

**WIG retreats virtual/ in-person.**

Do we want one? Attendees at meeting agreed they want retreats and currently agreed that a virtual retreat was the most feasible. Perhaps an email vote is in order.

a.

**If we do want a retreat would we want - mixed attendance with women focus or women-only with mixed focus.**

b.

Attendees at meeting both agreed that their choice would be Mixed attendance with a woman focus. Perhaps an email vote is in order.

### **Women panel events with Kristie.**

How to access retreats/recovery days/ meetings etc.

a.

Attendees present agreed that this was an excellent offering but with Kristie not in attendance no further discussion could be had. Cara suggested that because she is the Workshop and speaker coordinator for TIG this may be an avenue to pursue.

### **NEW BUSINESS**

#### **Create workshops to help men make meetings safe for women.**

Do we want to discuss particulars, create actions etc. in this meeting?

a.

The attendees at meeting both agreed that this is an excellent idea --for when the year rolls over to 2024. We need more WIG participation to make this happen. Perhaps a committee to bring this about-and or an email vote.

New business

2.

**Do we use email list to provide information on women-related events or only for minutes/agendas?**

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Attendees at the meeting both agreed that using the email list for information on woman related events is a good idea for the email list.

Perhaps an email vote on this.

3. Added item of New Business by Cara : Since 2 meetings consecutively have had attendance of only 2 members of the WIG. Perhaps it is time to decide yet again if you have the most logical day and time. For myself it is 2:30 EST. on a Sunday. I assure this day and time will not always work for me. I signed up today because I knew for a fact this day would work. I think from the last 2 months we are finding out this needs revisiting. Perhaps an email vote.