

Agenda - SAA WOMEN'S INTERGROUP

Zoom Teleconference at 1:30 PM US Central Time, Sunday Sept. 4, 2022

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

Meeting ID: 833 8047 3343

Zoom Passcode: serenity; Telephone Call-in Passcode: 74273093

1. Call to order (Erin B, chair)
2. Silence for the addict who still suffers, Serenity Prayer
3. Roll Call (Secretary): Quorum of 4 voting members needed
Excused Absence(s):
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. Reading of the Minutes from August 7, 2022; (Motion to approve minutes, 2nd)
7. Call for additions to agenda: (additions, motion to accept or amend).
8. Email Voting Results (N/A)
9. REPORTS
 - a. Treasurer's Report (Kristie, Dan) \$1441.78 in PayPal account
 - b. WIG's TOC Article status for inclusion in the September-October TOC issue (Dan, Deb, Mike,) September issue is due out this week (if not already out).
 - c. Report on resending appeal to Newest ISO list of women's meetings. (Erin, Judy)
 - d. Website Report - (Dan). We have a new meeting registered with the WIG - "Women's Safe Space", meeting Wednesday at 8:30 ET (local); also, there is a new recording from Jeannie O in Edinburgh, Scotland, on the History, DNA, and cultural influences on SAA and its founding. May be found under Stories, in The History of Women in SAA.

- e. ICC Liaison Report - (Jennifer)
- f. Women's Outreach Committee Liaison (Judy)
- g. LGBT Outreach Committee Liaison (Dan). LGBT Outreach is planning another step workshop for new LGBTQ members, sometime early in 2023. Also, the Outreach Committee is trying to get the ISO to allow searches for LGBT meetings on the ISO meetings pages; Finally, there is a person in Texas who has created a comprehensive list of LGBTQ meetings, and more, (similar to our website), at LGBTQSAA.COM.
- h. Telemeeting Intergroup [TIG] report (Dan) nothing to report this month.
- i. Retreat Committee (Aimee, Dan, Erin)
- j. Report on sending Spanish Green Book (2 copies) to members in Buenos Aires, Argentina (Deb, Kristie)
- k. Other reports?
- l.

10. Urgent Business

- a.

11. On-going Business

- a.

12. Tabled Business

- a. Committee to work on the creation of Retreats and other Events.

13. New Business

- a.
- b.
- c.

14. Motion to extend or close the meeting

15. Close with Serenity Prayer