

AGENDA - SAA WOMEN'S INTERGROUP
Teleconference at 1:30 PM Central June 5, 2022

1. Call to order (Erin B, volunteer to chair June meeting)
 Silence for the addict who still suffers, Serenity Prayer
2. Roll Call: Quorum of 4 voting members needed
 Excused Absence(s): Aimee E [TX], Deb W, Judy G
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. Approval of the Minutes for May 1st 2022; Motion to approve minutes
5. Call for additions to agenda: (additions, motion to amend)
6. Email Voting Results n/a
7. REPORTS
 - a. Treasurer's Report\Assistant - Cara sent \$520.00 for Convention Registration Scholarships for women; all six were awarded (anonymously).
 We voted to spend \$200 on healthy snacks for Women's Outreach room; we actually spent \$178.10, and delivered these to the WOR, along with the approved flyers
 - b. Website Report - (Dan)
 - c. ICC Liaison Report - (forwarded by Judy G)
 - Planning for 2023 PI/CPC projects has begun.
 - Deadline for requesting funding has been extended to August 31st.
 - Feel free to discuss this with your group/intergroup and pick a project for 2023.
 - Please don't hesitate to contact me if you have any questions.
 - Thanks for the service you provide our fellowship! Philip B
 - d. Women's Outreach Committee Liaison (Judy)
 - e. LGBT Outreach Committee Liaison
 - f. Telemeeting Intergroup [TIG] report
 - g. Convention & Women's Outreach report (Evah B):

A quick report on the WOR:

The WOR was decorated with items from the WOC box and fresh flowers. I displayed the healthy snacks and labeled them as "Provided by WIG." I was able to place the WIG handouts on the snack counter. There was a happy buzz around the food provided in the WOR. Most of it was eaten! As someone who has difficulty around large groups of men (even sober men), it meant a lot to me that I could get away from the crowd and find something tasty and healthful to eat in place where I could relax. I received that feedback from others, as well. Overall, I believe that the snack program the WIG provided in the WOR was a great success. It allowed me to spend the ISO budget on fresh flowers, craft supplies for this convention and conventions to come, and a few cookie trays for the welcome reception. It also gave everyone an option if they were hungry and it encouraged women to extend their stay in the room for fellowship and fun.

Gratefully In Service,
Evah

h. Other reports?

i.

j.

1) Urgent Business

a) Election of Chair; (or, selection of rotation of chairs; chair for July meeting)

b) Election of Treasurer;

c)

2) On-going Business

a) Revise and/or resubmit "Registering Welcoming meetings" for TOC

b) Committee to work on selection of Retreats and other Events.

c)

3) New Business

a)

b)

c)

d)