

April AGENDA (draft) – SAA WOMEN'S InterGroup

Zoom Teleconference at 3 PM CT, 4PM EST, 9PM UK.

Sunday, 3 March 2024

(All times are US Central Standard Time unless noted otherwise)

1. Call to order time: TIME (3PM) CT, by NAME
2. Silence for the addict who still suffers, and the 'we' version of the Serenity Prayer
3. Roll Call (Secretary): NAMES
4. Excused Absence(s): NAMES
5. Readings:

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"

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. Minutes and agenda:

- A. Motion to accept Minutes from March 2024 meeting. Motion to accept NAME, seconds NAME. Approved.
- B. Motion to accept agenda. Motions NAME, seconds NAME. Agenda approved.

7. Reports

- C. **Treasurer's Report (Kristie) -**
- D. **Website Report (Deborah) -**
- E. **Intergroup Communications Committee Liaison Report – vacant**
- F. **Women's Outreach Committee Liaison (Thea) -**
- G. **LGBT Outreach Committee Liaison (Nefertiti KG) -**
- H. **Telemeeting Intergroup [TIG] report - Vacant**

I. **Other reports? NA**

8. **Urgent business**

J. **NA**

9. **On-going business**

K. **Online retreat:** Is there anyone who would like to organise an online retreat for WIG.

L. **WOC workshop series and panel** - update on - were WIG members invited to speak and have we/ do we want to send out adverts for the panels.

M. **Previous examples of WIG/WOC giving out money** - In 2023 WIG sent money to ISO rather than to individuals, WOC advertised the sponsorship availability through Grace List. **Thea** - to find WOC guidelines which contains eg sending money to the organising committee rather than the individual and monitoring whether different women benefit each year etc.

N. **WIG to buy own Zoom account** - Comment on whether it would be worth paying for a Zoom account for one meeting per month, but discussion not taken further as no quorum. **Deborah** to create a free zoom account for WIG - if it needs a phone number (two-way verification) then account will not be set up.

10. **New business**

O. **TBD**

11. **Business tabled for next meeting**

P. **NA**

12. NAME motion to close meeting. NAME Agreed. Meeting closed at TIME CST.

13. Close with the “we” version of the Serenity Prayer

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