

February Minutes (draft) – SAA WOMEN’S InterGroup

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

Sunday, 9 February 2024

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

1. Call to order time: 3.06cst
2. Silence for the addict who still suffers, and the ‘we’ version of the Serenity Prayer
3. Roll Call (Secretary): Kristie, Thea, Deborah. Serena joined during the meeting.
4. Excused Absence(s):
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:

Motion to accept Minutes. Accepted.

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7. Intro to new attendees

Existing members describe our work and our meetings.

8. Reports

Chair’s Report - New member for mailing list, T7 email, ideas to spend money.

Treasurer's Report (Kristie) - Arizona can send T7 by PayPal. No change to balance.

Women’s Outreach Committee Liaison (Thea) - Arizona mentioned support for WIG. Email re women’s data workshops ongoing and asking WIG to publicise at meetings/ mailing list. Went to TIG and is also on SAA website. Announced at ICC and fellowship IC. Looking for panel members for March and April. Can email Thea or WOC chair (Eva). (Deborah to draft email for WIG list and share on whatsapp groups). Unsuccessful dating, and how do

you know when you're ready, and how do you go about it eg dating plans or not wanting them. All genders/ sexualities on panel.

Website Report - Nothing to report. Website could do with a refresh, feedback received in previous years, Deborah's website skills not enough.

9. Urgent business

A. NA

10. On-going business

A. Finance/Money:

- Discuss any requests for financial support - no new requests. WIG has previously responded to requests for financial support (September) but has not received any further information from the requestees.
- Update on Arizona IG T7 donation - contact made and method of payment has been provided.
- How are we going to spend the money - email of ideas was sent to regular attendees of the meeting. A suggestion was made to send it out to all WIG members for comment - Deborah to action.

B. Zoom account

- Update on Twin Cities IG offering WIG a zoom account - Thea to mention to Cherrelle before the next WIG meeting.

11. New business

A. Thea asks Serena if she is aware of any women who might want financial assistance to attend. Offer to fund some literature for women SAs, perhaps at the women's break out room or women-focused literature for the convention literature table. Serena to take questions back to the Austin convention committee.

12. Business tabled for next meeting

A. NA

13. Motion to close the meeting at 3.40 pm CST.

14. Close with the "we" version of the Serenity Prayer

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15. Business postponed for the future

- A. Workshops - WIG is keen to have an online event but it will need support to create and host it. Access to a Zoom account is the first challenge.
- B. Future of the website - Dan currently has ownership of the WIG website and would like to transfer it over to WIG. Deborah has reached out for help in understanding this process and requesting timings and fees information. Dan will find out how to start this process. There is no action for WIG to take.