

February Agenda (draft) – SAA WOMEN’S InterGroup

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

Sunday, 4 February 2024

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

1. Call to order time: TIME CT by NAME
2. Silence for the addict who still suffers, and the ‘we’ version of the Serenity Prayer
3. Roll Call (Secretary):
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:

- A. Motion to accept Minutes from January 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?**

8. Urgent business

- J. **NA**

9. On-going business

- K. **Online retreat:**
 - i. See details in Annex A
 - ii. Resources to organise retreats - Kristie to update on connection with DanB to find out who put on the last WIG online retreat. Deborah to update on whether SAAUK women’s committee will share their experience to help us set up an event.
- L. **WOC workshop series** - a number of questions have arisen from December and January meetings:
 - Who is the WOC’s intended audience? Mixed or women-only?
 - When is WOC looking to hold events?
 - When are they advertising to Grace List etc.
 - When do they need details of our retreat? What details would they need?
- M. **Women panel events:** update - no response yet from emails sent to previous panel members.
- N. **Create workshops to help men make meetings safe for women.** Suggestion for future discussion eg what topics/ advice would be included? What resources are currently available.

10. New business

- O. **Request for funding to support Puget Sound Intergroup by:**
 - Provide funding to allow Puget Sound Intergroup to set up an in-person women’s only meeting to cover rent, literature etc
- P. **Pay for an individual to attend a 'No Human Power' retreat in April \$380.**

Q. **Pay for an individual to attend a retreat in a different state.**

R. **WIG to buy own Zoom account**

11. **Business tabled for next meeting**

S. **TBD**

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

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

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Appendix A

Online Retreat information

June is the most popular month.

Suggested topics -

- Sponsorship
- Welcoming women in mixed groups
- Pros/cons of going to mixed meetings with men

Panel format.