

AugustAGENDA (draft) – SAA WOMEN'S InterGroup

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

Sunday, 4 August 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:

- Motion to accept Minutes. No Minutes to accept. June very short email note, July no note as it was an informal discussion.
- Motion to accept agenda. Motions NAME, seconds NAME. Agenda approved.

7. Reports

- Treasurer's Report (Kristie) -
- Website Report - vacant
- Intergroup Communications Committee Liaison Report – vacant
- Women's Outreach Committee Liaison (Thea) -
- LGBT Outreach Committee Liaison (Nefertiti KG) -
- Telemeeting Intergroup [TIG] report - Vacant

- Other reports? NA

8. Urgent business

- **No Chair** - WIG does not currently have a chair but Deborah will send out invites until one is available to chair. Ad-hoc chairs to run meetings each month.
- **Service positions** - see separate document for service positions with roles and responsibilities.

9. On-going business

- **Finance/Money:**
 - a. **Website fees** - 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.
 - b. **Financial support** - Set up criteria for things we are able to financially support. This will help with answering ad-hoc queries and giving all women's groups the financial assistance available. Use this meeting to share ideas and create criteria.
 - c. **How we make the payment** - whether we'd send the money to an individual or to a company/SAA group/ISO etc.
 - d. **How the payment is made** - it's currently in PayPal and in order to send it out it may need to be transferred to a WIG member's personal bank account. Kristie to seek advice from Dan who was the original financial account holder.
 - e. **Buy zoom account** - for WIG business meetings, online workshops, share with women's meetings
- **Workshops** - standing item WIG is keen to have a online event but it will need support to create and host it.

10. New business

- **Business information** - the WIG does not have access to business documents, do these exist, what are they and where are they held..

11. Business tabled for next meeting

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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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