

December AGENDA – SAA WOMEN’S InterGroup

Zoom Teleconference at 1:30 PM CT, Sunday, 3 December 2023

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

1. Call to order time: TIME by CHAIR
2. Silence for the addict who still suffers, and the ‘we’ version of the Serenity Prayer
3. Roll Call (Secretary): ATTENDEES
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 August 2023 meeting. Amends suggested by NAME, motion to accept NAME, seconds NAME. Approved.
 - b. Motion to accept agenda. Motions NAME, seconds NAME. Agenda approved.
7. Email Voting Results:
 - a. Move to Zoom or stay with FreeConferenceCall?
 - b. WIG retreat - in-person or online?
 - c. Use email list to provide information on women-related information, or strictly WIG Business?

- d. Would you come if the time or day were changed?

8. Reports

- a. Treasurer's Report (Kristie)
- b. Website Report (Deborah)
- c. Intergroup Communications Committee Liaison Report – vacant
- d. Women's Outreach Committee Liaison (Thea)
- e. LGBT Outreach Committee Liaison (Nefertiti KG)
- f. Telemeeting Intergroup [TIG] report - Vacant
- g. Other reports?

9. Urgent Business

- a. Election Secretary -

10. On-going Business

- a. **Zoom or FreeConferenceCall?** Update from Thea on Twin Cities creating own Zoom account. SAATalk has zoom accounts that it can give to women's groups.
- b. **ISO needs a website "compliance assessment"** Update from Thea.
- c. **WIG retreat**
- d. **If we do want a retreat would we want - mixed attendance with women focus or women-only with mixed focus.**
- e. **Women panel events with Kristie.** How to access retreats/recovery days/ meetings etc.
- f. **Create workshops to help men make meetings safe for women.** Do we want to discuss particulars, create actions etc. in this meeting?

11. New business

- Do we need to reconsider the date or time of the meeting?

12. Business tabled for next meeting

- a. ..

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

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

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