

## **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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[saawomensig@gmail.com](mailto:saawomensig@gmail.com)