

January AGENDA (draft) – SAA WOMEN’S InterGroup

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

Sunday, 12 January 2024

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

1. Call to order time: TIME (3PM) CT
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:

Motion to accept Minutes.

Motion to accept agenda.

7. Intro to new attendees

Existing members describe our work and our meetings.

8. Reports

Chair’s Report -

Treasurer's Report (Kristie) -

Women’s Outreach Committee Liaison (Thea) -

Website Report -

9. Urgent business

A. NA

10. On-going business

A. **Finance/Money:**

- **Discuss any requests for financial support**

11. New business

A.

12. Business tabled for next meeting

A.

13. Motion to close the meeting. Meeting closed at 3.xx 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.