

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: 3:05pm CT
2. Silence for the addict who still suffers, and the ‘we’ version of the Serenity Prayer
3. Roll Call (Secretary): Deborah, Cherrelle, Kristie
4. Excused Absence(s): Thea
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. Deborah.

Motion to accept agenda. Cherrelle.

7. Intro to new attendees

Existing members describe our work and our meetings.

8. Reports

Chair’s Report - Nothing to report.

Treasurer’s Report (Kristie) - Nothing to report.

Women’s Outreach Committee Liaison (Thea) - Not attending.

Website Report - Nothing to report.

9. Urgent business

- A. NA

10. On-going business

A. Finance/Money:

- Discuss any requests for financial support - no new requests. WIG has previously responded to requests for financial support but has not received any further information from the requestees.

11. New business

- A. Arizona Intergroup has offered a T7 donation to WIG, Kristie to contact them
- B. Deborah had heard of a woman asking for financial support to purchase a Green Book, the meeting GC approved and she will receive one. Deborah asked if this “Support provision of Green Books to women financially struggling”. was something WIG would like to offer. Rolled to a future meeting.
- C. What leaflet packs to offer to in-person women’s meetings. And whether we would like to provide information to mixed meetings on supporting women. These topics were discussed in 2024, it needs someone to create a proposal so that it can be advertised to SAA.
- D. Deborah asked that if we’re getting T7 income how can we prove that we are spending it. Kristie queried how we would spend it if we have to have a quorum of four when our regular attendees are three. This can be discussed when opportunities to spend the money are received. Deborah mentioned that WOC had asked in 2024 for financial assistance to fund an in-person recovery event for women, WIG are still open to proposals to be able to discuss further.
- E. Cherrelle proposed that the Twin Cities Intergroup might be in a position to offer WIG a zoom account to use for events. Kristie explained that the two-factor authentication process had prevented WIG from accessing Zoom accounts previously. Deborah mentioned the use of a host key rather than using logins. Cherrelle to discuss at Twin Cities Intergroup and report back in February.

12. Business tabled for next meeting

- A. NA

13. Motion to close the meeting. Meeting closed at 3.25 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.