

1 PRELIMINARIES

1.1 Call to order

- Call to order by Steven K, via <https://zoom.us/j/901508057> or phone:+19292056099,,901508057#

1.2 Serenity prayer

- God, grant us serenity to accept things we cannot change, courage to change things we can, and wisdom to know the difference

1.3 Twelve traditions

- Read by ?
 1. Our common welfare should come first; personal recovery depends upon SAA unity. 2. For our group purpose there is but one ultimate authority — a loving God as expressed in our group conscience. Our leaders are but trusted servants; they do not govern. 3. The only requirement for SAA membership is a desire to stop addictive sexual behavior. 4. Each group should be autonomous except in matters affecting other groups or SAA as a whole. 5. Each group has but one primary purpose — to carry its message to the sex addict who still suffers. 6. An SAA group ought never endorse, finance, or lend the SAA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose. 7. Every SAA group ought to be fully self-supporting, declining outside contributions. 8. Sex Addicts Anonymous should remain forever nonprofessional, but our service centers may employ special workers. 9. SAA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they serve. 10. Sex Addicts Anonymous has no opinion on outside issues; hence the SAA name ought never be drawn into public controversy. 11. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, TV, and films. 12. Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.

1.1 Present

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1.4 Agenda

- ? and ? seconded to adopt the agenda as below to finish by 14:00 **passed** unanimously

1.5 Previous minutes

- ? moved and ? seconded to approve the previous minutes as published; **passed unanimously**.

2 OLD BUSINESS

2.1 Committee meetings and roles

- Chris X moved and Doni L seconded to confirm the following committee roles:
Chair: Steven K
Secretary: Doni L
passed unanimously
- Chris X agreed to create a Service Development email and website account for use by the secretary.
- Chris X moved and Doni L second that the committee will meet using this Zoom account at 13:00 PT on the first Sunday of each month until further notice, **passed** unanimously

2.2 Statement of Vision and Mission

- Chris X moved and Doni L seconded to submit the draft Statement of Vision and Mission to the Telemeeting Intergroup as amended for approval, **passed** unanimously
- Chris X moved and Doni L seconded to amend the draft as follows:
 - a) insert "of" after "fellowship" in the first paragraph;
 - b) strike all occurrences of "Telemeetings" and insert "Telemeeting";
 - c) strike all occurrences of "its constituent International" and insert "the Telemeeting Intergroup";
 - d) strike "the SAA groups of".
- **Amended** unanimously
- Doni L agreed to amend and submit the draft accordingly.

2.3 2024 Q1 Action Plan

- Chris X agreed to report discrepancies between meetings registered with the Intergroup and the ISO; compared to those registered with each ISO Area.
- Doni L agreed to draft an introductory email to Intergroup member groups.

3 NEW BUSINESS

3.1 Introductory Email

- Doni L drafted introductory email to send to Intergroup member group.

CLOSING

4.1 Adjourn

- ? moved and ? seconded to adjourn at 14:15 PT, **passed** unanimously

4.2 Minutes

- ? moved and ? seconded to approve these minutes as displayed, **passed** unanimously

4.3 Unity prayer

- I put my hand in yours and together we can do what we could never do alone. No longer is there a sense of hopelessness. No longer must we each depend upon our own unsteady willpower. We are all together now, reaching out our hands for a power and strength greater than ours; and as we join hands, we find love and understanding beyond our wildest dreams.