

AGENDA - SAA WOMEN'S INTERGROUP

Zoom Teleconference at 1:30 PM US Central Time, Sunday, Dec 4, 2022

SAA Women's Intergroup is inviting you to a scheduled Zoom meeting.

Sunday, December 4, 2022 @ 1:30 PM CT [11:30 AM PT, 2:30 PM ET, 19:30 GMT]

Topic: Monthly business meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/83380473343?pwd=ZEJ6K0FjSHNhRXcxaUp3bGJQNE9sUT09>

Meeting ID: 833 8047 3343

Passcode: serenity

One tap mobile

+16699009128,,83380473343#,,,,*74273093# US (San Jose)

1. Call to order at 1:32 PM CT by Chair.
2. Silence for the addict who still suffers, Serenity Prayer
3. Roll Call (Secretary): Mike K, Kristie V, Deborah A, Erin B
4. Excused Absence(s): Judy G, Aimee E
5. Readings
 - a. 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"
 - b. 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. Call for additions to agenda (additions, motion to accept or amend):
 - a. Overview WIG history and purpose for new attendees. (NA no newcomers showed up)
 - b. What do attendees and members hope to get out of WIG in 2023?
(see ongoing business below)
 - c. Discuss open positions (Secretary, Liaisons) - Erin to send out list of open positions to listserv: Webmaster, Secretary, Retreat Coordinator, Liaison positions.
 - d. Review Nov 6 minutes for approval - Mike motions to approve, Deborah seconds. Minutes approved.

7. Email Voting Results: NA

8. REPORTS

- a. Treasurer's Report (Kristie) - no updates
- b. Website Report (Erin) - Dan has passed website management to Erin (saaforwomen.org)
- c. ICC Liaison Report - (CIC?) Deborah attended, procedure discussed for GSRs signing up with ISO. 2,200 meetings but only 500 GSRs, so not all meeting are represented.
- d. Women's Outreach Committee Liaison - Erin to attend next weekend
- e. LGBT Outreach Committee Liaison -
- f. Telemeeting Intergroup [TIG] report -
- g. Retreat Committee (Aimee, Dan, Kristie) - Anyone willing to chair retreat subcommittee? not at this time
- h. Other reports? NA

9. Urgent Business

- a.

10. On-going Business

- a. WIG appeal for TOC - could we put the retreat planning worksheet on our website, other places? Would be a helpful resource for everyone. Could also send out doc on WhatsApp (UK has a 300 person group, might be less cuz not all numbers necessarily current). Women's committee in UK does not have an events coordinator but they could use the info. How can we expand our knowledge of women's committees globally so we're reaching women with this or other information? We edited the appeal to instead of saying we have a subcommittee planning a women's retreat, saying we have funds available for people who want to plan women's retreats.
- b. Many people in the UK have never heard a woman share, so when they do, people come in droves. Communication about these events is mostly through WhatsApp.
- c. Could we get in touch with Jason T in the Bay Area who does an SAA podcast? Could we get some women's shares on there or maybe they

have some recordings we can feature on our website? There are MP3s available for purchase in the ISO store, but they require your address for purchase which can be off putting. Kristie to reach out to Jason. YouTube channel for podcast:

<https://www.youtube.com/channel/UC50ZpYyuaswxP39zbeFIJcg>

- d. Interesting topic: how men and women benefit from being in recovery together. Could pull soundbite from recent women's panel.
- e. Email WIG listserv to see what they want from WIG in 2023
- f. We could apply to do a WIG workshop at the 2023 convention

11. Tabled Business

12. New Business

- a.
- b.
- c.

13. Motion to extend or close the meeting - Mike motions to adjourn, Kristie seconds

14. Close with Serenity Prayer - 2:22p CT