

MINUTES DRAFT - SAA WOMEN'S

Zoom Teleconference at 1:30 PM CT, Sunday, 2 July, 2023

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

1. Call to order time: Time by chair NAME
2. Silence for the addict who still suffers, and the 'we' version of the Serenity Prayer
3. Roll Call (Secretary): **NAMES**
4. Excused Absence(s): **NAMES**
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):
7. Motion to accept Minutes from June 2023 meeting. Motion **NAME** seconds **NAME**.
8. Motion to accept agenda. Motions **NAME**, seconds **NAME**. Minutes approved/ or changes needed.
9. Email Voting Results: NA
10. Reports
 - Treasurer's Report (Kristie)
 - Website Report (Deborah)
 - Intergroup Communications Committee Liaison Report - vacant
 - Women's Outreach Committee Liaison - vacant
 - LGBT Outreach Committee Liaison (Nefertiti KG)
 - Telemeeting Intergroup [TIG] report (Deborah)
 - Other reports?
11. Urgent Business
 - New chair - for one year or for the next month . Deborah volunteered and

was voted into the position for one year.

- New secretary - for one year or for the next month. Kristie volunteered for the next month and gratefully received.

12. On-going Business

- a. WIG name - this generated a discussion as to whether we consider ourselves an Intergroup. Strong opinions were put forward that we are an InterGroup, and the LitCom / ISO cannot state otherwise (they had been doing so by not including a WIG article in the Outer Circle. Khara will challenge their decision. It was also stated that there is no requirement for IG to have reps from all meetings - although that is a goal of the IG it does not preclude meetings from being an IG if it does not achieve this. It was re-confirmed that WIG had been set up as a second service body for women was needed to undertake work that the Women's Committee was blocked from doing -
- b. Agreed that WIG name did not need to change if the group votes to remain an Intergroup.
- c. ZOOM account. Last meeting to use Dan's account is August. Deborah to trial FreeConferenceCall or group to vote on setting up a WIG zoom. It was suggested that WIG offer it to women's groups and so zoom was better. This was questioned - who is going to manage the account to make sure that meetings that need it don't overlap. FreeConferenceCall was offered as a strong alternative - it is free, has video and phone and share documents.
- d. Agree that Website URL should not change and is retained as www.SAAforWomen.org

13. Business tabled for next meeting

- a. Funding available for 2024 projects. Does WIG want to apply?
- b. Workshops to "Help men make meetings safe for women". Create meetings or produce information/ literature on healthy sexuality and sober dating.

14. Close with the "we" version of the Serenity Prayer at TIME

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