

August Minutes - SAA WOMEN'S InterGroup

Zoom Teleconference at 1:30 PM CT, Sunday, 6 August, 2023

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

1. Call to order time: 2:30 by chair Deborah
2. Silence for the addict who still suffers, and the 'we' version of the Serenity Prayer
3. Roll Call (Secretary): Thea, Mike, Kristie,
4. Excused Absence(s): Deborah, Dan
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): Motion to accept Minutes from June 2023 meeting. Motion Thea - motions to postpone approval of minutes until next month (do not have to review at the moment) Michael K . Seconds. Motions passes, will add to agenda for next months' meeting.

7. Motion to accept agenda. Motions Thea, seconds Michael K.. Minutes approved/ or changes needed.

8. Email Voting Results: NA

9. Reports

- Treasurer's Report (Kristie)
- Website Report (Deborah)
- Intergroup Communications Committee Liaison Report - vacant
- Women's Outreach Committee Liaison - Thea - WOC agreed to have Thea as the liaison for WOC - WOC members are waiting on us to determine name changes.
- LGBT Outreach Committee Liaison (Nefertiti KG)
- Telemeeting Intergroup [TIG] report (Deborah)
- Other reports?

10. Urgent Business

- New secretary - Kristie can do month to month until/unless another person volunteers.

11. On-going Business

- a. New online account - FCC test feedback - FCC is an option, most of the features are very comparable to Zoom. The only thing to note was that a web browser can only be used on a PC, if you join from a smart phone or

tablet, you must use the app to join by video. Joining by phone is the same and works fine. September's meeting will be sent by FCC, and next month, if we have a quorum we can vote on using this going forward.

- b. Are we an InterGroup.
- c. WIG name - choosing a new name which reflects our purpose
 - Results from email feedback. Discussion. Motion. Vote? - did not have a quorum at today's meeting .
 - Status unknown on feedback, need quorum to vote on name.
- d. Website URL, do we want to change it to include the word 'international'.
Current URL is www.SAAforWomen.org - no comments at this time
- e. Website - ISO needs a "compliance assessment", volunteer needed. - making sure that links from the ISO are active and compliant, no information at this time, if anyone has additional, will add to next month's agenda.
- f. Funding available for 2024 projects. Does WIG want to apply? - no comments at this time

12. New business

- Moved all business to tabled for next meeting.

13. Business tabled for next meeting

- a. Help men make meetings safe for women workshops - no comment today.
- b. Healthy sexuality and sober dating meetings, workshops, leaflets - Thursday noon ISA meeting is currently looking for support for revival. SAA has a

focus on stopping unhealthy sexual behaviors but not enough on establishing or growing healthy sexual behaviors. ISA has entries on SAAtalk website, resources are available but not enough support for meetings. More information and interest/support is needed.

- c. Possible Zoom account for a UK women's meeting? - On hold until Deborah discusses FCC with the meeting members to determine if a Zoom is still preferred.

14. Close with the "we" version of the Serenity Prayer at 3:00.

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