

March AGENDA (draft) – SAA WOMEN’S InterGroup

Zoom Teleconference at 3 PM CT, 4PM EST, 9PM UK.

Sunday, 3 March 2024

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

1. Call to order time: TIME CT, by NAME
2. Silence for the addict who still suffers, and the ‘we’ version of the Serenity Prayer
3. Roll Call (Secretary):
4. Excused Absence(s):
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:

- A. Motion to accept Minutes from February 2024 meeting. Motion to accept NAME, seconds NAME. Approved.
- B. Motion to accept agenda. Motions NAME, seconds NAME. Agenda approved.

7. Reports

- C. **Treasurer's Report (Kristie) -**
- D. **Website Report (Deborah) -**

- E. **Intergroup Communications Committee Liaison Report – vacant**
- F. **Women’s Outreach Committee Liaison (Thea) - NA**
- G. **LGBT Outreach Committee Liaison (Nefertiti KG) -**
- H. **Telemeeting Intergroup [TIG] report - Vacant**
- I. **Other reports? NA**

8. Urgent business

- J. **NA**

9. On-going business

K. Online retreat:

- i. Resources to organise retreats - Kristie ask DanB who put on the last WIG online retreat. SAAUK women’s committee will share their experience to help us set up an event.

L. WOC workshop series - a number of questions have arisen from December and January meetings:

Who is the WOC’s intended audience? Mixed or women-only?

When is WOC looking to hold events?

When are they advertising to Grace List etc.

When do they need details of our retreat? What details would they need?

M. Create workshops to help men make meetings safe for women. Suggestion for future discussion eg what topics/ advice would be included? What resources are currently available. - Deborah suggests it be a mixed event for participants and speakers. How do we want to take this forward?

10. New business

N. Request for funding to support Puget Sound Intergroup by:

- Provide funding to allow Puget Sound Intergroup to set up an in-person women’s only meeting to cover rent, literature etc. \$XXXXX cost to be found before next meeting

O. Pay for an individual to attend a 'No Human Power' retreat in April - \$380 * to add to this agenda item** - if this person intends to use their experience for women-only events. Next time - to get an update from Kristie about previous experience of organising funding.

P. **WIG to buy own Zoom account** - update on 2-way verification process.

11. Business tabled for next meeting

Q. Roles available for WIG

12. NAME motion to close meeting. NAME Agreed. Meeting closed at TIME CST.

13. Close with the “we” version of the Serenity Prayer

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Appendix A

Online Retreat information - survey results

June, April and September is the most popular month.

Suggested topics -

- Sponsorship
- Welcoming women in mixed groups
- Pros/cons of going to mixed meetings with men
- Steps, traditions, getting started, groups for women to share their first step, meetings, some playtime

Have one workshops as a panel format.