

JULY AGENDA (draft) – SAA WOMEN’S InterGroup

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

Sunday, 7 July 2024

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

1. Call to order time: TIME (3PM) CT, by 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:

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:

1. Motion to accept Minutes. June very short email note.
2. Motion to accept agenda. Motions NAME, seconds NAME. Agenda approved.

7. Reports

3. Treasurer's Report (Kristie) -
4. Website Report (Deborah) -
5. Intergroup Communications Committee Liaison Report – vacant
6. Women’s Outreach Committee Liaison (Thea) -
7. LGBT Outreach Committee Liaison (Nefertiti KG) -
8. Telemeeting Intergroup [TIG] report - Vacant
9. Other reports? NA

8. Urgent business

10. NA

9. On-going business

11. **Update from ISO Women's Committee**

12. **Previous examples of WIG/WOC giving out money** - In 2023 WIG sent money to ISO rather than to individuals, WOC advertised the sponsorship availability through Grace List. **Thea** - to find WOC guidelines which contains eg sending money to the organising committee rather than the individual and monitoring whether different women benefit each year etc.

13. **WIG to buy own Zoom account** - would be used for WIG and could be offered to women's meetings, will need service to manage the zoom meetings (access, and timings) and finance/payment to Zoom.

14. Host an online event on 'women and men recovery together'. (it may not be able to cover all genders unless the people creating/hosting/presenting the workshop have experience)

10. New business

15. **TBD**

11. Business tabled for next meeting

16. NA

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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Business not being taken forward until someone is available to take it on:

Online retreat