

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