

October MINUTES (draft) – SAA WOMEN'S InterGroup

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

Sunday, 6 October 2024

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

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

Motion to accept Minutes.

Motion to accept agenda.

7. Reports

Chair's Report Treasurer's Report (Kristie) -

Women's Outreach Committee Liaison (Thea) -

Other reports - NA

8. Urgent business

A. NA

9. On-going business

A. **Finance/Money:**

- **Financial support** - create an offer to be made to meetings eg number of leaflets, types of leaflets.
- **Zoom account** - We discussed wanting to hold online retreats but we cannot do this without a professional account. Update from Thea on options other than WIG procuring its own.
- B. **WOC** interested in having an in-person event for women in America and have requested finance from WIG.
- C. **Business information** - the WIG does not have access to business documents. Thea is going to find out what sort of documents the WIG needed to set the IG up. Thea will investigate.
- D. **Communications** - Progress update on:
 - Methods we have tried to increase our contact with the SAA fellowship (eg, attending new meetings and announce vision, service opportunities and website. Ask other contacts to do the same - **all**.
 - ICC to remind them of our IG and ask how they can help us - **Deborah**.
 - Suggest that meetings consider using the women's leaflet as a meeting topic.
- E. **Service positions** - How to communicate the roles to the entire fellowship.

10. **New business**

- A. WIG/ WOC differences document. WOC have given us a document to put on our website to explain the differences between the two entities. I have requested amendments from them regarding their statement that WIG is a relatively new entity. I also want to propose text which is more appropriate for our target audience - the WOC language is very business-orientated but I believe WIG as an IG is more accessible.

11. **Business tabled for next meeting**

- A. .

12. **Business postponed for the future**

- A. Workshops - WIG is keen to have an online event but it will need support to create and host it. Access to a Zoom account is the first challenge.
- B. Future of the website - Dan currently has ownership of the WIG website and would like to transfer it over to WIG. Deborah has reached out for help in understanding this process and requesting timings and fees information. Dan will find out how to start this process. There is no action for WIG to take.

13. Thea motioned to close the meeting. Kristie agreed. Meeting closed at 3.58 CST.

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

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