

Sanac 12 Minutes

Committee meeting minutes. Done by Ronnie E-H	06.12.20	4:00pm Zoom - https://zoom.us/j/94275170398	Action Points, Moving Forward
Chair of the meeting:	Neil P Standing in for Wayne H	The meeting was started with a moments silence Reading of 12 Concepts	
Agenda items for meeting: • Moments silence			
Tradition 2 reading • 12 Concepts	Ronnie E-H Marc S		
apologies	Wayne H Paul K		
• Introductions	Marc S Neil P Phil T Mark K John S Ronnie E-H Karl C Helen T Steve L Dave P John B	- Programming Chair - Vice Merchandise - Registration Chair - Hospitality Chair - Treasurer - Vice programming - Stewarding chair - Vice Hospitality - Hotel Liaison - Chair Arts and Graphics	
• Positions vacant	Vice-Chair , 4yrs CT Vice – Treasurer , 3yrs CT Vice- Minutes , 1yr CT Vice- Arts & Graphics , 1yr CT Fundraising Chair , 2yrs CT Vice- Fundraising , 1yr CT AV/Production , 2yrs CT Vice- AV/Production 1yr CT Vice Tea		Please announce at meetings. Has been taken to area and announced.
REH has handed in his vice programmer position	REH has put himself up for minute	Ronnie E-H voted in as minutes secretary	

Commented [RE1]:

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	<p>secretary- Mark K seconded it.</p> <p>John B has put himself forward for Vice Programmer. Marc S seconded it</p>	John B voted in as Vice Programmer	
• Approval of last meeting minutes	Mark S approved last months minutes		
• Opening treasury balance	£4353.78		
• Subcommittee reports			
• Venue update	<p>Steve L</p> <p>Nothing to report other then the contracts have been signed.</p>	Next steps are to sit down with venue to find out about room costs. How many rooms?	We have discussed attendance for the position and we have agreed to use WhatsApp group to address any apologies and or reports.
- Treasury	<p>New activity on account.</p> <p>£105.13p for t-shirt sales</p> <p>£55.13p was on day of the fundraiser last week</p> <p>£35.62p in donations for the fundraiser.</p>	Neil paid zoom bill which was £48	Total raised from the fundraiser was £90.75p
- Registration	Phil T- Registration, no change at this time with reports, we need to have a clear idea of what is going on.	John S -there are some concerns around pre reg as this can become a nuisance if we have to cancel. Other than this there is no major concern as we won't lose any funds as we done pat till just before we go in.	Neil P- feels that social distancing will end in April. There are no real risks to us booking.
- Programming	Nothing further to report at this time.	Acting on faith.	

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- Hospitality	Nothing to report right now		
- Arts & Graphics	Nothing to report.		
- Merchandise	Neil P	£220 spent out on t-shirts in total. 11 tshirts sold so far out and we have £110 back with 60 of it being profit, the committee will plug the t-shirts. Some discussion around the quality of the T-shirts and thoughts on getting other ones in for the convention if possible.	There has been some discussion around having smaller ones made for nearer the time.
- Stewarding	No much to report.	Karl C- has got some people in mind and will solidify this nearer the time.	
- Fundraising		A plan for further Fundraising in the new year.	
- AV/Media			
- Registration			
Other business		Member sending in reports as discussed earlier. Discussions around John B still being signitary	
Fundraiser			
Closing treasury	£4353.78		
Next meeting	Sunday 3 rd of Jan at 4pm	4:00pm Zoom - https://zoom.us/j/94275170398	
Serenity prayer lead out by Mark K			