

Sanac 12 Minutes

<b>Committee meeting minutes.</b> Done by Ronnie E-H	07.02.21	4:00pm Zoom - <a href="https://zoom.us/j/94275170398">https://zoom.us/j/94275170398</a>	Action Points, Moving Forward
Chair of the meeting:	Neil P  Wayne H has stepped down as chair.	The meeting was started with a moment's silence Reading of 12 Concepts	
<b>Agenda items for meeting:</b> • Moments silence			
Tradition 2 reading • 12 Concepts	Ronnie		
apologies	John B Phil T		
• Introductions	Marc S Neil P John S Ronnie E-H Karl C Helen T Dave P Ricky H Paul K	- Programming Chair - Vice Merchandise - Treasurer - Minutes Sec - Stewarding chair - Vice Hospitality - Chair Arts and Graphics Chair of merchandise - Vice hospitality	
• Positions vacant	<b>Chair -5 yrs</b> <b>Vice-Chair, 4yrs</b> CT <b>Vice –</b> <b>Treasurer, 3yrs</b> CT <b>Vice- Minutes,</b> 1yr CT <b>Vice- Arts &amp; Graphics, 1yr</b> CT <b>Fundraising Chair, 2yrs CT</b> <b>Vice-Fundraising, 1yr</b> CT <b>AV/Production, 2yrs CT</b> <b>Vice-AV/Production</b> 1yr CT <b>Vice Tea</b>		Please announce at meetings.  Has been taken to area and announced.
			John S to give report at area

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			this month and put forward a proposal to get support from ASC committee as we no longer have a chair.
• Approval of last meeting minutes	No minutes last month		
• Opening treasury balance	£4353.78		
• Subcommittee reports			
• Venue update	Steve L Handed in position due to personal reasons.		
New business	<p>We have had a discussion and vote around cancelling the convention and moving it to an online event. We can then have a new committee reform next year with new theme. We will ask area to ringfence an agreed amount for next year to put on a convention.</p> <p><b>Vote to change venue was carried with a move to digital event for a 1 or 2 days.</b></p>	<p>Report from Steve L stating that the contact is quite flexible and would possibly waver the need to pay the deposit. We need to get an early cancellation to reduce the amount of funds that we might have to pay if at all considering the UK current situation with Covid restrictions.</p> <p>Committee to think about what sort of fun part of the event that we can do online. Comedy Bingo with prizes?</p>	<p>John S to put together an email in the next 3 days to the venue to check with them as to whether we would be charged for the deposit or whether they would waver this considering the current lock down.</p> <p>Marc S to come back with a plan for the event and bring to next meeting in regards to programming schedule.</p>
- Treasury		Discussion around signatories, John S has advised that this will not be an issue as is all digital and he is accountable for funds	

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- Registration	Phil T to contact pre reg members to see what they decide to do with funds that were paid towards tickets		
- Programming	Nothing further to report at this time.	Acting on faith	
- Hospitality	Nothing to report right now		
- Arts & Graphics	Nothing to report.		
- Merchandise	Ricky	To push merchandise out at half price at the event.	
- Stewarding	Karl C has handed in his position		
- Fundraising		A plan for further Fundraising in the new year.	
- AV/Media			
- Registration			
Other business			
Fundraiser			
Closing treasury	£4353.78		
Next meeting	Sunday 7th of March at 4pm	4:00pm Zoom - <a href="https://zoom.us/j/94275170398">https://zoom.us/j/94275170398</a>	
Serenity prayer lead out by Helen T			