



Sussex Area LSC

## **Committee Meeting Minutes Tuesday 09/01/18**

### **In Attendance –**

Steve L (SL) Chair  
Nick S (NS) Treasurer  
Neil P (NP) Minutes Secretary  
Rupert W (RW) Tea Person/Poster Coordinator  
Ronnie EH (REH)  
Wayne H (WH)  
Gary P (GP)  
Pete F (PF), Vice Chair  
Suzanne SB (SSB)  
Mark K (MK)  
Brian B (BB),

### **Apologies –**

Natalie S (NS) – Female Volunteer Coordinator, Shawn T (ST), Barry K (BK).  
Dave P (DP), Rachel H (RH) – Communication Secretary, Lou F (LF), Tim C (TC), Marc S (MS) Vice Treasurer

- *SL welcomed everyone and opened the meeting with a moments silence.*
- *REH read the 12 Concepts.*
- *Group introduced themselves.*
- *Group approved last months' minutes*
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## Positions Vacant –

Homeless Coordinator, Literature Secretary, H&I Panel Leaders (HMP Ford)

## Elections –

## Treasurers Opening Balance & Report –

**Main - £400.00 Tea - £20.51**

## Business –

### Old –

### Ongoing –

SL started by reading the chairpersons report. (Attached)

SL mentioned that the Friday Pavilions meeting needs support. SSB offered to pick people up. WH suggested we maybe try and move the meeting time to a busier time for clients at the centre.

We also have the opportunity to take a new H&I meeting in. SL is going to look into maybe doing a meet and greet on a Thursday.

William Collier meeting is the 17<sup>th</sup> not the 18<sup>th</sup> as per chairperson's report. They are looking for us to start a H&I meeting. WH put himself forward as chairperson. MK seconded. SL raised a concern about clients knowing WH assured this wasn't a problem. Committee approved WH. RW offered to attend the first presentation with WH and SL.

RW has checked through the guidelines and has drafted a letter to take on any poster runs. SL suggested RW chat with MK about tapping into his experience with doing poster runs.

RW is going to start with Horsham area first with BB and LF. SSB offered to do some driving. NS will get in contact with RW about other possible areas.

### New –

SL went through the vetting process for Ford. RH has had some correspondence back, no one else has had any contact yet. PF asked to be put forward for vetting process. He will contact SL about moving this forward.

Lighthouse, Worthing. PF and NP attended. PF reported that they would like an H&I meeting on a Tuesday. BB has offered to take on chair, SL seconded.

Committee approved. PF will check in with LF about being an alternative secretary. PF will liaise with Lighthouse about getting the meeting started.

SSB offered to attend County hospital meeting with SL on the 23<sup>rd</sup> Jan.

SL said the Probation Service had been in contact about an event in Hasting on 1th Jan at 10am. SL asked if anyone was available. No one was available due to the short notice. SL will contact them about possible dates in the future. NS handed back his position as Treasurer due to work commitments. The committee thanked NS for his great service over the last year. SL will hold the cash for the time being. SL suggested we have a revue with the staff at the Langford Centre.

### **Treasurers Closing Balance –**

**Main - £202.70 Tea - £20.51**

**SL will request £197.30 at next ASC**

LF led us out with the serenity prayer.

### **NEXT MEETING –**

**TUESDAY 13<sup>th</sup> FEBRUARY 7:00PM**

**FRIENDS MEEING HOUSE**

**SHIP STREET**

**BRIGHTON BN1 1AF**

*Thank you for being of service.*

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