



Sussex Area LSC

## **Committee Meeting Minutes Tuesday 12/12/17**

### **In Attendance –**

Steve L (SL) Chair  
Nick S (NS) Treasurer  
Marc S (MS) Vice Treasurer  
Neil P (NP) Minutes Secretary  
Rachel H (RH) – Communication Secretary  
Rupert W (RW) Tea Person  
Ronnie EH (REH)  
Wayne H (WH)  
Gary P (GP)  
Brian B (BB)  
Lou F (LF)

### **Apologies –**

Pete F (PF), Vice Chair, Natalie S (NS) – Female Volunteer Coordinator, Mark K (MK) Suzanne SB (SSB), Pete W (PW), Shawn T (ST), Barry K (BK)

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

## Positions Vacant –

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

## Elections –

RW – Poster Coordinator

## Treasurers Opening Balance & Report –

**Main - £184.50 Tea - £13.33**

## Business –

### Old –

### Ongoing –

SL started by reading the chairpersons report. (Attached)

SL highlighted ST's Elysium report. (Attached)

SL asked for volunteers to do a poster campaign, RW, NS, LF, BB and GP all volunteered

RW has created a poster campaign plan. RW read through his plan (Attached)

RH mentioned that Cascade are welcome to NA opening a new meeting. SL highlighted that it wouldn't be a PI meeting and that some members could get it started.

NS asked about the phone numbers on the water cups, SL pointed out that Region need to approve the costs.

SL highlighted that all expenses should be reclaimed as per the traditions.

### New –

SL asked for female members to attend Bexhill starting in January. LF is keen to get involved.

SL went over the new Ford commitment, as it strands recommendations for clean time are 12mths secretary and 6mths for sharing, SL suggested we change it to 12mths secretary and 9mths. RH seconded the proposal and the committee voted it in.

SL talked through the vetting process and suggested that vetting forms are double checked by himself.

RH put himself forward to be vetted. SL asked if anyone else wants to go through this process to send their details to Steve.

SL mentioned that the new "bone phones" can be used for F&E posters etc.

WH requested extra meetings lists for the Christmas meeting to be handed out with sandwiches to the homeless. SL highlighted that we need to be careful when handing out food.

RH informed us that there will be a new meeting in Worthing starting in January on Fridays. More details to follow.

RH suggested we get some literature down to the Brighton Centre for SWEP

NP suggested we actively look for a literature secretary.

### **Treasurers Closing Balance –**

**Main - £136.50.50 Tea - £18.71**

**Outgoing £48 for leaflets.**

**SL will request £263.50 at next ASC**

LF led us out with the serenity prayer.

### **NEXT MEETING –**

**TUESDAY 9<sup>th</sup> JANUARY 7:00PM**

**FRIENDS MEEING HOUSE**

**SHIP STREET**

**BRIGHTON BN1 1AF**

*Thank you for being of service.*

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