



Local Service Committee Meeting

Tuesday 14th February 2023 6pm

Zoom Id - 832 7042 4390 password - 096 544

***Friends Meeting House
Ship Street
Brighton
BN1 1AF***

Minutes

Emma-Jane LSC Minutes Secretary took the meeting in the absence of LSC Chair and Vice-Chair and welcomed us to the meeting of the LSC committee.

Moment of Silence to remember the still suffering addict both inside and outside the rooms.

Dave read the 12 Concepts.

In attendance: - Emma-Jane - LSC Minutes Secretary
 Zoe - LSC Treasurer (outgoing)
 T - Panel Leader Recovery Project
 Chris - Panel Leader Recovery Project
 Dave - Surrey LSC PI Liaison Officer
 Kat - Visitor

Apologies: - John B - LSC Chair
 Brian - Panel Leader Lighthouse
 Rose - Panel Leader Bowerman House
 Aaron - Panel Leader Daubeney House
 John - Zoom Tech Support

Approval of last month's minutes

Minutes approved by T, seconded by Kat and were approved.

Positions Vacant

Vice-Chair - 2 years clean time

Treasurer - 3 years clean time

Vice-Treasurer - 2 years clean time

Vice-Minutes Secretary - 1 year clean time

Literature Secretary - 2 years clean time

Vice-Literature Secretary - 1 year clean time

PI Liaison and Co-Ordination Officer - 2 years clean time

Poster Co-ordinator - 1 year clean time

Panel Leader HMP Ford - 2 years clean time

Panel Leader HMP Lewes - 2 years clean time

Panel Leader Lighthouse - 2 years clean time

Panel Leader CGL Richmond House - 2 years clean time

Panel Leader CGL Richmond House - 2 years clean time

Nominations

Emma-Jane put herself forward for Panel Leader Lighthouse, was seconded by Kat, gave her CV and was voted in.

Treasurers opening Balance £280.90	(£200.00 RF ASC)	£10.00 tea balance
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Recovery Project

Everything going well at the Recovery Project, attendance is steady. Nice little meeting. Chris and T co-ordinate and go on alternate weeks.

Daubany House – Bognor

It has been hard to gain access to the building in the evening as the place is not staffed in the evening and so far, it has been reliant on the clients to give us access to the building. 5 times have attended but was only able to gain access twice, no clients have attended meetings as of yet. Recently spoken to staff and they are asking management if it is possible to get a key to access the building to set up the meeting. Staff have made clients aware that the meeting is running each Wednesday, and posters have been put up. Main thing is gaining access to the building and from there clients will engage more as time goes on. Can only keep trying.

Bowerman House

All good, good attendance and residents seem to be getting a lot from the meetings. No meeting this week as away and moved to next week.

The Lighthouse

Lighthouse meeting is going well with usual attendance of 10/12. Group participation varies a lot, last week was active. Looking for someone to cover alternative weeks.

HMP Ford

Currently not going in due to vetting process.

HMP Lewes

Currently not going in due to vetting process.

Treasurers Report

Will be meeting up with John LSC Chair to formally hand over Treasury and finances. Rent is currently paid up to December 2022 conclusive. So currently need to pay January and February 2023, dependant on the vote regarding the venue.

Presentation Liaison and Co-Ordination

No report

Literature

It was mentioned that the Probation Office that a member attends have no NA Literature out in the Office, committee voted that T will liaise with the Probation Office and request Literature from ASC to replenish the Probation Office when appropriate.

AOB

Change of Venue to Hove Park School, Hove

John vote in abstention for move

John vote in abstention for move

Mark voted in abstention either venue

Change of meeting date to 1st Tuesday of the month

John vote in abstention for change

Mark voted in abstention either Tuesday

Was decided by the committee to abstain from a vote of change of venue and date until Kat can confirm with the venue if it is available on the first Tuesday of each month 5.30pm - 7.00pm for the cost of £30.00 and the committee will vote via the what's app group once confirmation is received. Emma-Jane will email webservant with the change of dates and venue as soon as the change is voted on, and will amend the minutes to show this when it happens.

PI Service Chairs for Hasting's Meetings

Kat is taking a PI Service Chair into the Hastings Saturday meeting.

Clarification of £200.00 ringfenced at ASC for LSC as it has previously in the minutes of the LSC that ASC ringfenced £100.00 when it is the ASC minutes that £200.00 is ringfenced for LSC. Zoe outgoing Treasurer will amend this in the Treasury Account.

Dave Surry LSC PI Liaison Officer attended the LSC to bring to the LSC's attention a cross-border Surrey and Sussex Community Pharmacy Event to be held Sunday 12th March 2023 9.00am - 4.00pm at The East Sussex National Golf Course in Uckfield, that covers the Pharmacy's that cover Surrey and Sussex. Pharmacists and Pharma Companies will be attending. Surrey LSC have been invited to attend and speak at the event. The event originally wanted payment to attend but have now waived the fee. There will be around 100 professionals there and Dave and another member of the Surrey LSC will be doing a 20 minute presentation 12.05pm - 12.25pm. Dave is inviting 2 members of the LSC to attend

with Surrey LSC. Kat and T will attend for the LSC. They will not be having a stand at the event as it is not appropriate but will have a presence and perhaps answer questions.

Request for funds

£10.00 for Kat for petrol and parking.

Treasurers closing Balance £270.90 (£200.00 RF ASC) £10.00 tea balance

No request for funds from ASC this month.

Business for next month's LSC

None

Positions Vacant at close of meeting

Vice-Chair - 2 years clean time

Treasurer - 3 years clean time

Vice-Treasurer - 2 years clean time

Vice-Minutes Secretary - 1 year clean time

Literature Secretary - 2 years clean time

Vice-Literature Secretary - 1 year clean time

PI Liaison and Co-Ordination Officer - 2 years clean time

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Panel Leader HMP Ford - 2 years clean time

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Next LSC committee meeting date and venue to be confirmed.

Emma-Jane thank everyone for attending.

Kat led us out in the We version of the Serenity Prayer.