

# Sussex NA Camp Out Committee 2020

## Minutes

### Committee Meeting 7<sup>th</sup> December 2019

- Welcome by the Chair
- Moment's silence
- 12 Concepts - Matt
- 12 Traditions - Matt
- Introductions
- Present:

Chair – James G

Treasurer – Ade

Vice Programming – Dave

Minutes – Selena

Teas – Ross

Karl

James P

Matt P

Hayley

Dave B

- Apologies - none
- Approval of the minutes of last meeting - awaited

**Treasurer's opening balance 40.79**

Positions Vacant:

- Vice Chair
- Vice Treasurer

- Merchandise
- Vice Merchandise
- Transport Co-ordinator
- Vice Transport
- Recycling Co-ordinator
- Vice Recycling
- Vice Programming
- Entertainment
- Vice Entertainment
- Crèche Co-ordinator
- Arts and Graphics
- Vice Arts and Graphics
- Volunteer Co-ordinator
- Vice Volunteer Co-ordinator
- Tuck Shop Co-Ordinator
- Vice Tuck Shop Co-Ordinator

- **Matters Arising from previous minutes**
- **Fundraising event:**

**Flyer is out – well done Dave. Has the itinerary on it with a loose timetable. Other than that, Dave B is providing music system and Ade will provide TV for Karaoke. Ade also will have lights**

**Dave and Ade have agreed to meet at venue at 12 on NY's eve with agreement from venue caretaker and I suggest as many of the committee as possible get to the venue at 5 or before?**

**Karl – Who is DJing?**

**Ade – Me**

**Karl – Objection**

**We will need people on the door, kitchen etc:**

**Ade – will work out a rota for kitchen and door first off we need people willing to do kitchen:**

**Matt, James James Ade Selena Hayley, ross, Dave Chloe**

**Willing to do door:**

**Dave B, Dave, Karl, Chloe, Hayley, James, James, Matt**

**Matt/Ade: Committee members in the project will be given lifts home from other members of the committee – Key workers can contact Ade**

**Ade- me and Dave have music covered and I am happy to write quiz questions**

**Karl – I want to put myself forward for the quiz**

**Hayley – seconded**

**Ade – I would also like to do it**

**Matt – seconded**

**James P – seconded by Ross**

**Chloe – Why not do a section each?**

**General assent**

**Ade – Karl and James – I will give you the format from last time and then decide between us which topics we are each doing and then go from there**

**Chair – are we all agreed on Ade, James and Karl doing the quiz?**

**Vote taken – carried**

**Ade – Who wants to do the auction?**

**I am happy to offer work.**

**James P – do you mean you want an auctioneer?**

**Matt- I will**

**Selena – seconded**

**Vote taken – carried.**

**Ade – make some notes, Matt, I will offer half day handy-man, James G will offer a day's work plastering/painting/small building work, Selena will offer a treatment, Dave – a couple of hours in the recording studio, Dave, gardening/handyman, Chloe cleaning.**

**Ade – if any of us know of anyone who would like to offer more services or items for the evening – let Matt know – I have one or two items to donate.**

**General discussion of items the committee could offer**

**Ade – Hopefully on the evening we will have a nice pile of stuff to auction off. In terms of a raffle prize what could we offer?**

**Selena – I think maybe we should just do the auction not the raffle**

**Matt – agreed**

**Ross – what if we have the people**

**Karl – I don't think people will bid on smaller things**

**Matt -I think if we get people up the front we will create an atmosphere where people go 'what's a pound for a raffle ticket'**

**Ade – propose – services auction, prizes raffle**

**Chair – someone to second?**

**Seconded – Karl**

**Vote taken – carried**

**Ross – raising the idea of photos again**

**Ade – that's happened before like at Convention we had the thing on the wall but not photos**

**Dave B – what if people did their own promotional publicity thing then they could go up?**

**Chair – someone to second please**

**Ross – seconded**

**Vote taken – carried**

**Ade – each one should have a description that is really clear of what is on offer so people know what to expect.**

**Karl – is there a best dressed competition and what will I get?**

**Ross – you mentioned we should be here for 5 but there is a meeting at 6 so how will we set it up?**

**Dave – we should have the meeting as we usually do, it won't take long to set up if we all help**

**Chloe – set up but have the meeting in the centre then clear it away quickly**

**Seconded, Hayley,**

**Vote taken – carried.**

**Ade – will be asking for a hundred pounds from area to purchase food and**

**Dave B – prize for fancy dress, as the theme is movies what about a couple of cinema tickets**

**Chole – seconded**

**Vote taken, carried.**

**Price for tickets at the door 7 waged, 5 unwaged, free for children, 1.50 hotdogs,**

**Chloe – what if a newcomer arrives and have no money to get in?**

**Ade – no one will be turned away**

**James P – will there be advanced ticket sales?**

**Ade – no – all on the door**

**Ross – is there a creche?**

**Karl – we can't run a creche without a specifically trained person**

**Ade – there isn't a creche – it will be a children's area**

**Selena – do we therefore need to have disclaimers for the parents to sign?**

**Ade – yes.**

**Dave B – if you know any NA members for the open mike, let them know.**

**Selena – so, Chloe are you offering to keep an eye on the children's area?**

**Chloe – Yes**

**Hayley – I will help**

**Matt – I am happy to let the neighbours know and write the cards**

**Ade – if you get them done for the next meeting we can get together and do delivery then**

**Dave – what if local people want to come**

**Selena – it's a private function**

**Chair – someone to propose Matt**

**Chloe – me**

**Ross – seconded**

**Vote taken – carried**

**Selena – propose Chloe and Hayley for the children's area**

**Ade – seconded**

**Vote taken – carried**

**Ade – let's bear in mind that we are all (apart from me) new to the campout and its lovely to see everyone around the table interested in helping and being involved its a celebration of recovery – its beautiful having you all on board.**

**Karl – can we make sure people don't talk until James says so**

**Ade – agreed.**

- Reports – none at this stage
- Any Other Business – ongoing

### **Treasurer's Closing Balance 51.05**

- Date of Next Meeting 21st December 6pm Park Hill
- Close with the Serenity Prayer