

SANAC 12, 2020 “Movin on Up”

Committee meeting minutes	04/10/20 4:00pm	Zoom - https://zoom.us/j/94275170398	Action Points, Moving Forward
Chair of the meeting:	Neil P (Covering Wayne)	The meeting was started with a moments silence	
Reading of 12 Concepts:	Neil P		
Agenda items for meeting:	<ul style="list-style-type: none"> • Moments silence • 12 Concepts • Introductions/apologies • Approval of last meeting minutes • Opening treasury balance • Positions vacant • Venue update • Subcommittee reports - Treasury - Registration - Programming - Hospitality - Arts & Graphics - Merchandise - Stewarding - Fundraising - AV/Media 		

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	<ul style="list-style-type: none"> • AOB • Request for funds • Closing treasury balance • Next meeting date 		
Those present:	<p>Marc S John S Neil P Phil T Helen T Mark K Paul K John B</p>	<p>- Programming Chair - Treasurer - Vice Merchandise - Registration Chair - Vice Registration - Hospitality Chair</p>	
Apologies:	<p>Ricky H Helen T Dave P Ronnie EH Karl C</p>		
Position Vacant:	<p>Vice-Chair, 4yrs CT Vice – Treasurer, 3yrs CT Minutes Secretary, 2yrs CT Vice- Minutes, 1yr CT Vice- Arts &Graphics, 1yr CT Vice- Hospitality, 2yrs CT Fundraising Chair, 2yrs CT Vice-Fundraising, 2yr CT AV/Production, 2yrs CT Vice-AV/Production 1yr CT</p>	<p>Paul K put himself forward as Vice Hospitality Chair. CV given. Mark K seconded. Vote passed (Unanimous)</p>	<p><u>Please announce in meetings.</u></p>

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Approval of last meetings minutes:	Phil T		
Opening treasury balance:	£4261.03		
Venue update:	Contract has been signed and confirmed by the hotel.	Question was asked about discounted hotel rooms. Have we confirmed the discounted rooms? What price have we agreed?	Steve L to clarify at the next meeting.
Treasury:	John S (Chair) – Not much to report, no ins or outs since last month. John attended September ASC and got ratified. No requests for funds this month.	John S reported that the ASC had asked for clarification on the account signatories not that John B had stepped down. John S asked if John B would be willing to stay on as a signatory if he takes another role within the committee. John B agreed to this and will attend next month to pursue a different position.	
Registration:	Phil T (Chair) – Nothing much to report at this time. Monitoring emails, has burner phone ready to go once we launch pre-reg.	Neil P asked if we had a plan for pre-reg launch. Marc S suggested we wait till after Christmas and take it from there.	Phil to send John S an update pre-reg sheet. (Payments taken for 2020 cancelled event that are being carried over)

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Programming:	Marc S (Chair)– Nothing much to report at this time. Plan is to try and stick with the cancelled 2020 line up as much as possible.	Marc has been in contact with all 8 chairs, 3 have confirmed so far. Marc has a backup list should we need it.	Marc will liaise with Ronnie and Wayne about schedules and shares for the smaller rooms.
Hospitality:	Mark K (Chair) – Nothing much to report at the moment.	Mark will start working with Paul to make sure they are both up to speed with what they need to do. Both have great local knowledge.	Neil P will try to find the external hotel list from last year.
Arts & Graphics:	No Report		Dave will start design ideas for the stewarding T-shirt.
Merchandise:	Neil P (Vice Chair) –1 shirt sold since last meeting. Merch store is now up and running on the Sussex website. Karl collected the SANAC 11 left over merch and dropped it off with Neil. Neil suggested we keep this for the merch table next year.	Neil P holding £10 cash, everything else has been transferred to SANAC account previously. SANAC 11 left over merch – 14 caps (2 designs. 6 different colours) 11 magnets 4 ladies t shirts (3 different colours) 39 rock	Please push T-shirts in your meetings.
Stewarding:	No Report		
Fundraising:	No Report		
AV/Media	No Report		

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AOB:	Neil P suggested that we have another digital fundraiser. Mark K suggested we look at doing it around something seasonal events, Guy Fawkes, Christmas etc		Neil P will look at getting a couple of people together to form an ad-hoc committee and come back with some suggestions next month.
Request for funds:	Nil		
Closing treasury balance:	£4261.03		
Next meeting date:	Sunday 8 th November 4pm	Zoom - https://zoom.us/j/94275170398	Paul K led the meeting out with the serenity prayer.