

Sanac 12 Minutes

<b>Committee meeting minutes.</b> Done by Ronnie E-H	07.03.21	4:00pm Zoom - <a href="https://zoom.us/j/94275170398">https://zoom.us/j/94275170398</a>	Action Points, Moving Forward
Chair of the meeting:	Hayley	The meeting was started with a moment's silence. Reading of 12 Concepts	
<b>Agenda items for meeting:</b> • Moments silence			
Tradition 2 reading • 12 Concepts	John S		
apologies	Ronnie E-H Helen T		
• Introductions	Marc S. Neil P. John S. Dave P. John B. Haley	- Programming Chair - Vice Merchandise - Treasurer - Chair Arts and Graphics -vice programming - Acting Chair	
• Positions vacant	<b>Vice-Chair</b> , 4yrs CT <b>Vice – Treasurer</b> , 3yrs CT <b>Vice- Minutes</b> , 1yr CT <b>Vice- Arts &amp;Graphics</b> , 1yr CT <b>Fundraising Chair</b> , 2yrs CT <b>Vice-Fundraising</b> , 1yr CT <b>AV/Production</b> , 2yrs CT		Please announce at meetings.
• Approval of last meeting minutes			
• Opening treasury balance	£4353.78		
• Subcommittee reports			

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• Venue update	No report		
- Treasury	Nothing to report	Neil P has stated that there will be a £48 cost for the zoom account nearer to the time of the online convention.	
- Registration		.	
- Programming	Marc s has said that we will go forward with a one-day event starting from 10am up till 12am possibly. Date to be confirmed.	He will try to use most of the same speakers that was going to be on main convention.  8 speakers in total 3 rooms on zoom platform Room 1 speakers Room 2 marathon meetings JFT etc Room 3 chill out and chat room Raffle Marc S has drawn up an itinerary.	Committee members to get involved with the hosting.  Dave and John have put themselves up for tech support on the day.  We have discussed using this platform to get rid of some merchandise.
- Hospitality	No report		
- Arts & Graphics	Dave P has started to put some videos together for the event, also a flyer.	Neil P has shared some photos with Dave to compile the video to include some NA related stuff to add in to the video.	
- Merchandise	Neil P	Discussions around selling the T shirts to get the fund s	
- Fundraising			
- AV/Media			
- Registration			
Other business	Ronnie to do the report on ASC.		
Fundraiser			
Closing treasury	£4353.78		
Next meeting	Sunday 11 <sup>th</sup> of April at 2pm	4:00pm Zoom - <a href="https://zoom.us/j/94275170398">https://zoom.us/j/94275170398</a>	
Serenity prayer lead out by Dave P			