

Sussex NA Camp Out Committee 2020

Minutes

Committee Meeting 23rd November 2019

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

Chair – James G

Treasurer – Ade

Dave

Teas – Ross

Wayne

James P - Catering

Matt

Dave B

- Apologies – Selena, Hayley
- Approval of the minutes of last meeting

Treasurer's opening balance 31.40

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**

Ade- I would like to propose that until such time as we do the fundraiser that we also attend F&E meetings as well so we can focus as there is only about 5 weeks.

James G -I can't be here every week at the moment due to family commitments with my son – I will be here for every other one

Matt - I came to F&E last week and fed back

Ade – there are a few things we need to iron out so it would be good if someone can attend until the New Years event.

Matt- seconded

Vote taken – carried

Ade – having gone to last area, we've been issued with the guidelines that were voted in for 2017 campout – within that we have a list of all clean time requirements. Unfortunately with regards to Programming person, there is a requirement for 3 years.

Chair – Natalie Sloane gave me these. At area I said I didn't have 3 years but they took it.

Wayne – there are loads of other things that people can do, like vice instead of programming.

Ade- for the moment we don't need to get too caught up in filling positions as we need to focus on fundraising.

Chair – I've got a load of these lists

Wayne – take one away Dave and see what there is you can do

Chair – there isn't a clean time for vice so all it is is the title isn't it

Wayne – you could have a programming committee – say 3 people on programming – its usually in with entertainment, getting chairs and things. Programming should cover it all really. If you get three people doing it you could have your own meetings as your own committee.

Dave – Ok, well, I might find two other people

Wayne – but you need one person with 3 years clean time and an NA sponsor

Dave – OK. Let's get the fund raising out of the way first

Ade - ok good, so we will come back to filling positions in the New Year

With regard to NYE, if we arrive here for say 5.30 to get everything set up for the meeting to finish at 8,30 then quiz food, raffle then after that fancy dress judging, thats going to be about 10. Then music and at 12 new year things.

Wayne – What about an auction? That brings money in. Something like people doing half a day's work that sort of thing.

Ade – yes that sounds good

Chair – yeah that's a good idea

Dave B– I might be able to help out as you mentioned music – that's my business – Ive got PA system, microphones, all that kind of equipment

Ade – I have got it but what have you got?

Dave B– small, big, as many mics as you want

Ade – Oh yes we could do as we've got the karaoke as well

Dave B– There was one at the studio where I work – I can check it out but usually its all online these days. If you already have it all go ahead though

Ade – no I am more than happy – it would save me some rigmarole. What I am thinking of is for the karaoke we need a reasonably big screen for the words to be read off and if you’ve got mics that would save us.

Dave B– yes mics and stands

Ade – ok – if i take your number and we can liaise on that

Dave B- Yes that would be cool

Ade- so we have a rough outline of what we are going to do. What about bringing the meeting forward about half an hour?

Dave – I don’t see why not – people might want to do the meeting then go home and relax and come back

Wayne – remember that you will need to check whether anyone else is using the hall before

Ade – No – I’ve spoken to the venue and they are happy with us having the space from 5

Wayne – you will need to get it on the website etc

Ade – Yes

Chair – what day of the week is it on?

Various – Tuesday

Ade – so in the first instance if we are in agreement I propose we move the meeting forward to 6pm on New Year’s Eve

Seconded – Matt

Vote taken – carried

Dave – who is taking the meeting? I usually take the Tuesday meeting so shall I carry on with what I do?

Ade – yes just carry on with what you do.

Dave – Yes I can do it so that’s cool.

Ade -So, the meeting will finish at 7.30 and after that Donna is happy to do hot dogs and bits and pieces. They can be sold. We could do say start the quiz at about 8.15/8.30 say an hour, karaoke at maybe 9/9.15 for an hour or so, then auction then music. Does that make sense?

Various – agreement

Ross – will the food be open all night?

Ade - yes

Chair – what about for kids? Is there going to be anything for them?

Ade – can you be more specific James?

Chair – I don't know, lots of people in the fellowship have got kids haven't they

Dave – and they might want to bring them with them

Chair – yes

Ade – Yes, what are you suggesting?

Chair – Is there not going to be anything to entertain the kids?

Ade – there are toys and things here in the venue that can be used as they've got a crèche room there

Chair – so we can use that then

Ross – making sure that the door to kitchen is shut

Ade – of course

Chair – Are there going to be fliers for this as well?

Ade – It's gonna be hard – we could do – it would involve printing them off but essentially its word of mouth, and the website. Unless anyone is au fait with sorting out fliers?

Dave B -Yeah I can do that, If I've got all the information I can

Dave – and you can do that all yourself?

Dave B – yeah – I can take that jpeg on whatsapp and put it on the flier. Black and white is ok yes?

Ade – if you give me an email and telephone number then I will email you relevant bits and pieces over the next few days and we can keep in touch over the music. That will be brilliant if you are willing to do some fliers

Dave B – That is no problem

Ade – in terms of the itinerary – I will concentrate on that tomorrow night and send it out and before F&E.

Wayne – we need to get people prepared to auction their time out

Chair – I can get a room plastered in a day I will do it

Ade – That should pull in some money. Brilliant. What else is there?

Name? This is what I got from Hannah about the camp out. 1. I don't think I should liaise with Hannah because I work with XX and 2. Someone's sister goes out with XX and that's complicated. She would love to do the creche and would like details.

Ade – Shall I take over communications with Hannah then to simplify things and uncomfotability.

Name? She's game

Ade – who was going to assist her? It was Hayley wasn't it?

Name? Yeah and Leanne so there's still two people to help out.

Ade – so, moving forward we have agreed an outlined itinerary and I will knock that out. Dave and I will stay in touch about the music and everything and once we've had a chat we can come back with more of a concrete thing next time. Between us we will sort out lights and things.

All things considered – we've got a venue, for a decent time, oh yes, that was what I was going to say, I will message Neil to update the website on the altered time.

Wayne – and talk to the Tuesday meeting

Ade – Fair comment – Taking that on board – Providing Tuesday's committee are in agreement I will talk to Neil on Wednesday

Is there anything else?

Dave – How much will it be on the door

Wayne – What do we normally do? 7 waged, 5 unwaged? That's what we normally do

Dave – there's a lot going on

Wayne – there's an out of town fundraiser going on so it's probably going to be in town people

Dave – doesn't matter though does it, so long as they are here, they are here

Dave B – you mentioned karaoke, did you mention open mike as well?

Ade – it can be?

Dave – put it in there with it?

Ade – we can set aside time for a bit of both. Let's say for instance if its an hour and a half we could have 45 mins each

Name?? Or just let people choose

General assent

Dave – so just have it running

Wayne – If it goes on the uk website that might bring lots of people from out of town – we did a talent night and people came from out of town – amazing.

Ross – maybe we could do that as a fund raiser next year

Dave – you should hit it up on the uk website and say about the parking at London road – if it pulls in people it pulls in people

Ade – I think there's a lot we've thought about. We will meet at F&E next week and talk about things after they have gone through xmas and boxing day meetings.

Name?? Are you going to DJ?

Ade: Yes

James P: with the karaoke if there's a competition maybe to encourage groups of people as some might not want to sing alone

Dave B -what you do is have a list of bands and songs so people can choose

James P – if you have the list available in advance you might have more people thinking ‘i could have a bash at that’

Ade – how easy is it to formulate a list?

Dave B you can get them on Spotify – Ive never done it myself.

Wayne – when you get music up it says ‘lyrics’

Matt – so you could link it up to a screen yes?

Ade – my laptop, I can run it through to a TV

*Wayne shows the group an app that can bring up lyrics

General discussion regarding band widths/NYE use

Ade – so for later on it will be music I’ve already got but I will have an investigate

Ross – You mentioned warning the neighbours – could you do that with the fliers?

Ade – could do

Matt – I think it would be nicer to do a Christmas card

Ross – how many houses?

Wayne – we can’t use fliers as it’s promoting the event

Dave – Christmas card sounds good

Matt – Cheap, handwritten note so it’s not sterile and its got a personal touch

Dave –and with a number on it

Ade – who is happy to write those?

Matt – Ok I will draw up a couple of drafts for next week

Wayne – you could photocopy them

Matt – I’d rather hand write them – personal

Ade – anything else?

Chair – Area want a receipt for the deposit

Ade – yes, we've got that, that's fine

Chair – running through the other business

Basically – camp out name

Ade – we don't need to worry about that at the moment

Chair – Marquee Hire?

Matt – I did speak to a couple of people but they wanted to use their own teams to put them up etc – I could get a price for it but would need to know sizes. But we could look at that after the new year event.

Chair – ok. Positions to be filled

James P – just to go back to fund raiser was it fancy dress? And I heard someone suggest we had a theme? It should be quite open so people aren't limited.

Ade – we did talk about movies and that's quite broad. Movies- I will propose it. Anyone want to second? Yes, thank you Matt.

Vote taken. Carried.

Wayne – just want to check that if F& E support the Campout and Convention – they've said if we do a fundraiser we take the money back to area then GSRs vote on where the money goes. This is campout yes.

Ade – Yes. In this instance it's campout fundraising and you are just helping with bodies. But definitely, any further fundraising you offer us will go through all the proper channels that's no problem at all.

○ **REPORTS**

Treasurer – Ade

We're where we are – we have 40 + pounds at the moment – I will give the current total in a minute. Hopefully ongoing there will be more in the future. Its very new and not much going on at the moment.

Chair – James

I underline what Ade said. The children's area service is filled, things are going on with the fundraiser.

- Any Other Business

Chair:

New ideas for fundraiser - done

Insurance to be looked at – ongoing

Promote service positions – ongoing

Fundraising event – ongoing

Account required to be discussed at ASC

Ade – I will raise that at next area as its important we have an account

Matt – is that just to get advice or to get an account through Michelle?

Ade – We did have one Convention have so we now need to get advice on what to do – we are just putting on an event and trying to be of service – Area will need to tell us what to do

Matt – what sort of account would it be?

Ade – That's up to area – we will hand it over to them

Treasurer's Closing Balance 42.79

- Date of Next Meeting 7th December 2019 6pm Parkhill
- Close with the Serenity Prayer