

# **NA Campout Committee Meeting**

## **15th February 2019**

Present:

Chair - James G

Treasurer - Ade

Minutes - Selena

Karl

Ross - Tea

James P - Catering

Matt

Dave B

Chair - Welcome

Minute's silence

Traditions - Matt

Concepts - Selena

Apologies: None received

Approval of previous minutes - to be done at next meeting after circulation -  
notes from previous meeting on the table and issues for AOB read out

Treasurer's opening balance: £432.06

### Matters arising from last minutes

Ross - Florence Road suggested for fundraiser venue

Karl - suggesting we stick with NA's Got Talent - maybe we could play around with ideas - both one churches are a potential, Manor Green, Community Base is a potential, Hanover centre. Parking will always be a problem

Ross - what about by the station?

Matt - that's the pub car park -that's why the other One Church was good as its near to the station and the side entrance  
There's potential for F&E to have their one the month before there

Dave - we need to decide what we are going to go for as there's not a lot of time

Ross - Florence road would have to be afternoon onwards because of the market

Karl - Gloucester Road One Church?

Chair - I suggest this week we go to find out about venue availability there

Karl - I've got a contact there who runs the One Churches

Ade - I've got Andrew's contact email as well

Ross - The convention draw is done on the 4th there won't be a cross over?

Karl - No, it's the draw so it's just the committee will be there

Chair - what about fliers?

Dave - I need to know venue, time, ticket price then I can do some black and white ones - for the Campout we can do colour

Karl - do we need to do talent night, quiz and food - there's a full kitchen there?

Ade - we need to keep it shortish maybe 5 -9

Matt - maybe cheaper than the New Year's eve?

Ade - suggest £4 and £2 and food - maybe something simple and a veg option - perhaps soup

James P - the kitchen at One Church is ample there we should be able to come up with something

Ade - it's worth finding out whether the expense of the kitchen is worth it so let's find out what the costs are with and without

Matt - maybe we could look at that for the next one maybe a full meal and a speaker or something

James - I suggest Jambalaya - easy to cook and keep going

Chair - lets make it a vote on the time span and what is going to happen

Ade - let's keep it simple - soup and rolls for this one and then maybe something more complex with a speaker for the next one - that's a proposal

Matt - seconded

Vote taken - Carried

Ade - I propose 5pm - 9pm

Matt - seconded

Vote taken - carried

Ade - what did you say Karl? Quiz and NA's Got Talent?

Dave - I can bring the equipment

Ross - what about a music quiz?

Ade - We can include that. With two hours for each thing - two for the talent show at 7-9, an hour for the quiz, and an hour for meeting and fellowship time and food.

Matt - I think it's worth listing things in the flier so people know what it's going towards. I was at the F&E last week and there is potential for some of their money to come to us

Ade - if we don't get what we need, if we need to we can approach Area with a breakdown of expenditure and make a request but it is booked and going ahead and we might do well

Matt - last time did you have to get much from area?

Ade - we had £1000 ring fenced, but we also did fundraising and did the same with the one before. We don't have the buffer this time

Chair - was that paid back to area?

Ade - yes - £1000 was paid back. Although it wasn't about making money but we made around 600 and fundamentally it didn't cost NA as a whole and the message was carried and people had fun despite the weather. We had a newcomer travel down and get involved on his first day and when I saw him at the convention he was still clean. That's what it's about for me.

Matt - I think there will be support for us further down the line because we are trying to carry the message

Ade -in my limited experience people do show up nearer the time as they don't want to commit too early but on a personal level I've signed up and so will the hard core. Last time a lot of people stayed at the end and helped to clear up for example as they had a good time.

Ross - can we advertise for the campout on the day of the convention?

Selena - Is it worth us approaching the convention committee officially to ask if they are happy for that?

Karl - I can do that

Dave - can we have a few minutes to go through the wording of the campout flier as well

Karl - were the costs £2 and £4?

Ross - did we vote on it?

Chair - can we vote on the cost?

Ade proposes, Matt, seconds vote taken - carried

Dave - I am half way through the campout weekend flier and I want to finish that and then move onto the fundraiser

*Dave passes round the rough draft for the campout flier*

It was pointed out to me I needed to check some things with the committee  
- what are the dates?

Ade - it has always been historically that the details were voted in

Dave - Ok so we have Chiff-chaff field, Blacklands Farm. Friday 1300pm to Monday 10am. Children £15 under 3s for free

Ade - last time it was £40 on the day and £30 pre-registered or £10 day passes

Ade - I propose

Karl - seconded

Vote taken, carried

Karl - we used a good printer that's cheap it was £54 for 2000 A5

Ade - last year I got them from Ditchling Rise

Chair - can Karl and Ade check costs

Ade - we need at least 2000 as we can send them out, take to conventions and region etc. Let's Karl and I do costings and then come back and vote on it next meeting.

*General assent*

Chair - and the Flier will be ready for the next meeting?

Dave - I can put it on whatsapp group and you can download it from there too. Do we need people need to pre-register children?

Ade - If they are pre registering themselves they will tell us about children then

Ade - Breakfast and Dinner every day is supplied

Chair - what came up last week was pre-registering and starting selling tickets - who is going to be doing that? Do we need to vote people in?

Ade - last time we had a registration person, I can manage that until someone takes on registration - we have the email address and whoever takes it on can report to each meeting - they transfer to the bank account for bacs with name and ref or cash to the treasurer. I will message Jon and find out anything else I need to know.

Karl - I can get people to sign up but I can't hold the money

Ade - Registration is a minimum of three year's clean time

Karl - I can get people to sign up but make sure the money goes through Ade. So I can promote it.

Ade - we can put the telephone number and email on the flier and then people can use those and we can ping out the sort code and account number and then people can pay that way. It was slow to start before but by early June things started to come in

Matt - It's hard to push something until we have all the details pinned down

Chair - so let's put to the vote that Ade can manage it and Karl can promote.

Ade - We can ask around for people who might want to take it on who have the clean time. I am the treasurer and accountability lies with me so I am happy with 'if it ain't broke don't fix it' for now.

Chair - could it be your role then?

Ade - No no! That's because on the day they organise rotas etc so we can keep a record but until there's someone who can take it on and I can pass it over to them

Ade - Is everyone able to make the next meeting? So we can cover programming for next time

Matt - can we bring the programme from the previous campout?

Ade- Yes I can dig it out

Treasurer's Closing Balance £438.57

Date of next meeting 29th at 6pm at Park Hill

Serenity Prayer