

# Committee Meeting Minutes Tuesday 08/08/17

#### <u>In Attendance –</u>

Steve L (SL) Chair Neil P (NP) Minutes Secretary Nick S (NS) Treasurer Marc S (MS) Vice Treasurer Pete F (PF), Literature Secretary Ben G (BG)

#### Apologies -

Dave P (DP) 12 Step Coordinator, Mick G (MG) Vice Chair, Mark K (MK), Peter W (PW), Barry K (BK), Nicola SJ (Communications Sec)

- *SL* welcomed everyone and opened the meeting with a moments silence.
- PF read the 12 Traditions.
- Group introduced themselves.
- Group voted to approve the previous month's minutes.

### **Positions Vacant –**

Vice Treasurer, Tea Person, PI/H&I Liaison, Homeless Coordinator.

### **Elections** –

Mark S (MS) elected as Vice Treasurer.

### <u>Treasurers Opening Balance & Report –</u>

#### Main - £103.68, Tea - £3.76

ASC topped this up to £250 since last formal meeting, expenses out £112.69, + £10.00.

£250 for Pride, *Balance sheet attached*.

### Business –

#### Old-

Pride, Report attached

#### Ongoing –

AYA presentation postponed till October.

Stonepillow, again see attached report. SL urged us to get moving on this.

PF is pursuing Worthing Churches homeless project, with the possibility of doing a presentation.

SL brought up the remaining literature, SL suggested that we try and get ASC absorb the books rather than place an order.

SL also suggested we use some for the F & E Unity Day on the 12th.

SL has an updated list of the current poster campaign, where these have been placed.

#### New –

Pete W has withdrawn from PI service. Committee thanked Peter in his absence and gave a round of applause.

SL has sent the 12 step list to Scot B to try and update the 12 step list on the UK website. SL will edit the Sussex website 12 step list.

Langdale Ctr in Bexhill 11 am, 17<sup>th</sup> Aug, SL and MG will attend a substance meeting in house.

CGL in Crawley have space for a meeting on a Saturday, SL will enquire about holding presentation.

SL read the letter (attached) from the venue about storage in the building. This will now be restricted slightly, this shouldn't really affect us.

PF has some cups etc left after Pride, should keep us going for the next event.

## **Treasurers Closing Balance –**

<u>Main - £127.31, Tea - £3.76</u> Pride Float Balance - £77.71

### <u>UPCOMING MEETINGS –</u>

Informal-

TUESDAY 29<sup>TH</sup> AUGUST 7PM VENUE TBC

#### Formal -

TUESDAY 12<sup>TH</sup> SEPTEMBER 7:00PM FRIENDS MEEING HOUSE SHIP STREET BRIGHTON BN1 1AF

Thank you for being of service.

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