

# Committee Meeting Minutes Tuesday 09/05/17

### In Attendance –

Steve L (SL) Chair Mick G (MG) Vice Chair Nick S (NS) Treasurer Neil P (NP) Minutes Secretary Marc S (MS) Adam M (AM)

### Apologies –

Pete F (PF) Presentations Coordinator, Dave P (DP) 12 Step Coordinator, Barry K, Pete W

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

## **Positions Vacant –**

Vice Treasurer, Tea Person, PR/H&I Liaison, Homeless Coordinator, Literature Secretary.

### **Elections** –

SL & MG will take care of website updating.

SL talked about the Outreach commitment, he suggested that it be a group responsibility with financial support from area, the committee agreed.

## **Treasurers Opening Balance & Report –**

### Main - £230.51, Tea - £15.31

• NS paid the rent (3 Months) £67.50, Flyers £35

## Business –

#### Old-

SL highlighted the Unity Day at Barnham, good day all round, good interest in the 12 step list and poster campaign volunteers. Also, sold a couple of books.

#### <u>Ongoing</u> –

PI Learning day, leaflets will be distributed at meeting and campout fundraiser.

MG will find out about screen for PowerPoint at the venue.

SL will enquire about getting the PI PowerPoint in advance.

NP will look into recording the learning day presentation.

MG is meeting with the venue to check everything out, collect keys and pay the rent.

SL asked about the food, suggested veggie and omnivore options.

AM mentioned Sarah and project will help with cooking chilli. etc

SL asked about heating food up, we'll consider getting a hotplate.

SL asked about budgets for the evening. UK PI will pay venue costs.

Food budget etc = £100

SL asked about prizes, budget £70.

Group decided that there will be a raffle with prizes that could include, Gift versions of NA literature, chocolate and possible a convention ticket.

SL will ask about the possibility of getting a ticket for the UK convention.

SL suggested PI quiz team for campout fundraiser.

AM, apologised for poster campaign, will have list for next meeting, will have doc for updating.

AM will take posters to surgeries at Old Steine and will ask about presentations.

#### <u>New – </u>

SL reminded everyone about the Sussex NA contact details and suggested these be used instead of personal addresses,

PO box 716 Hove BN3 1WT, sussex.pr@ukna.org

SL has updated the meetings list and ordered 250 new cards which we will have for distribution at the next ASC

MG highlighted that a new meeting needs to be up and running for 2 months before they can go on the print list.

MS will check poster situation at Pavilions.

SL will request funds from the ASC - £189.49 (£19.49 to top up working float, £170 for learning day expenses)

## **Treasurers Closing Balance –**

Main - £230.51, Tea - £15.31

### **UPCOMING MEETINGS –**

### Informal-

TUESDAY 23/05/17, 7:00PM
ALCAMPO LOUNGE
84-86 LONDON ROAD
BRIGHTON, BN1 4JF

## <u>Formal</u> –

TUESDAY 13/06/17, 7:15PM FRIENDS MEEING HOUSE SHIP STREET BRIGHTON BN1 1AF

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