

Committee Meeting Minutes Tuesday 20/06/17

In Attendance –

Steve L (SL) Chair
Mick G (MG) Vice Chair
Neil P (NP) Minutes Secretary
Pete F (PF) Presentations Coordinator,
Marc S (MS)
Mark K (MK)
Nicola SJ (NSJ)

Apologies -

Dave P (DP) 12 Step Coordinator, Barry K (BK), Pete W (PW), Nick S (NS) Treasurer,

- *SL* welcomed everyone and opened the meeting with a moments silence.
- MG read the 12 Concepts.
- 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 –

n/a

Treasurers Opening Balance & Report –

Main - £135.21, Tea - £3.71

• SL will request £159.79 from Area to top up our working float.

Business –

<u>Old</u> –

PF will check the mailbox for cheques etc from UKPI. £133 to area. £25 to be returned from Hanover Ctr.

PF mentioned he had some good informal feed-back from the learning day.

SL mentioned that we should adapt what we learned, presentations etc.

32 people through the door.

Overall, the day was received as a success.

<u>Ongoing</u> –

Pride –

SL handed out the copy of the pride magazine page. SL said NA logo will also be on the map, 10,000 copies.

We have been allocated a 5x5 mtr marquee in a gated area.

SL is trying to find out the passes we can get, passes are not transferrable, we need to present the names of all people volunteering in advance, SL hoping for 12 passes. Tent must be set up the day before. SL will sort out distribution of flyers and adding to UK website.

SL asked about free literature etc on the table? PF will collate an inventory of literature we're holding. SL also has a literature box. PF will arrange literature etc. PF will pull together a list of possible literature required.

SL mentioned getting a couple of gazebos. MG and PF will provide these.

MG and PF will arrange transport on the Friday

SL has ordered 1000 flyers. These will be distributed at local meetings, LGBT meeting in London etc and UK Convention.

New –

UKPI have been approached by South Downs Housing who work alongside Lewes and Ford prisons.

Meeting at Lewes 5th July 10:15 at their office to do presentation. 2/3 people, small presentation Q&A, leave posters.

MG has had conversations with Kirstie and Holly about attending their team meetings. SL suggested we try and use this as a stepping stone to getting into Lewis prison. Sl suggested liaising with H&I.

PF will now take over organising. MG suggested PF make contact on the day. SL suggested 3 people. NSJ, SL and PF volunteered to attend. MG will do an intro email with the association and PF. This email will also double check on what is required.

NSJ asked about having printable meeting list on the website. NSJ offered to update the list.

MG brought up "As you Are", he has left 3 messages about trying to get into do a presentation. MG will follow up.

MG has spoken to Pavilions but hasn't had much headway. MS suggested speaking to Debbie Piper.

SL will offer an apology to ASC about venue change.

Treasurers Closing Balance –

Main - £230.51, Tea - £15.31

<u>UPCOMING MEETINGS –</u>

Informal-

TBC

ALCAMPO LOUNGE 84-86 LONDON ROAD BRIGHTON, BN1 4JF

Formal –

TUESDAY 11th JULY 7:00PM FRIENDS MEEING HOUSE SHIP STREET BRIGHTON BN1 1AF

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