

Sanac 12 Minutes

Committee meeting minutes. Done by Ronnie E-H	01 11 20	4:00pm Zoom - https://zoom.us/j/94275170398	Action Points, Moving Forward
Chair of the meeting:	Wayne H	The meeting was started with a moments silence Reading of 12 Concepts	
Agenda items for meeting: • Moments silence			
• 12 Concepts	John Sm		
apologies	Dave Karl C		
• Introductions	Wayne H Marc S Neil P Phil T Mark K Paul K John S Ronnie E-H Ricky	-Convention Chair - Programming Chair - Vice Merchandise - Registration Chair -Hospitality Chair -Vice Hospitality Chair - Treasurer -Vice programming - Merchandise Chair	
• Positions vacant	Vice-Chair , 4yrs CT Vice – Treasurer , 3yrs CT Minutes Secretary , 2yrs CT Vice- Minutes , 1yr CT Vice- Arts &Graphics , 1yr CT Fundraising Chair , 2yrs CT Vice-Fundraising , 1yr CT AV/Production , 2yrs CT Vice-AV/Production 1yr CT Vice Tea		Please announce at meetings. Has been taken to area and announced.
• Approval of last meeting minutes	Mark K		
• Opening treasury balance	£4261.03		
• Venue update	Absent member No report.		
• Subcommittee reports			
- Treasury	Nothing to report		
- Registration			
- Programming	Marc S		

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	Nothing new to report, has had some confirmations but with current situation with Covid there is an uncertainty		Marc S has some stand in members for back up if needed but will leave things until the new year to see how things pan out.
- Hospitality	Mark K has queried the process of how things should go in regards getting info out	Phil T has responded to this and has outlined the process and discussed burner phone to be got and on flyer when it is out. Marc S also added to this about getting a list of members who are able to put people up and also cheap accommodations available in the area.	Neil P to add Mark K into convention email address later and add to the Facebook page closer to the time.
- Arts & Graphics			
- Merchandise	Ricky Nothing to report	Just £80 taken in for the T shirts so far- online store is on the website. Ronnie mentioned the idea of Face masks – non viable as cost are high for them.	
- Stewarding	No report		
- Fundraising	No report		
- AV/Media			
- Registration	Phil- nothing to report as there have been no ticket sales in these time as yet.	Marc S- added there maybe a slim change that it will be on but we must still continue as if it is as things can change which could make it more likely to be a success.	
Other business	John B will still be involved with the committee and perhaps take on another position so will be able to be a signature for treasury.	Discussion around members sending in reports if they can't attend and send apologies to committee, Wayne H will have a discussion around this with members.	
Fundraiser	Neil P has discussed an online fundraiser	Marc S has stated that he will take the lead with getting a fundraiser on 29 th Nov and will have a think about some ideas, also speak to Dave about a flyer	
Closing treasury	£4261.03		
Next meeting	6 th of Dec at 4pm	4:00pm Zoom - https://zoom.us/j/94275170398	

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