

**SANAC 14 Committee Meeting**  
**Sunday May 7, 2023 2pm**

Wayne SANAC 14 Chair welcomed us to the meeting of the SANAC 14 2023 committee.

Rupert took the minutes.

Meeting started with a moments silence to welcome the spirit of recovery.

Wayne read the 12 Concepts.

Everyone introduced themselves.

**In attendance:** - Wayne - Chair SANAC 14  
Bill B - looking for service  
Rupert - Chairman of Secretary  
Jamie - Sound Chair  
Chris - Vice Hospitality  
John - Chair of Hospitality  
Lucy - Vice Chair SANAC 14  
Mark K - Chair of Merch  
EJ - Treasurer  
Donna - SANAC 14 Chair of Registration  
Marc - Chair of Programming

**Apologies:** - Mark - Chair of Stewarding  
Ash - Vice Registration  
Leigh - Chairman of Tea  
Rob - Stewarding  
Adam - Vice of Programming

## **Approval of last Minutes**

Last month's minutes were approved by Lucy and Donna and seconded by Wayne.

## **Positions Vacant**

Vice Treasurer - 4 years clean time  
Vice Minutes Secretary - 1 year clean time  
Vice Chair Merchandise - 1 year clean time  
Chair of Arts and Graphics - 2 years clean time  
Vice Chair of Arts & Graphics - 1 year clean time  
Vice-Chair of Stewarding - 1 year clean time  
Chair of Fundraising - 5 years clean time  
Vice-Chair of Fundraising - 4 years clean time

## **Nominations**

Bill put himself forward for Vice Chair of Stewarding, Wayne described the role, Bill gave his CV, and was voted in unanimously.

## **Treasurer Report**

**Opening Balance £4,923.49 and Petty Cash £46.50**

EJ been given a load of cash from committee members today and will give closing balance at the end of meeting.

EJ confirmed she is now finally signatory on SANAC bank account but has not yet got the banking App but the form has been signed and given to the bank so prob about a week before she is a Primary User on the internet banking account and can access the App. She'll pop in on Friday and get the App put on the phone.

Marc suggested getting Holiday Inn paid because they requested payment 28 days before the event and EJ agreed.

EJ confirmed that she has been careful to label what cash she has paid into the SANAC bank account such as "Pre Reg Cash" or "Raffle Cash" so we know exactly where what cash has come from because hopefully the bank records will use the same references.

## **Registration Report**

Donna confirmed 43 people have pre-registered so far. The pre-reg sub-committee has all pre-registered. Donna asked if everyone here had also pre-registered and everyone had which she acknowledged was great. Sub-committee meeting next Saturday at 2pm to go over timetable for Registration Table at Holiday Inn on June 24 and June 25. Will have 2 people on Table at all times and Donna and Ash will also be around for both days. Donna led discussion about collection of cash and keeping it safe included suggestions from Marc and EJ with EJ saying she'll come round and collect every hour or so and Marc suggesting put a note on Whatsapp group when cash handed over saying how much so theres a record. Donna said there will always be someone with substantial clean time on the Table and make sure that there is always someone with substantial clean time around when cash is being handled. Donna confirmed we have a big Sub-Committee and has got the Book for Registration for the convention. Donna asked for guidance about if people needed on the Table during the Dance. Discussion happened. Acknowledged some people only come for the Dance. Dance will start about 9.30pm. Suggestion having someone on Table from 9.30pm-10pm and the SANAC comitee can look out for people not wearing lanyards. Donna and Marc confirmed the Table can shut down at 4pm on the Sunday. Donna confirmed that the Registration Sub-committee is generally ready and on track.

## **Programming Report**

Marc suggested that our local contact at Holiday Inn was not being helpful or responsive but the lady who we made the booking with in the Sales department was being very helpful including helping us with the link to discounted rooms. Lucy tested the link out to get an idea of what it is and she discovered that rooms with discounts were available but cost of rooms still high. Room rates discussed and Lucy also compared to Grand Hotel. Everyone agreed rates are high for a standard room. Jamie suggested to offer people the link but also suggest AirBnB to people because a lot cheaper and people can share flats for example. Brighton Holiday Lets Marc also suggested.

Adam and Marc got all other stuff like main shares sorted and getting other people to be Secretaries for the Marathon Meetings (got about 9 or 10 people so far) and other people to host the main Speakers.

Regarding the Sound, the SANAC 13 Sound Chair has got us all the equipment free (including insurance) as his donation to SANAC 14. Jamie and Adam will collect the kit and take it back so our only cost is the petrol for Adam's van. Adam also talked about DJ equipment as well. Also looking at recording the main shares. The only other thing is lanyards to get sorted but will use the same people as last SANAC so no problem.

## **Hospitality Report**

John confirmed been waiting on Holiday Inn discounted room rate and that Chris received phone call on Hospitality bone phone. Chris gave the caller information about different options and the caller was grateful. About the phone, John confirmed he will be away and Chris also and Lucy offered to take care of the phone during that time.

## **Sound Report**

Jamie confirmed all in-hand but will collect and return equipment with Adam and help unload. Concern about security of van overnight if kit inside van highlighted by Jamie and asked if hotel could store the kit overnight. Marc suggested he will ask the Holiday Inn man about room at hotel on 1<sup>st</sup> floor to store kit on the Friday night. Marc also suggested that we should pay the Holiday Inn the outstanding amount as soon as possible and thinks this might help the local hotel fella be more cooperative with us.

## **Merchandise Report**

Mark K confirmed been in touch with t-shirt man Neil who did t-shirts last year at £10 each and this year Neil has told Mark they will be £11 each depending on what we get printed on them and Mark highlighted to the committee that 10 t-shirts at £10 each at different sizes is not a lot of t-shirts for £100 and everyone agreed. Mark suggested that we're not going to get a lot of printed t-shirts for our money but it depends on how much money we are going to spend on t-shirts. Discussion between members about SANAC 13 t-shirt experience including printing over old SANAC t-shirts which was not popular. Budget for Merchandise for Mark to use was discussed including t-shirt sizes of S, M, L. John suggested that we buy our own t-shirts and just get the design printed on them. Design of what to go on t-shirts discussed and Marc has PDFs of SANAC and birds like on flyer. Mark K shared that depending on what you get printed on the t-shirt it can actually cost more if the design is larger for example. Mark K talked about some time back there was a t-shirt printing place in Brighton a few streets away where you could take your own t-shirt and they printed and he will see if still open. Mark K agreed with John that if we had our own t-shirts we

could just print on them and Mark K asked committee if he should look into that option and everyone agreed. Marc suggested that we now start holding SANAC 14 committee meetings every 2 weeks because the convention is not that far away now and everyone agreed. Mark K asked Marc if he can be supplied the logo we want to get printed so that he can go around and ask t-shirt printing places how much they will charge to print the logo on the t-shirts. Marc confirmed will share with Mark K. Mark K asked about what t-shirt colour and everyone agreed a mix of colours. Budget for Merch was discussed and £400 seconded and agreed and Mark K revealed that Fruit Loom t-shirts are available to buy at £15 for 5 t-shirts and can have any colour and quality is really good. Jamie asked about how much do we actually sell the t-shirts for and £15 was suggested to start with and drop to £10 later. Mark K talked more about colours of t-shirts available from Fruit Loom off Amazon. Everyone agreed to have a little logo instead of a big logo. Mark K suggested a logo using NA logo and SANAC 2023 underneath and Marc said about the birds would be good and everyone agreed. Jamie suggested to watch out for the colour of the t-shirts because if the logo has colour in it the logo might not show on the coloured t-shirt and everyone agreed. EJ asked for confirmation of £300 budget for lanyards and £400 for Merch. Some discussion about other merch stuff and SANAC 13 Merch Servant's jewellery stuff might be good and a committee member will ask her and maybe another SANAC 13 committee member about bangles and bracelets. Suggestion by Donna about the SANAC 14 committee people all wearing same t-shirts in unity and everyone agreed but Marc highlighted we would have to buy the t-shirts themselves. Mark K will find out about costs of t-shirts and ask for volume discounts and share his results on the committee WhatsapP group.

New Business

Wayne asked if any new business.

Marc suggested we should now put in a request to Area for 20 Basic Texts to give to Newcomers in SANAC 14 Countdown. Wayne confirmed he will do so at next ASC. EJ confirmed that if we do not give all of the 20 Basic Texts to newcomers at SANAC 14 then any left over can be returned to Area.

Marc encouraged everyone to start actively pushing the Raffle Tickets for the Holiday Inn Guest Room prize. It was acknowledged that with Sponsored Walk and Pre-Reg being pushed lately that it was difficult to also be asking local fellowship to find extra money for Raffle Tickets but now that the Sponsored Walk done we can try and give the Raffle Tickets a better push.

EJ confirmed the Draw is on June 10<sup>th</sup> and will be live on FaceBook and Donna and EJ will do the Draw together at the Steine at 2pm and EJ confirmed she can login to our Facebook account.

A street artist entered the meeting offering to spray paint the Recovery Hub and Lucy took him outside.

Donations for the convention raffle was discussed and the committee was encouraged by Wayne and Marc to aks people for donations and Wayne confirmed he will be the coordinator for any donations.

### **Any Other Business**

Next meeting Sunday May 21st, 2023 2pm at The Recovery Hub, Brighton.

Lucy confirmed that she has already informed Sarah at The Recovery Hub that meetings would likely be fortnightly after today's meeting and it was appreciated by the committee.

EJ asked if any request for funds.

Rupert confirmed he will be away on the Sunday before the convention and EJ offered to do the minutes on that day.

Tradition 7 done.

Rent paid (Recovery Hub = £10).

Closing Balance £4,923.49 in the bank and Petty Cash £396.20.

Bill led us out with the Serenity Prayer.