

**SANAC 14 Committee Meeting**  
**Sunday April 02, 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.

Ash read the 12 Concepts.

**In attendance:** - Wayne – Chair  
Marc – Chair of Programming  
John – Chair of Hospitality  
Rupert – Minutes Secretary  
Mark K – Chair of Merch  
Ash – Vice Registration  
Mark – come to volunteer stewarding

**Apologies:** - Donna – SANAC 14 Chair of Registration  
Vice-Chair of Stewarding  
Lucy - Vice Chair  
EJ – Treasurer  
Rob – Stewarding  
Leigh – Chair of Tea  
Jamie – Chair of Sound  
Adam – Vice of Programming  
Chris – Vice Hospitality

**Approval of last Minutes**

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

**Opening Balance**

£3969.70

**Positions Vacant**

Vice Treasurer – 4 years clean time  
Vice Minutes Secretary – 1 year clean time  
Chair – Merchandise - 2 years 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  
Chair of Stewarding – 2 years 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  
SANAC 14 Chair of Stewarding – 2 years clean time

## **Nominations**

Mark put himself forward for Chair of Stewarding, gave his CV, and was voted in unanimously.

## **Programming Report**

Holiday Inn still not got back to Marc but he plans to pop in and ask our contact to confirm about discounts so that people can start making room bookings at venue.

All main shares were booked but one has pulled out but finding a replacement won't be a problem.

Adam and Marc started getting people together to do service – to secretary the marathon meetings (about 15 meets across weekend). Topics will vary: 1<sup>st</sup> one will be from Just For Today, then chapters from Basic Text i.e. Who, What, Why, but secretary will decide how each meet will run such as a speaker, general sharing, or read whole chapter from Basic Text and sharing.

Managed to get 4 different people who will do some sort of alternative therapy in the second meeting room such as sound baths, acupuncture, meditation and yoga.  
Topics for main shares taken from NA literature based on the name of the convention itself (Secure in the Love of the Fellowship) i.e. Unity, Fellowship, Love.

Regarding sound, because Glastonbury weekend, SANAC 13's Sound Chair says it will be touch and go about equipment hire but looking at another option but Marc looking at a plan C by looking at Holiday Inn sound equipment, which might add a bit of cost. John suggested that a plan D could be to look at the equipment that was used at the NA's Got Talent unity Day because it was good.

Marc brought along new flyers with new hospitality phone number on. Suggested take the new flyers to out of town NA events/meets/conventions because more likely that members living outside Sussex will use the hospitality phone number.

Banners also been done. Good price (£48 for 2). One on front of table and can be a prize in the raffle and the second one will be on a table in main hall where people can write on it and it can then be silent auctioned.

## **Registration Report**

Ash (Vice) read the report from him and Donna (Chair) and also gave the report on paper to Rupert and Donna also emailed the report to Rupert as follows:

Registration committee sub report: 2<sup>nd</sup> April 2023

Ash was voted in as vice registration chair on the 5<sup>th</sup> of March 2023.

Ash and Donna will share the phone on a monthly rota. We have discussed making sure the phone is on daily checking it a few times in the day then returning any calls we have missed.

We have 18 people on the subcommittee including Ash and I. Which means everyone will roughly have service of around 2 hours each. Ash and I will get to the convention around 9am to set up ready for the first shift on both days. We will be mindful to make sure people with less recovery time will be matched up with their sponsors. Ash and I will be around to support anyone of the desk.

We are all meeting 2pm on the 13<sup>th</sup> May if weather is nice, we will meet outside. This is so everyone will know their slots.

We are encouraging all the subcommittee to pre-register.

Please can the convention committee think about pre-registering you won't need to call just message Ash or myself then we will give you the bank details.

So far 17 people have pre-registered including some committee members.

We have attached a rough timetable with this report:

<b>Satur day</b>								
	9- 10.30	10.30 - 12.30	12.30 -2.30	2.30- 4.30	4.30- 6.30	6.30- 8.30	Dance	
	Ash/ Donn a							
<b>Sunda y</b>								
	9-10. 30	10.30 -12.3 0	12.30 -2.30	2.30- 4.30	4.30- 6.30			

	Ash/ Donna							

Ash asked if the sponsored walk is open just for the subcommittee to do the walk or can other NA members join the walk? Marc said for raising the money it is only for the committee but other NA members can join us if they fancy joining the walk in fellowship.

Ash gave Wayne £15 Pre-Reg money in cash and encouraged the committee to encourage people at meetings and including themselves to pre-register.

### **Merchandise Report**

Mark K indicated that brilliant merch is in hand already and he is looking forward to speaking with the SANAC 13 Merch Person to sort the t-shirts on a good deal basis or the same deal basis from the t-shirt supplier last year acknowledging that all we need to do is send the supplier a picture of what we want on the t-shirts.

Meanwhile Mark did contact the NA London Convention Merch person to learn from other experienced members about merch while acknowledging that things like fridge magnets already been done by Marc. Marc suggested they're just a few extras but encouraged Mark to get a few extra t-shirts because they went fast at SANAC13 and encouraged Mark to come up with some more stuff.

Mark K suggested it would be easier for him if he knew what kind of budget he had available to spend on merch.

Ash suggested Mark K speak to the SANAC12 merch people about rock and consider other nic-naks like keyrings.

Marc suggested stick with t-shirts for now and then when we next meet we will know how much money we have made from sponsored walk and then plan a merch budget at that time.

Discussion of number of t-shirts to order took place including idea to double the amount we sold at SANAC13 because they sold fast and if there are any left at the end of SANAC14 we can give them to the newcomers with a basic text during the clean time countdown and everyone agreed.

Mark K will find out from London contact how much pens & keyrings etc cost and see what best deal he can get and create a list of merch with prices and inform the committee and then place merch orders once we know what budget we can spend on merch.

Ash suggested Mark start looking at getting trusted people (coz of cash) who can help out on the

Merch Desk during the convention and Mark will do so including asking committee members to cover for an hour for example.

Marc suggested we follow what we did last year about whenever any cash was received on Registration Desk or Merch Table and the cash given to the Chair (Wayne this year) that the amount is Messaged on the Committee WhatsApp group so that we have a record and it is all accounted for.

Mark wanted to inform the committee that he'd asked Wayne for help with getting sponsorship for the walk and it was going well.

Marc said the other merchandise (magnets zero cost) and tins were on the way and cost about £52 for 48 tins but should sell for a fiver each.

### **Treasurer Report**

**Opening Bank Balance £3,969.70**

EJ gave her report by WhatsApp as follows:

All paperwork has been signed and handed in to the bank along with EJ's id which they have accepted and EJ will be added on as signatory by the end of next week when EJ shall also get the bank to put the app on her phone for access.

### **Stewarding**

Wayne asked Mark (new Stewarding Chair) if he has any questions. Mark asked for general guidance.

It was suggested that about 12 people (6 male and 6 female) are recruited to steward over the weekend and then a rota made up. The stewards just need to float around wearing high-viz jackets with something written or printed on the jackets saying something like "Here to Help" or "Steward".

Wayne suggested because the set-up at Holiday Inn this year is on the ground and first floor it should be easier to show and tell people where the marathon meetings are and it would be good to get the stewards also involved with setting-up the main hall because sometimes the Holiday Inn staff got it wrong last year.

### **Hospitality Report**

John confirmed nothing to report but has been mentioning in meetings that the wrong phone number on the flyers is correct on the Sussex NA website.

### **Any Other Business**

Marc talked about sponsored walk (by the time we next meet we will have done it - on April 30)

– to meet at the Café on Seafront in Saltdean at 10.45am and start walk at 11am to the i360 and back and then those that want to can finish off and have carvery.

John asked about how much money do we think we will need altogether to pay out for SANAC14. Marc and Wayne talked estimates including venue, merch, sound, lanyards. It cost about £5,500 for SANAC13 (music stuff free but paid for van). So, about £5,500 for SANAC14 probably about right and we'll be alright with sponsored walk fund and raffles and auctions and pre-reg etc.

General discussion about timing of future committee meetings before SANAC14 because of Croatia and Father's Day and the weekend before SANAC14 and Croatia will happen and prob twice meets in May also.

**Tradition 7 done**

**Rent paid (Recovery Hub = £10).**

**Closing Balance £3,959.44.**

**Next meeting Sunday May 7th, 2023 2pm at The Recovery Hub, Brighton.**

**Mark led us out with the Serenity Prayer.**