

**SANAC 14**  
**Closing Committee Meeting**  
**Sunday July 2, 2023 2pm**

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

Meeting started with a moments silence to welcome the spirit of recovery. Jamie read the 12 Concepts. Everyone introduced themselves. Rupert took the Minutes.

**In attendance:** - John - Outgoing Chair of Hospitality  
Sam - Addict  
Lee - Addict  
Mark K - Outgoing Merchandise Chair  
Rupert - Outgoing Chairman of Secretary  
Jamie - Outgoing Sound Chair  
Leigh - Outgoing Chairman of Tea  
Rob - Outgoing Steward  
Marc - Outgoing Chair of Programming  
Ash - Outgoing Vice Registration  
Emma Jane - Outgoing Treasurer  
Donna - Outgoing Chair of Registration  
Adam - Outgoing Vice of Programming  
Lucy - Outgoing Vice Chair  
Wayne - Outgoing Chair

**Apologies:** - Chris - Outgoing Vice Hospitality  
Bill B - Outgoing Vice Chair of Stewarding  
Mark - Outgoing Chair of Stewarding

## **Reports and Learnings**

Wayne invited the Outgoing Committee members to each give reports about their service experiences and any learnings from last weekend's SANAC 14 about if and how things could be done any better for next year's SANAC and the SANAC 15 committee.

**John:** Reported that he enjoyed the service and the convention and confirmed the hospitality phone was generally quiet with no more than about 10 calls in the year highlighting that the Holiday Inn guest rooms too expensive. Everyone thanked John for his service.

**Mark K:** Reported that his service at the convention went really well and he enjoyed serving on the merchandise table. Mark expressed gratitude for a committee member giving him a break on the Saturday. Most of the t-shirts were sold and the tins that weren't sold Wayne has said can keep them in his loft for safekeeping. Ash and Mark acknowledged that for SANAC 15 it would be better to have two people serving on the merch desk so that the merch servants could rotate and take breaks. Mark confirmed he really enjoyed the convention and his service and everyone thanked Mark for his service.

**Rupert:** Reported that he enjoyed the service and the convention speakers and the marathon meetings and also apologised to the committee for dropping out at times from the convention. Everyone thanked Rupert for his service.

**Jamie** – Reported that we had a guy helping out on the sound and it went really well. Really enjoyed the convention and the speakers and managed to get all the chairs on a stick which is a bonus. He and Adam collected and returned the kit and confirmed that the staff at the Holiday Inn were amazing help when they turned up with the kit. Everyone thanked Jamie for his service.

**Leigh:** Reported he was helping Bill out with stewarding and thinks it went really well and was happy to give any assistance to people when asked including showing people around. The only issue was the main room doors being slammed when people coming in and out so he put signs on the doors. Leigh really enjoyed it and is looking forward to being involved with next years SANAC. Everyone thanked Leigh for his service.

**Rob:** Reported the convention was really amazing and he came away feeling really buoyed up in his recovery but what we can achieve and thought it was really well organised and looks forward to doing it all again. Everyone thanked Rob for his service.

**Marc:** Reported that on both days everything ran smoothly and the shares were great including the step-in American chair who filled in for a chair who pulled out. Confirmed that Adam can talk about the Marathon Meetings but that he's had loads of good feedback for the Healing Room and the Speakers and its good we have them recorded. Marc has shared the recordings on the SANAC 14 WhatsApp group and has sent them to the Sussex web servant for uploading to the Sussex NA website. Regarding the Liaison with the Holiday Inn which Marc also handled Marc confirmed all the staff were amazing. Everyone thanked Marc for his service.

**Ash:** Handed it over to Donna. Everyone thanked Ash for his service.

**Donna:** Reported it all ran smoothly on the convention days and the time table was brilliant with everyone turning up for their service commitments on the Registration Table. We had over 280 people register but then maybe some people didn't sign the book and all lanyards gone so it would be good to have some extra lanyards at SANAC 15. Donna said she felt the convention was absolutely amazing and it was her favourite she's ever been to because of the love of the

fellowship and unity and everyone got involved. The only thing she would bring forward for next year would be the idea of a Creche because there were several children at the convention and it can be tricky for some of the Mum's and Donna would really be happy to get involved with it for next year tapping her Parents and Carers service experience. But overall Donna thanked everyone for their love and service and inspiration. Everyone thanked Donna for her service.

**Emma Jane:** Reported that she thought SANAC 14 went really well. And that there were not any complaints but a couple of people were asking a couple of the committee members about a Creche and that following some conversations there are already some ideas for it in the pipeline towards SANAC 15 including knowing 2 other people who would be willing to help out on the Creche next year. Emma confirmed she thought SANAC 14 went brilliant and was really well worth it.

About the Finances:

Opening Bank Balance: £3,184.03

Petty Cash: £32.75

Awaiting Card Payments to Clear into the Bank Account: £1,468.69 (Bank transferred the money into the Merchant account and Emma Jane had to call them to transfer the money from the Merchant account to the bank account so it will take an extra week but it will be there).

The Incomings (including the ring fenced money from ASC of £4,000) from the convention were £10,364.75 and the Outgoings were £5,765.67 so the balance left is £4,599.08.

Emma Jane confirmed the final accounts are nearly ready and complete - just need to add the final bits and pieces from today and then they are good to go.

Emma Jane reported that we have made roughly £600.00 on the convention in excess and that includes about £200 extra that we paid out this year than we normally do because of the Card Machine which will be ready for next year, and the Flyer reprints because of the changing of the phone number on the Flyer.

Emma Jane suggested keeping £50 in the SANAC bank account because last year we received extra bank charges for having no money in the account, donating £550 to ASC, and sending the remaining £4,000 to ASC and asking for it to be ring fenced for next year's convention and everyone agreed.

Emma Jane said if anyone wants to know the ingoing and outgoing about how much we got:

Registration: £2,686.65 (cash and card)

Merchandise: £657

Raffle: £339

Silent Auction: £110

Everyone thanked Emma Jane for her service.

**Adam:** Thanked everyone for allowing him to be of service and thought the convention was amazing and it went really smoothly and great being a part of the SANAC service committee. Adam reported that the Marathon Meetings went really smoothly and that the crossovers went well and the meetings were well attended. Adam enjoyed the convention and confirmed it was the best he'd enjoyed so far. He also

confirmed that he's got the receipts for the transport of the sound kit. Everyone thanked Adam for his service.

**Lucy:** Just wanted to say thank you to everyone and that the convention went amazing and that she felt such gratitude for everyone's hard work and what everyone had achieved together and with no drama on the committee. Lucy confirmed it was a brilliant weekend and she felt the venue is really good with the spaces and rooms and the sound and everything looked smart. Lucy said well done to everyone for their hard work. Everyone thanked Lucy for her service.

Wayne asked Marc because Lucy is Vice Chair does she need to get voted in by the new committee before it goes to area or does she just get ratified and Marc suggested that when we have our first formal SANAC 15 committee meeting because we still have to get someone from the steering committee from Area to open it and we then can start by asking Lucy if she wants to step up as Chair for SANAC 15.

Lucy said that hopefully everything will be fine for her to step up but she might need a bit of support but she is willing to step up and willing to take direction but would appreciate support and Emma Jane confirmed that the whole committee would support.

**Wayne:** Reported it has been absolute pleasure being the Chair and looks forward to being of service for SANAC 15. Everyone thanked Wayne.

Discussion took place about the date for the first SANAC 15 committee meeting and it was agreed to do it sooner than later because we want to secure the venue asap and get it on the Sussex NA website and announce SANAC 15 service positions as available at Meetings and everyone agreed August 13 at 2pm at the Recovery Hut.

Jamie made a suggestion about the Lanyards for next year and having a box on the way out from the convention so that if anyone wanted to drop the lace in the box for the following year it would save money for the following year and also help the environment and everyone agreed.

Emma Jane asked if any request for funds.

Marc suggested that if anyone wanted one of the few unsold fridge magnets with "SANAC 14" written on them to take them while the other magnets which could be sold next year will be sold at SANAC 15.

Discussion about the Registration and Hospitality phones took place and it was agreed that new SIM cards can be got for the phones for SANAC 15 and the new numbers then printed on SANAC 15 flyers.

Tradition 7 was done.

Leigh led us out with the We version of the Serenity Prayer.