



SANAC 14 Committee Meeting

Sunday 8th January 2023 2pm

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

We started with a moment of silence to welcome the spirit of recovery.

Rob read the 12 Concepts.

In attendance: - Wayne - SANAC 14 Chair
EJ - SANAC 14 Treasurer
Marc - SANAC 14 Chair of Programming
Donna - SANAC 14 Chair of Registration
John - SANAC 14 Chair of Hospitality
Jordan - SANAC 14 Vice-Chair of Stewarding
Phil - Visitor
Rob - Visitor
Chelsea - Visitor

Apologies: - Neil - SANAC 14 Chair of Stewarding

EJ took the Minutes via recording in the absence of Minutes Secretary.

Approval of last Minutes

Last month's minutes approved.

Positions Vacant

SANAC 14 Vice-Chair - 4 years clean time

SANAC 14 Vice-Treasurer - 4 years clean time

SANAC 14 Minutes Secretary - 2 years clean time

SANAC 14 Vice-Minutes Secretary - 1 year clean time

SANAC 14 Vice-Chair of Programming - 1 year clean time

SANAC 14 Vice-Chair of Hospitality - 1 year clean time

SANAC 14 Chair of Merchandising - 2 years clean time

SANAC 14 Vice-Chair of Merchandising - 1 year clean time

SANAC 14 Vice-Chair of Registration - 1 year clean time

SANAC 14 Chair of Arts & Graphics -

SANAC 14 Vice-Chair of Arts & Graphics -

SANAC 14 Chair of Fundraising -

SANAC 14 Vice-Chair of Fundraising -

Nominations

No nominations this month.

Opening Balance £3,957.20

Treasurer Report

Wayne attended bank yesterday and bank will not add signatory without photo id, Wayne will get keypad for account and get the account added to Emma-Jane's phone and laptop via the keypad. Bank needs to be told to remove John S and add Donna as signatories to the account. Name and address for correspondence needs to also be changed with the bank.

Programming Report

Has received contract for the venue, it just needs signing and sending back to the venue. The contract is giving the committee the same as last year. Main Hall for Saturday 8.00am - 11.45pm (if we have a dance, we can have it till 1am) and Sunday 8.00am - 7.00pm. Upstairs rooms from Saturday 8.00am - 11.45pm and Sunday 8.00am - 7.00pm. £4,000.00 for the weekend. Will sign and send back contract tomorrow. The free room to raffle off is also included on the contract. Will need £1,000.00 up front paid to venue as deposit once contract signed and sent back, will liaise with treasurer. Once the £1,000.00 deposit paid will contact the venue to negotiate cheaper room rates for those attending the convention over the weekend.

Will be sticking with the same programme as last year, the same number of speakers, two at a time, start with an opening speaker who is local, from Sussex. Upstairs rooms will be the same kind of marathon meeting format for one room and the other will be alternative therapies of some sort. 5 main speakers are confirmed out of the 14 needed.

Potential title for the Convention - Secure in the Love of the Fellowship. Flyer to use the same graphics that was used last year for the banners with SANAC 14 presents Secure in the Love of the Fellowship. Use the same layout on the back of the flyer as last year but changed where necessary. Can use the same company in Scotland and the flyers will be produced by the following week, 2,000 to be ordered. Hoping that we will receive the flyers within 2 weeks. Once digital flyer is produced will be put on to the SANAC 14 what's app group. Emma-Jane will make sure it gets uploaded to the Sussex NA website. It is also important to get it uploaded to the UKNA website as soon as possible.

Song for Convention - You've Got The Love, by Candie Station.

This was all voted in by the SANAC 14 committee.

The member that ran the sound tech over the weekend last year is not available for the weekend of the Convention as they are at Glastonbury. They are still able to get us the equipment for free for the weekend of the Convention but would need to have someone available for the weekend who knows how to set up and run it, that they feel confident with.

Registration Report

Not much to report on as yet as Pre-Registration is not open yet. Will have the Pre-Reg mobile next month and Pre-Reg can go live. Pre-Registration will run the same as last year, give the SANAC bank details for payment of Pre-Reg and once have confirmation from Treasurer that Pre-Reg has been paid will give unique code.

Donna will contact last year's Chair and Vice-Chair of Registration to get any spreadsheets, documentation etc used at last year's convention.

Emma-Jane will contact Babs from SAOC to get the log in details for the convention email address sent to Wayne.

Hospitality Report

Have been looking into potential accommodation for the weekend of the Convention and is looking like Brighton Holiday Lets is the best, coming up as £350.00 for 4 people sharing for the Saturday to Monday. John will get spreadsheet from last year's Chair of Hospitality.

Stewarding Report

Mark has the hi-vis vests that were not used from last year's convention. These will have printing added to them but this will be done nearer the time of the convention weekend. Emma-Jane will look into the possibility of free or low cost printing as has a family member that potentially does this.

Fundraising Report

£5,500.00 was spent to fund last year's convention, we have just under £4,000.00 in the bank, so we need to raise between £1,500.00 and £2,000.00, through Pre-Reg, the Raffle of the free room at Holiday Inn, also suggest a Sponsored Walk as last couple of times it has been done it raised about £1,300.00. This time do the Sponsored Walk about March or April time, so better weather. Camp Out committee are also looking to do a sponsored walk of the exact same walk as the Convention committee

does, Mark proposed he will attend the Camp Out committees next meeting and propose that both committees do a Sponsored Walk together, with everyone on the Camp Out committee raising money for the Camp Out and everyone on the Convention committee raising money for the Convention.

Emma-Jane will print off 200 Raffle Tickets for the Raffle of the free room at Holiday Inn and bring them next month.

AOB

None this month.

Request for funds

£2.00 for travel to the committee meeting for Emma-Jane.

Closing Balance £3,955.20

Next meeting Sunday 5th February 2023 2pm at The Phoenix Centre, Brighton.

Phil led us out in the We version of the Serenity Prayer.