



## SANAC 14 Committee Meeting

### Sunday 5<sup>th</sup> February 2023 2pm

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

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

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

Leigh 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  
Leigh - Visitor  
Jamie - Visitor  
Rupert - Visitor  
Adam - Visitor

Lucy - Visitor

Chris - Visitor

Mark - Visitor

Paul - Visitor

Rob - Visitor

**Apologies:** - Neil - SANAC 14 Chair of Stewarding  
Jordan - SANAC 14 Vice-Chair of Stewarding

### **Approval of last Minutes**

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

### **Positions Vacant**

Neil - SANAC 14 Chair of Stewarding handed in his position with apologies.

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 - 2 years clean time

SANAC 14 Vice-Chair of Arts & Graphics - 1 year clean time

SANAC 14 Chair of Fundraising - 5 years clean time

SANAC 14 Vice-Chair of Fundraising - 4 years clean time

SANAC 14 Chair of Stewarding - 2 years clean time

SANAC 14 Sound Engineer - 2 years clean time

SANAC 14 Tea Person

### **Nominations**

Lucy put herself forward for SANAC 14 Vice-Chair, was seconded by John, gave her CV and was voted in unanimously.

Rupert put himself forward for SANAC 14 Minutes Secretary, was seconded by Marc, gave his CV and was voted in unanimously.

Jamie put himself forward as SANAC 14 Sound Engineer, was seconded by EJ, gave his CV and was voted in unanimously.

Chris put himself forward for SANAC 14 Vice-Chair of Hospitality, was seconded by Marc, gave his CV and was voted in unanimously.

Adam put himself forward for SANAC 14 Vice-Chair of Programming, was seconded by EJ, gave his CV and was voted in unanimously.

Leigh put himself forward for SANAC 14 Tea Person, was seconded by Wayne, gave his CV and was voted in unanimously.

Marc will add the new committee members to the SANAC 14 What's App group.

### **Treasurer Report**

**Opening Balance £3,869.70**

Paid out £78.00 for printing of 2,000 flyers. £5.00 has come out in bank charges, which EJ and Wayne will contact the bank to try to get reimbursed for. In the process of getting the SANAC account onto EJ's phone for mobile banking, should be up and running by next meeting. Wayne will change the address of the bank correspondence with the bank. Will also look into getting a card reader set up on the bank account for taking card payments at the weekend.

### **Programming Report**

Sticking to the structure used last year as it worked really well. Main hall will have 8 speakers on the Saturday and 6 speakers on the Sunday. One upstairs room will be a marathon meeting but it will be more organised this year and the other upstairs room will be the Holistic room. Have 8 speakers confirmed for the weekend so far. The UKNA Convention has been a bit of a sticking point in getting speakers as they are holding it the weekend after ours.

Have received invoice from the venue and will send to EJ SANAC 14 Treasurer to pay when due.

Flyers are printed and were given out to all committee members and visitors for distribution to meetings across Sussex and further afield.

Flyer is up on the Sussex NA website but not on the UKNA website, EJ has chased this up with webservant and is waiting to hear back.

Invoice for flyers printing was £78.00 has been reimbursed from SANAC account and will send invoice to EJ SANAC 14 Treasurer.

### **Registration Report**

Registration sub-committee will be meeting 18<sup>th</sup> February 2pm at The Cosy Cottage, Brighton. Chair now has Pre-Reg Phone and is now live. Have received one pre-reg so far of £15.00.

### **Hospitality Report**

Dates are looking cheaper on air B'N'B. Has a system to check on these sites when people call the Hospitality Phone and will send links to them. Requesting for prices for the venue over the weekend, Marc will liaise with venue on trying to get cheaper rates for those attending convention. Committee

members to ask around for those fellows in Brighton willing to put up those attending the convention. Chair now has Hospitality Phone which is now live.

### **Fundraising Report**

Sponsored walk planned again this year as it raises £1,200 - £1,400 each year, are planning to do the walk with the Camp Out committee, with those walking for SANAC 14 getting sponsorship for SANAC 14 and those walking for Camp Out getting sponsorship for Camp Out. Date for sponsored walk proposed as Sunday 30<sup>th</sup> April 2023, Marc will take this to the Camp Out committee meeting. 10 mile walk that starts at Saltdean by the Lido, walking along the seafront to end at the I360 facing the Holiday Inn and then walk back to the Lido.

EJ will re-email Marc the raffle tickets for the free room at the venue to print off. 200 tickets have been created to start with. Draw will take place live on the NA Sussex Area Events Page on Facebook on Saturday 10<sup>th</sup> June 2023 at 2pm.

### **Sound Engineer Report**

SANAC 14 get the sound equipment for the weekend for free but it needs to be picked up from Twickenham, Adam has a van that he and Jamie will use to collect the equipment.

### **AOB**

Committee voted on changing venues to The Recovery Hub, Brighton, which charges £10.00 per hour for the venue, that stepped in at the last minute to host the committee meeting due to The Phoenix Centre's last-minute unavailability, as The Phoenix Centre has become unreliable. Lucy will liaise with The Recovery Hub to book the meetings.

### **Request for funds**

£12.50 for EJ's travel to committee meeting.

£10.00 for donation for committee meeting venue.

**Closing Balance £3,817.20**

**owe Phoenix Centre £22.50 for previous committee meeting.**

### **Positions Vacant at close of meeting**

SANAC 14 Vice-Treasurer - 4 years clean time

SANAC 14 Vice-Minutes Secretary - 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 - 2 years clean time

SANAC 14 Vice-Chair of Arts & Graphics - 1 year clean time

SANAC 14 Chair of Fundraising - 5 years clean time

SANAC 14 Vice-Chair of Fundraising - 4 years clean time

SANAC 14 Chair of Stewarding - 2 years clean time

Next meeting Sunday 5<sup>th</sup> March 2023 2pm at The Recovery Hub, Brighton. \*NEW VENUE\*

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

**Matters arising after SANAC 14 committee meeting to be added to the minutes**

The Recovery Hub confirmed the booking for SANAC 14 committee meetings on the first Sunday of every month.