



SANAC 14 Committee Meeting Sunday 4th December 2022 2pm

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

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

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

Neil read the 12 Concepts.

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

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 -

SANAC 14 Chair of Hospitality -

SANAC 14 Vice-Chair of Hospitality -

SANAC 14 Venue Liaison -

SANAC 14 Vice-Venue Liaison -

SANAC 14 Chair of Merchandising -

SANAC 14 Vice-Chair of Merchandising -

SANAC 14 Vice-Chair of Registration -

SANAC 14 Chair of Arts & Graphics -

SANAC 14 Vice-Chair of Arts & Graphics -

SANAC 14 Chair of Fundraising -

SANAC 14 Vice-Chair of Fundraising -

It was proposed, voted on and passed by the committee to remove the positions of Venue Liaison and Vice-Venue Liaison and for this to be covered by the Chair and Vice-Chair of Programming.

Nominations

John put himself forward for Chair of Hospitality, was seconded, gave his CV and was voted in.

Approval of last Minutes

Marc approved last month's minutes.

Opening Balance £3,970.20

Programming Report

On the programming side, haven't really started on it yet. Have contacted Holiday Inn regarding dates for the Convention to be held, the last weekend of June, Saturday 24th June and Sunday 25th June are available and have been preliminarily booked for the Convention. The price for this will be £4,000.00, for the same rooms and the same times as last year, the only thing missing from the quote was the extension until 1am on the Saturday night for the dance. UKNA website has been checked and this weekend does not clash with any other big event in NA. Proposed, seconded, voted on and passed by the committee to confirm these dates with the venue and pay the £1,000.00 deposit, this will be completed

before the next committee meeting. Once the booking is confirmed with the venue, will liaise with the venue for a cheap room rate for those attending the Convention and for a free room to Raffle off.

Arts & Graphics Report

Will be using the same imagery as last year for the Convention Flyer so will be able to get at least an online flyer created at the next committee meeting to get onto the website as early as possible.

Registration Report

Getting together a sub-committee to cover pre-reg and manning the registration on the day, making sure that there is enough cover for the two days. Propose to open Pre-Reg in January once the venue is confirmed and deposit is paid.

Treasurer Report

Emma-Jane and Wayne will be going to the bank next Saturday to get Emma-Jane access to the SANAC account. They will also ask about the removal of the old signatories and change the name and address the statements are sent to, to Emma-Jane's name and address. Will talk to bank re charges and request for the monies to be returned as we are a charitable group as a committee. Suggested that due to bank charges maybe look into changing banks, there was a lot of discussion on the problems of setting up an account with multiple signatories.

AOB

All members of the committee to try and get sub-committees going and to try and get people to get involved with the Convention.

Proposing that at the next committee meeting we create a position for Phil, who will be doing the sound set-up and running again at the convention, such as a Sound Engineer position, he can't commit to attending each committee meeting but can commit to doing the two days of the Convention.

Proposed that January's committee meeting be held on the second Sunday of the month due to the first being New Years Day and no public transport. Wayne will liaise with the Phoenix Centre

Will we be fundraising this year? Raffle for room at Holiday Inn again if a free room is sourced. Sponsored walk in Spring when it is warm, March or April time as this is good for fundraising and also a good bonding experience for the committee before the Convention.

All members of the committee to put the word out that the next meeting will be held at Phoenix Centre on Sunday 8th January 2022 at 2pm at the Phoenix Centre, and to get as many people involved as possible in the committee.

Request for funds

£12.50 for travel to the committee meeting for Emma-Jane, voted on and passed.

Wayne will transfer the money from the SANAC account as we are currently holding no petty cash.

Closing Balance £3,957.70

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