



SANAC 15 Committee Meeting

Sunday 7th January 2024 2pm

Emma-Jane SANAC 15 Treasurer, in the absence of a SANAC 15 Chair took the meeting and welcomed us to the meeting of the SANAC 15 Committee Meeting.

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

Wayne read the 12 Concepts.

In attendance: - Emma-Jane - SANAC 15 Treasurer
Wayne - SANAC 15 Chair of Programming
Jaime - SANAC 15 Chair of Venue Liaison
Ash - SANAC 15 Chair of Registration
Leanne - SANAC 15 Vice-Chair of Registration
Rob - SANAC 15 Chair of Stewarding
Lee - SANAC 15 Tea Person
Mark - SANAC 15 Vice-Tea Person
Ben - visitor
Lucy - visitor

Apologies: - Liv - SANAC 15 Chair of Arts & Graphics
Phoebe - SANAC 15 Vice-Chair of Arts & Graphics
Chelsea - visitor

Last month's minutes approved.

Positions Vacant

SANAC 15 Chair - 5 years clean time

SANAC 15 Vice-Chair - 4 years clean time

SANAC 15 Vice-Treasurer - 4 years clean time

SANAC 15 Minutes Secretary - 2 years clean time

SANAC 15 Vice-Minutes Secretary - 1 year clean time

SANAC 15 Vice-Chair of Programming - 1 year clean time

SANAC 15 Chair of Hospitality - 2 years clean time

SANAC 15 Vice-Chair of Hospitality - 1 year clean time

SANAC 15 Chair of Fundraising - 2 years clean time

SANAC 15 Vice-Chair of Fundraising - 1 year clean time

SANAC 15 Vice-Chair of Venue Liaison - 1 year clean time

SANAC 14 Chair of Merchandising - 2 years clean time

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

SANAC 15 Vice-Chair Stewarding - 1 year clean time

SANAC 15 Chair of Sound - 2 years clean time

SANAC 15 Vice-Chair of Sound - 1 year clean time

Nominations

Ben put themselves forward for SANAC 15 Chair, was seconded, gave CV and was voted in.

Ben will attend ASC to be ratified as SANAC 15 Chair.

Wayne put forward that being RCM and SANAC 15 Chair may not be allowed as it may be a conflict of interest but ASC can hold a conscience to decide whether it can be allowed.

Committee decided to go ahead with the vote and if voted in Ben will attend ASC to be ratified and if this is not passed by ASC, we can rethink the service positions at next committee meeting.

Opening balance	£3,927.82	Petty cash £1.80
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Treasurers Report

Emma-Jane will get a quote for 2,000 flyers and put this on the what's app group for approval so that printing can be done before next committee meeting so flyers are ready to hand out to committee members for circulation.

Committee decided on pricing for SANAC 15 as £20 Pre-Reg, £25 Weekend Ticket and £15 Day Ticket.

Committee will decide on an entrance fee for Evening Event at The Beach Café if can secure the venue.

Programming Report

Got some chairs booked in already and people lined up.

Venue Liaison Report

Confirmation of dates for SANAC 15 Saturday 24th August 2024 and Sunday 25th August 2024 at Holiday Inn @ £4,500.00 for the weekend.

webservant has been emailed the confirmed dates for the Sussex NA website.

SANAC 15 Event has been created on UKNA website waiting for approval.

Emma-Jane to send Jaime contract from Holiday Inn, Jaime to sign and send back to Holiday Inn.

Jaime to try and get dates and prices set for the next few years with Holiday Inn to save on problems of confirming venue we had this year.

Registration Report

Ash will get new sim card for Pre-Reg phone and send new number on what's app group for Liv to complete flyer.

Committee decided to open Pre-Reg from 1st May 2024 and will close on 10th August 2024.

Hospitality Report

Wayne will get new sim card for Hospitality Phone and send new number on what's app group for Liv to complete the flyer.

Arts & Graphics Report

Liv to complete flyer once all information received from committee and post final copy on what's app group for sending to print.

Fundraising Report

Committee have decided to hold the sponsored walk on Sunday 28th April 2024 @ 10am from Salt Dean Café to the i360 and back. Emma-Jane to print off Sponsorship Forms to be handed out at next committee meeting, for committee members to start getting sponsored.

Jaime to ask Holiday Inn if they will provide a free room for us to Raffle like previous years.

Request for Funds

Jaime £10.00 petrol to committee meeting
Emma-Jane £23.80 travel to committee meeting
Wayne £14.90 teas etc.
Ash £7.50 parking

Trad 7 £ 14.00

Venue Rent £10.00

Closing balance £3,871.62

Petty cash £5.80

Business for next month's meeting

Ben SANAC 15 Chair is unable to make next months committee meeting so Emma-Jane SANAC 15 Treasurer will take in their absence.

Hand out of SANAC 15 Flyers.

Hand out of Sponsorship Forms.

Jaime to check if Holiday Inn offering free room for Raffle at SANAC 15.

Wayne to check how many NA wrist bands he has for use for the Saturday Evening venue entrance.

Saturday Evening Venue confirmation of availability and pricing.

Positions Vacant at close of meeting

SANAC 15 Vice-Chair - 4 years clean time

SANAC 15 Vice-Treasurer - 4 years clean time

SANAC 15 Minutes Secretary - 2 years clean time

SANAC 15 Vice-Minutes Secretary - 1 year clean time

SANAC 15 Chair of Programming - 2 years clean time

SANAC 15 Vice-Chair of Programming - 1 year clean time

SANAC 15 Chair of Hospitality - 2 years clean time

SANAC 15 Vice-Chair of Hospitality - 1 year clean time

SANAC 15 Chair of Fundraising - 2 years clean time

SANAC 15 Vice-Chair of Fundraising - 1 years clean time

SANAC 15 Vice-Chair of Venue Liaison - 1 year clean time

SANAC 14 Chair of Merchandising - 2 years clean time

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

SANAC 15 Vice-Chair Stewarding - 1 year clean time

SANAC 15 Chair of Sound - 2 years clean time

SANAC 15 Vice-Chair of Sound - 1 year clean time

Next meeting Sunday 4th February 2024 2pm at The Recovery Hub, Brighton.

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