



SANAC 14 Committee Meeting

Sunday 18th June 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 Rupert Minutes Secretary.

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

Lee 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
Mark - SANAC 14 Chair of Merchandising
Bill - SANAC 14 Vice-Chair of Stewarding
Rob - Visitor
Lee - Visitor

Apologies: -

- Rupert - SANAC 14 Minutes Secretary
- Lucy - SANAC 14 Vice-Chair
- Ash - SANAC 14 Vice-Chair of Registration
- Adam - SANAC 14 Vice-Chair of Programming
- Chris - SANAC 14 Vice-Chair of Hospitality
- Jaime - SANAC 14 Sound Engineer
- Leigh - SANAC 14 Tea Person

Approval of last Minutes

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

Positions Vacant

SANAC 14 Vice-Treasurer - 4 years clean time

SANAC 14 Vice-Minutes Secretary - 1 year clean time

SANAC 14 Vice-Chair of Merchandising - 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

Nominations

None.

Treasurer Report

Opening Bank Balance £1,244.98

Petty Cash £283.00

Paid out since last meeting :-

Bank Charges	£ 5.00
Card Machine	£ 94.80
Printing	£ 92.00
T-shirts	£423.21
Raffle Literature	£ 98.50
	£713.51

Total income :-

Raffle	£ 315.00
Sponsored Walk	£1,355.00
ASC Meeting Donation	£ 50.00
Pre-Reg	£ 805.00
	£2,525.00

Have ordered card machine for weekend and it will arrive Monday, will check out how to add reference to payments so as to know if card payments are for registration or merchandise.

Will prepare floats for Registration, Merchandise and Raffle.

Registration :- £100.00 - £50.00 in £10 notes and £50.00 in £5.00 notes.

Merchandise and Raffle :- £100.00 - £50.00 in £10.00 notes, £30.00 in £5.00 notes and £20.00 in £1.00 coins.

Programming Report

Flyer has been produced for handing out at the weekend.

Signage for the event is done.

Lanyards will be arriving Tuesday and Invoice will be in with them, will send picture of Invoice on What's App to EJ for payment.

Registration Report

Pre-Reg is now closed. 59 people have Pre-Registered.

Signing book is ready to go for the weekend, will have peoples first names, area and clean time to complete. Will also be getting people to sign the SANAC 14 poster at the registration desk and the silent auction.

Registration desk is covered for the weekend. Will liaise with EJ on the Saturday morning to work out how to use the card machine.

Merchandise Report

64 T-shirts in two styles have been ordered in Cherry Red, Basic Text Blue, Light Blue and Grey in sizes Medium, Large and Extra-Large.

Trad 7 tins and magnets with logos are also ready for the weekend.

£10.00 per T-Shirt, £5.00 for Trad 7 tins and Magnets £2 or 3 for £5.00.

Hospitality Report

Nothing to report.

Fundraising Report

Total fundraising received this year :-

Raffle	£ 315.00
Sponsored Walk	£1,355.00
ASC Meeting Donation	£ 50.00
	£1,720.00

There will be a silent auction for the SANAC 14 poster that people sign at the registration desk. Attendees will be asked to write their name and bid on piece of paper and put into the box at registration desk. Highest Bid will purchase and win the poster.

Raffle will be set up in top right corner of main share room again and will be manned by EJ and Chelsea.

Gift Literature has been received and given to Wayne, who is collecting the raffle prizes for the weekend. Ladies pamper boxes from Body Shop will be received this week for the raffle.

Sound Engineer Report

Will be picking up the equipment from Twickenham at 5pm Friday 23rd June 2023 and will take to The Holiday Inn to be stored in the upstairs room overnight.

AOB

Committee to arrive at The Holiday Inn at 8am on Saturday 24th June 2023 for set up.

Marc will order £50.00 flower arrangement to be delivered on the Saturday, latest delivery possible, to The Holiday Inn for the venue thank you presentation on the Sunday.

John will purchase a 1 and a 4 Helium Balloon for the event along with some Basic Text Blue and White helium balloon arrangements on the Saturday morning of the weekend.

Trad 7 taken £10.00

Request for funds

£13.20 for EJ's travel to committee meeting.

£15.00 for donation for committee meeting venue.

£13.20 for EJ's travel to raffle draw.

£10.69 for Marc for Stationery.

£14.50 for EJ for Stationery.

Closing Bank Balance £1,244.98

Petty Cash £226.41

Next meeting Wrap Up meeting Sunday 2nd July 2023 2pm at The Recovery Hub, Brighton.

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

