



SANAC 15 Committee Meeting

Sunday 3rd September 2023 2pm

Emma-Jane SANAC 15 Treasurer 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
Ash - SANAC 15 Chair of Registration
Lee - SANAC 15 Tea Person
Chelsea
Coleen
Marc
Wayne
Manni
Mark
Donna

Last month's minutes not 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 Chair of Programming - 2 years clean time
SANAC 15 Vice-Chair of Programming - 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 15 Vice-Chair of Registration - 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 Chair of Arts & Graphics - 2 years clean time
SANAC 15 Vice-Chair of Arts & Graphics - 1 year clean time
SANAC 15 Chair of Stewarding - 2 years 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
SANAC 15 Vice-Tea Person

Nominations

Wayne put themselves forward for Chair of Programming, gave CV and was voted in.

Mark put themselves forward for Vice-Tea Person, gave their CV and was voted in.

Marc is interested in service but will wait to put themselves forward for a position next month's meeting.

Business Discussed

The idea of a creche at SANAC 15 has been tabled until later in the planning process as our first purpose is to put on the Convention for addicts, we still don't have the venue or the dates so need to sort this out first before even thinking of a creche. Not sure even enough kids attended last year to justify having a creche. Would also check with the venue that they would be willing for us to hold a creche at the venue as this may or may not be possible.

Discussion on Budget created including Creche amounts and inclusion of those not on SANAC 15 committee on proposal, this will be rectified and brought to next meeting for voting.

Needs to come off website that dates are set for 29th and 30th June 2024 as venue has yet to be booked and also these dates clash with the UKNA Convention. Will get potential dates from venue and committee will vote on when to hold SANAC 15. Will contact webservant for this to be taken down.

Need to ask ASC for a member of the steering committee to attend next month's meeting to Chair as we do not have a Chair yet.

Marc will forward contact details of venue contact to Jaime, Chair of Venue Liaison, to contact and get potential dates for SANAC 15 in June and July and bring them to the next committee meeting for discussion. Can not have the weekend of 29th and 30th June 2024 as this weekend has been taken by UKNA Convention.

The vote last month on putting ideas in a hat for SANAC 15 Theme cant happen. Everything has to be decided by committee conscience. The start point for the theme is the Chair of Programming.

Everyone on the committee to start head hunting for people to join the committee as we need more people.

Opening balance	£4,002.92	Petty cash	£0.00
Incoming £4,000.00 from ASC		Outgoings £5.00 bank charges	

Business for next month's meeting

Potential dates for SANAC 15 from Chair of Venue Liaison.

Potential theme for SANAC 15 from Chair of Programming.

Positions Vacant at close of meeting

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 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 15 Vice-Chair of Registration - 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 Chair of Arts & Graphics - 2 years clean time

SANAC 15 Vice-Chair of Arts & Graphics - 1 year clean time

SANAC 15 Chair of Stewarding - 2 years 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 1st October 2023 2pm at The Recovery Hub, Brighton.

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

SANAC 15

EVENT PROPOSAL - REQUEST FOR FUNDING				
EVENT	SANAC 15		DATE	3 rd September 2023
Committee Chair			Treasurer	Emma-Jane
Vice-Chair			Other members	Jaime, Lee, Ash, Wayne, Mark
Event Ratified	Y/N			
Amount Requested	£6,000.00 Budget for year	What will this pay for	The whole Convention	
	£4,000.00 asap		To secure the venue	
How does the event contribute to fulfilling our primary purpose	Bringing together addicts to celebrate recovery and unity of the fellowship			
How will you pay for the rest (details of fundraising etc)	Raffle of free room at the Hotel on Saturday night Sponsored Walk			
How have you considered equality and accessibility needs so that all addicts who wish to can attend the event	Main hall is entry level so accessible to all There is a lift at the venue for access to upper floors for those with mobility issues			
How can the ASC or the fellowship help you. Are there any special skills you need to help reach your goal	As many members putting themselves forward for service on the run up to the Convention and on the day to ensure smooth running of the Convention			

SANAC 15 Budget

Proposed Budget for SANAC 15

Venue	£4,000.00
Flyers	£50.00
Banners	£100.00
Lanyards	£300.00
Program's	£100.00
Merchandise	£500.00
Raffle Prizes	£100.00
Basic Texts	£200.00
Sound	£100.00
Committee Meetings	£200.00
Miscellaneous (inc. bank charges etc.)	£350.00
	£6,000.00

Projected Incoming's for SANAC 15

Pre-Registration (based on 100 pre-reg @£15)	£1,500.00
Registration (based on 200 @£20 & 150 @ £10)	£5,500.00
Raffle of Holiday Inn Room	£1,000.00
Merchandise	£1,000.00
Raffle and Silent Auction	£1,000.00
	£10,000.00