



SANAC 15 Committee Meeting

Sunday 3rd February 2024 2pm

Emma-Jane SANAC 15 Treasurer, in the absence of Ben 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.

Liv read the 12 Concepts.

In attendance: - Emma-Jane - SANAC 15 Treasurer
Wayne - SANAC 15 Chair of Programming
Ash - SANAC 15 Chair of Registration
Leanne - SANAC 15 Vice-Chair of Registration
Rob - SANAC 15 Chair of Stewarding
Liv - SANAC 15 Chair of Arts & Graphics
Lee - SANAC 15 Tea Person
Mark - SANAC 15 Vice-Tea Person
Lucy - visitor
David - visitor
Mannie - visitor
Jane - visitor
Els - visitor

Apologies: -

- Ben - SANAC 15 Chair
- Jaime - SANAC 15 Chair of Venue Liaison
- Phoebe - SANAC 15 Vice-Chair of Arts & Graphics
- Chelsea - visitor

Last month's minutes approved by Wayne.

Positions Vacant

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

Mark put themselves forward for Chair of Merchandising, gave CV and was voted in.

Lucy put themselves forward for Vice-Tea Person and was voted in.

Opening balance	£3,866.62	Petty cash £5.80
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Treasurers Report

Have received Invoice from Holiday Inn of £4,500.00 and will pay after SANAC 15 committee meeting on Sunday 7th July 2024, as it is due 24th July 2024. Suggested paying £1,000.00 today to give Jaime some leverage with the venue. Would need an Invoice from the Holiday Inn for £1,000.00 deposit.

Programming Report

Have a lot of chairs lined up, just need to put them into the list. Going to look at last years programme and make sure the marathon meetings don't run concurrently with the main share meetings. Will also book in shares for the marathon meetings this year.

Venue Liaison Report

Have received invoice form the Holiday Inn, which has been forwarded onto Treasurer. Have asked about free room for raffle and have asked about a discount code for rooms as well as tying them down for the same price for the next few years for the Convention, but have not heard back as of yet, will chase up next week.

Registration Report

New SIM card for the Registration Phone has been acquired. Registration phone will be turned on 1st April 2024 and turned off

Hospitality Report

New SIM card for the Hospitality Phone has been acquired and topped up £10.00. Wayne will man the Hospitality Phone whilst we do not have a Chair and Vice-Chair of Hospitality.

Arts & Graphics Report

Flyer is now complete and will be posted as a pdf on the SANAC 15 What's App Group. Ash will look into ordering the flyers from the link to the company used last year which has been posted on the What's App Group. Liv needs the dimensions for the banners then she will start designing them.

Fundraising Report

Sponsorship forms have been printed off and handed out to the committee to start getting sponsorship for the Sponsored Walk being held Sunday 28th April 2024.

Sound Report

Have spoken to the member that did Chair of Sound in 2022 and they are willing to do it this year if they have nothing booked in for that weekend, if not they are willing to pay for the equipment and people t run it from the company we have used for the last two years. So sound for this year is sorted.

Request for Funds

£10.00 Wayne Hospitality Phone Credit

£13.20 Emma-Jane Travel

£11.00 Emma-Jane Printing

£2.00 Emma-Jane Postage

Trad 7 £11.00

Venue Rent £10.00

Closing balance £3,830.42

Petty cash £6.80

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 15 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 3rd March 2024 2pm at The Recovery Hub, Brighton.

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