



## SANAC 15 Committee Meeting

Sunday 5<sup>th</sup> May 2024 2pm

Ash SANAC 15 Chair of Registration took the meeting in the absence of Ben SANAC 15 Chair, 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:** -      Ash - SANAC 15 Chair of Registration  
                                 Wayne - SANAC 15 Chair of Programming  
                                 Leanne - SANAC 15 Vice-Chair of Registration  
                                 Lee - SANAC 15 Vice-Chair of Merchandise  
                                 Lucy - SANAC 15 Vice-Tea Person  
                                 Paul - visitor  
                                 Rhea - visitor

**Apologies:** -            Ben - SANAC 15 Chair  
                                 Emma-Jane - SANAC 15 Treasurer  
                                 Jaime - SANAC 15 Chair of Venue Liaison  
                                 Mark - SANAC 15 Chair of Merchandising  
                                 Natalie - SANAC 15 Chair of Hospitality  
                                 Rob - SANAC 15 Chair of Stewarding  
                                 Liv - SANAC 15 Chair of Arts & Graphics

Last month's minutes approved.

### **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 Chair of Fundraising - 2 years clean time

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

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

SANAC 15 Vice-Chair of Hospitality - 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**

Lucy put themselves forward as Tea Person, was seconded and voted in.

Paul put themselves forward for Vice-Chair of Arts & Graphics, was seconded, gave CV and was voted in.

Reha put themselves forward for Vice-Tea, was seconded and voted in.

<b>Opening balance</b>	<b>£5,183.94</b>	<b>Petty cash £8.60</b>
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### **Treasurers Report**

Bank Charges £5.00 out

Donation from meeting £100.00 received

F&E Event £355.00 received

Sponsored Walk £942.50 received

Pre-Reg £40.00 received

We have budget of £100.00 for banners, £300.00 for lanyards, £100.00 for programmes, £500.00 for Merchandise, £100.00 for Raffle Prizes and £200.00 for Basic Texts and a payment of £4,500.00 to make to Holiday Inn.

We have a shortfall of just over £600.00 from these budgets before convention so we need to push for Pre-Reg now Sponsored Walk is over.

We will also have a shortfall of roughly £1,000.00 from not being able to Raffle off a free room this year so suggest we hold a Fundraising Event with F&E for the Convention in June

### **Programming Report**

All going to plan. Topic to be written down and given to Liv to create programme for event.

### **Venue Liaison Report**

Everything in hand with Venue, just need to pay for it now.

### **Registration Report**

Phone is now up and running to receive Pre-Reg. Have one lot of Pre-Reg monies to bring to next committee meeting. Please push at meetings for members to Pre-Reg ASAP. Committee needs to Pre-Reg ASAP.

### **Hospitality Report**

Have code from Holiday Inn for cheaper accommodation over the weekend Reference NA1 when booking rooms with Holiday Inn for the weekend. 10 rooms allocated per night, 72 hour individual cancellation, booked on debit/credit card, £179.00 single, £191.00 twin/double, allocation will be cut off 6 weeks prior to Event.

Emma-Jane has booked twin room and was given the rate of £171.00 per night, Holiday Inn need to be contacted to check the room rates given to Jaime above.

### **Arts & Graphics Report**

Working on a Banner. Need ideas for a Power Point and need to know if there is any other Arts & Graphics to sort.

Programme flyers will need creating.

Lanyards will need designing.

### **Fundraising Report**

Sponsored Walk has been completed and most of the money has been paid to committee.

No free room for Raffle this year has been given, may need another fundraising event in June to make up for this.

Start asking members for donations for the Raffle at the weekend.

F&E are running a BBQ which could be run with proceeds going to Convention.

Littlehampton is running a Unity Day and anything over and above what they need to fund for meeting will be donated to Convention.

Thinking about running a Speaker Jam with F&E in July for Convention, Wayne has people from America coming over for it.

Please can all committee members please start asking members for donations for raffle prizes on the weekend.

£230.00 and £42.00 received from Sponsored Walk after Treasurers opening balance given.

£20.00 Pre-Reg received after Treasurers opening balance given.

## **Stewarding Report**

No report this month.

## **Sound Report**

No report this month.

## **AOB**

Phoebe was voted out as Vice-Chair of Arts & Graphics due to non-participation.

Paul would like to make video of past members and has started getting photographs, will talk to other areas about this possibility and how it would work within the Traditions. Will also take this to ASC on Wednesday.

From start of June committee will meet every 2 weeks.

## **Request for Funds**

None this month.

Trad 7 £11.00

Venue Rent £10.00

Closing balance           £5,475.94

Petty cash £9.60

## **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 Vice-Chair of Programming - 1 year clean time

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

SANAC 15 Vice-Chair Stewarding - 1 year clean time

Next meeting Sunday 2<sup>nd</sup> June 2024 2pm at The Recovery Hub, Brighton.

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