



SANAC 15 Committee Meeting

Sunday 5th November 2023 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
Phoebe - visitor
Lucy - visitor
Liv - visitor

Apologies: - Ash - SANAC 15 Chair of Registration
Rob - SANAC 15 Chair of Stewarding
Lee - SANAC 15 Tea Person
Mark - SANAC 15 Vice-Tea Person
Marc
Chelsea

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 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 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

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

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

Ash, SANAC 15 Chair of Registration has someone coming next month to put themselves forward for Vice-Chair of Registration.

Opening balance	£3,956.52	Petty cash £0.00
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Business Discussed

Committee voted and passed SANAC 15 Theme to be "From the Streets to the Seats".

Liv will start putting a flyer together.

Couple of chairs interested in potentially booking in once dates of SANAC 15 confirmed.

Venue have quoted £12,000.00 for venue for weekend, but Jaime mistakenly asked for the Friday, Saturday and Sunday. This would still be more than the £4,000.00 we have paid for last 2 Conventions with the venue even taking off the Friday.

Venue has been reserved for the 6th and 7th July 2024 and we have a reservation number. Emma-Jane to send Jaime the Invoice for last years Convention to liaise with venue over the price of the weekend.

Jaime has been in touch with potential evening venue and they will be getting back to Jaime.

Kira from Holiday Inn has contacted a member of the fellowship not on the committee, committee members need to drop into Holiday Inn and find out what Kira was contacting about.

Need to be pushing at meetings for people to come and get involved in the committee as we need more committee members to make the Convention happen.

Request for Funds	Jaime £10.00 petrol to committee meeting
	Phoebe £15.00 petrol to committee meeting
	Emma-Jane £8.70 travel to committee meeting

Trad 7 £15.00	Venue Rent £10.00
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Closing balance	£3,922.82	Petty cash £5.00
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Business for next month's meeting

SANAC 15 dates confirmation.

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 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 December 2023 2pm at The Recovery Hub, Brighton.

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