



## SANAC 15 Committee Meeting

Sunday 7<sup>th</sup> April 2024 2pm

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.

Wayne read the 12 Concepts.

**In attendance:** - Ben - SANAC 15 Chair  
Wayne - SANAC 15 Chair of Programming  
Mark - SANAC 15 Chair of Merchandising  
Lee - SANAC 15 Tea Person  
Daniel - visitor  
Ollie - visitor  
Natalie - visitor  
Milan - visitor  
Pete - visitor

**Apologies:** - Emma-Jane - SANAC 15 Treasurer  
Liv - SANAC 15 Chair of Arts & Graphics  
Phoebe - SANAC 15 Vice-Chair of Arts & Graphics  
Jaime - SANAC 15 Chair of Venue Liaison  
Ash - SANAC 15 Chair of Registration

Leanne - SANAC 15 Vice-Chair of Registration

Rob - SANAC 15 Chair of Stewarding

Lucy - SANAC 15 Vice-Tea Person

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 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 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

### **Nominations**

Natalie put themselves forward for Chair of Hospitality, was seconded, gave CV and was voted in.

Lee handed in their position of Tea Person and put themselves forward for Vice-Chair of Hospitality, was seconded, gave CV and was voted in.

Daniel put themselves forward for Tea Person, was seconded, gave CV and was voted in.

Wayne will add the new members of the committee to the What's App Group.

**Opening balance            £3,751.44**

**Petty cash £6.80**

### **Treasurers Report**

Paid outs of £5.00 bank charges this month. Emma-Jane has completed the financial documents requested by an NA member at the ASC last month, an up to date Event Proposal - Request for Funding as per the ASC requirements, including a projected budget and income for this years Convention and a breakdown of all this years income and expenditure so far and has posted them on the What's App Group for Ben to present to the ASC.

## **Programming Report**

All going to plan, will be meeting up with last years' Chair of Programming to help with putting the program together, need to sort out the marathon meetings. Have asked a member from America to come and do the closing share for the Convention but they asked for their expenses for attending to be covered by SANAC 15, committee decided against this.

## **Venue Liaison Report**

Can't get Café for evening venue as the owner hasn't got back to us. Nothing regarding the free room for the Raffle from The Holiday Inn as yet.

## **Registration Report**

Pre-Registration is now open, all members of the committee please Pre-Reg ASAP and get the word out to all members that Pre-Reg is now open.

## **Hospitality Report**

Wayne will get Hospitality Phone to Natalie ASAP. Natalie will do some research on the cheapest accommodation in Brighton over the weekend.

## **Arts & Graphics Report**

Currently working on Banners for the Convention.

## **Fundraising Report**

Will need to check if it got voted in at ASC that all Convention fundraising needs to go through F&E as we will probably need one more fundraising event before the Convention as well as the planned Sponsored Walk. Believe we have a donation from F&E from their last fundraising event to the Convention.

## **Stewarding Report**

No report this month.

## **Sound Report**

No report this month.

## **Request for Funds**

£10.00 Ben for travel and parking.

**Trad 7 £11.80**

**Venue Rent £10.00**

**Closing balance            £3,741.44**

**Petty cash £8.60**

### **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 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 5<sup>th</sup> May 2024 2pm at The Recovery Hub, Brighton.

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