



## SANAC 15 Committee Meeting

Sunday 30<sup>th</sup> June 2024 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  
Wayne - SANAC 15 Chair of Programming  
Liv - SANAC 15 Chair of Arts & Graphics  
Rob - SANAC 15 Chair of Stewarding  
Jaime - SANAC 15 Chair of Venue Liaison  
Ash - SANAC 15 Chair of Registration  
Leanne - SANAC 15 Vice-Chair of Registration  
Lee - SANAC 15 Vice-Chair of Merchandise  
Lucy - SANAC 15 Vice-Tea Person  
Donna - visitor  
Theresa - visitor  
Manny - visitor  
Donna - visitor

**Apologies:** - Ben - SANAC 15 Chair  
Reha - SANAC 15 Vice-Tea

## **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**

Paul - SANAC 15 Vice-Chair of Arts & Graphics handed in his position via What's App.

**Opening balance            £2,258.98**

**Petty cash £0.00**

## **Treasurers Report**

Bank Charges £5.00

Card Charges £7.96

Pre-Reg £100.00

Petty Cash £471.00

## **Programming Report**

Programme is written roughly. Topics in the Main Hall on Saturday are One Promise, Many Gifts; Keys to Freedom; An Inside Job; NA Message; No Matter What. 9.30pm to 1am is the Dance. Marathon meetings are just going through the Basic Text. Sunday Main Hall Acceptance & Change; I Can't, We Can; Raffle; From The Streets To The Seats; Committee Recognition; Clean Time Countdown; Closing Video. Saturday Healing Room Kundalini Yoga; Somatic Release Workshop; Gong Bath; Healing Session. Sunday Healing Room Mindfulness and Goddess Circle.

## **Venue Liaison Report**

All in hand. Will be checking if we can get free car parking spots for the committee. Phil will be doing the evening music for Dance this year as he has nothing planned that weekend.

### **Merchandise Report**

Fridge magnets, cups, T-shirts and keyrings and Lanyards need to be ordered online, Ash will be spending roughly £750.00 on this, Ash will be doing this and will get money paid back by Emma-Jane, SANAC 15 Treasurer. Emma-Jane will purchase the Gift Editions of the NA Literature and will be spending approx. £150.00 and £20.00 on Raffle Stationery, committee voted to go ahead.

Wayne has the Trad 7 Tins left over from last year.

Committee to ask members for Raffle Prizes for the weekend.

Wayne will contact the member that wants to sell his goods at the Convention to let him know committee has voted against this, this year.

### **Registration Report**

55 people pre-reg'd. £100.00 cash taken and given to Treasurer. £40.00 donation from Unity Day to Convention.

### **Hospitality Report**

None this meeting.

### **Arts & Graphics Report**

Need to order 2 banners 70 by 25 inches.

All the designs are done, will be starting on the closing video soon. Wayne will help with the Memorial video and approach the families for permissions.

### **Fundraising Report**

No more Fundraising needed.

### **Stewarding Report**

Sam will be helping with Stewarding; Rhea will also be helping out on the weekend.

Going to start a What's App group for the Stewarding Team to keep in contact and arrange everything.

Wayne will see if he has the Hi Vis Vests from last year. We will get them printed with Steward on the back.

### **Sound Report**

Ash and Wayne will hire a van and go and collect the sound equipment on the Friday and drop it back on the Monday. Committee voted on hiring a van to do the collection and drop off of sound equipment.

### **AOB**

Healing Room equipment will need lockable storage as there is some expensive equipment in the rooms. Going to need signage for the doors. Need someone on registration desk signing up people for the healing slots.

## Request for Funds

Jaime £10.00 travel.

Emma-Jane £13.80 travel.

Trad 7 £10.00

Venue Rent £10.00

Closing balance        £2,258.98

Petty cash £116.20

## 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 14<sup>th</sup> July 2024 2pm at The Recovery Hub, Brighton.

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