



SANAC 15 Start Up Committee Meeting

Sunday 13th August 2023 2pm

Emma-Jane ASC Minutes Secretary welcomed us to the meeting of the SANAC 15 Start Up committee meeting.

We started with a moment of silence to welcome the spirit of recovery.

Wayne read the 12 Concepts.

In attendance: - Emma-Jane - ASC Minutes Secretary
Wayne
Chelsea
Rob
Ash
Lee
Sam
Jaime
Dave

Positions Vacant

SANAC 15 Chair - 5 years clean time

SANAC 15 Vice-Chair - 4 years clean time

SANAC 15 Treasurer - 5 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 years clean time
SANAC 15 Chair of Venue Liaison - 2 years clean time
SANAC 15 Vice-Chair of Venue Liaison - 1 year clean time
SANAC 15 Chair of Registration - 2 years 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 Creche Co-Ordination - 2 years clean time
SANAC 15 Vice-Chair of Creche Co-Ordination - 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 Chair of Stewarding - 2 years 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
SANAC 15 Tea Person
SANAC 15 Vice-Tea Person

Nominations

Emma-Jane put themselves forward for Treasurer, gave CV and was voted in.

Ash put themselves forward for Chair of Registration, gave CV and was voted in.

Jaime put themselves forward for Chair of Venue Liaison, gave CV and was voted in.

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

Chelsea is interested in putting themselves forward for Vice-Chair of Creche Co-Ordination and will put themselves forward once Chair of Creche Co-Ordination is filled.

Rob is interested in putting themselves forward for Vice-Chair of Stewarding and will put themselves forward once Chair of Stewarding is filled.

Wayne is interested in putting themselves forward for Chair of Programming but will wait until next committee meeting to see who else put themselves forward for what.

Lucy will be putting themselves forward for Chair but was unable to attend this committee meeting and will put themselves forward at next committee meeting.

Donna will be putting themselves forward for Chair of Creche Co-Ordination but was unable to attend this committee meeting and will put themselves forward at the next committee meeting.

Business Discussed

Emma-Jane will do the minutes and attend ASC on Wednesday 16th August to be ratified as Treasurer, give SANAC 15 report, request the £4,000.00 ringfenced from last year's convention to secure venue and promote next committee meeting to get more attendees and people to put themselves forward for service.

Due to discussions at ASC over sub-committees and how they request funds, Emma-Jane has created a budget for SANAC 15 and completed the request for funding form created by ASC and will request a budget of £10,000.00 for the Convention with £4,000.00 asap to secure venue.

Committee voted on holding SANAC 15 on the last weekend of June again so SANAC 15 will be held Saturday 29th and Sunday 30th June 2024. Emma-Jane will email webservant and get dates published on Sussex NA and UKNA sites.

Committee will bring their ideas for theme on pieces of paper for next committee meeting and one will be pulled from hat.

Emma-Jane showed committee complete package Creche from provider quote, which committee decided was way too expensive and committee would be able to provide it for cheaper not going for a full package provider.

Trad 7

£10.00

Request for funds

£13.20 Emma-Jane travel

£13.20 Chelsea travel

£10.00 for donation for committee meeting venue.

Closing bank balance £7.92

Petty Cash £0.00

Requesting £4,000.00 from ASC

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 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 Creche Co-Ordination - 2 years clean time

SANAC 15 Vice-Chair of Creche Co-Ordination - 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 Chair of Stewarding - 2 years 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

SANAC 15 Vice-Tea Person

Next meeting Sunday 3rd September 2023 2pm at The Recovery Hub, Brighton.

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

SANAC 15

EVENT PROPOSAL - REQUEST FOR FUNDING				
EVENT	SANAC 15		DATE	13 th August 2023
Committee Chair	Lucy	Treasurer	Emma-Jane	
Vice-Chair		Other members	Wayne, Donna, Jaime, Lee, Marc, Mark, Chelsea, Sam, Ash, Rob	
Event Ratified	Y/N			
Amount Requested	£10,000.00 Budget for year £4,000.00 asap	What will this pay for	The whole Convention including Creche provided To secure the venue for dates of Saturday 29 th June and Sunday 30 th June 2024	
How does the event contribute to fulfilling our primary purpose	Bringing together addicts to celebrate recovery and unity of the fellowship			
How will you pay for the rest (details of fundraising etc)	Raffle of free room at the Hotel on Saturday night Sponsored Walk			
How have you considered equality and accessibility needs so that all addicts who wish to can attend the event	Main hall is entry level so accessible to all. There is a lift at the venue for access to upper floors for those with mobility issues Planning to provide a Creche this year for members who need to bring children			
How can the ASC or the fellowship help you. Are there any special skills you need to help reach your goal	As many members putting themselves forward for service on the run up to the Convention and on the day to ensure smooth running of the Convention			

SANAC 15 Budget

Proposed Budget for SANAC 15

Venue	£4,500.00
Creche	£3,500.00
Flyers	£50.00
Banners	£100.00
Lanyards	£300.00
Program's	£100.00
Merchandise	£500.00
Raffle Prizes	£100.00
Basic Texts	£200.00
Sound	£100.00
Committee Meetings	£200.00
Miscellaneous (inc. bank charges etc.)	£350.00
	£10,000.00

Projected Incoming's for SANAC 15

Pre-Registration (based on 100 pre-reg @£15)	£1,500.00
Registration (based on 200 @£20 & 150 @ £10)	£5,500.00
Raffle of Holiday Inn Room	£1,000.00
Merchandise	£1,000.00
Raffle and Silent Auction	£1,000.00
	£10,000.00