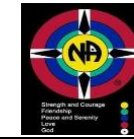
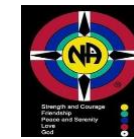




Sussex Area Online Committee (SAOC)

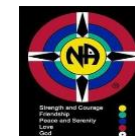


Committee meeting minutes	08.02.2022 06:00pm	Zoom -	Actions
Chair of the meeting:	Rob		
Reading of 12 Concepts:	Jez		
Agenda items for meeting:	Jez – Maps for the website Babs – Zoom accounts and passwords		
Those present:	Fi A – Secretary Jez C - Webservant Babs T – Treasurer Rob – Chair		
Apologies:	Phil J Colleen		
Vacant positions	Vice-chair Chair		
Approval of last meetings minutes:	All	Actions from last meeting checked and all completed	
Opening treasury balance:	£144.22		



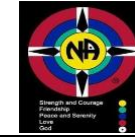
Sussex Area Online Committee (SAOC)

Chair report:			
Vice Chair report:			
Treasurer report:		Balance £144.22 with £14.39 to go out for regular Zoom payment	
Webservant report:	Phil	<p>Analytics from Phil's email:</p> <p>Over the last 28 days we've had 498 users which is up 4.2%. 1106 page views, mostly on the meetings page and some on the members section but just less than 7%</p> <p>Facebook: Ticking along, done a few posts. Limited reach.</p> <p>Phil is reaching out to Colleen to have a chat and see if they can get Facebook and Instagram linked up.</p>	
Agenda Items	Jez	<p>Maps for the website.</p> <p>At present they don't work on some meetings.</p> <p>Amy doesn't know why.</p>	



Sussex Area Online Committee (SAOC)

	Babs	<p>Amy has suggesting migrating to another platform, this is an add on with a lifetime license she will share with us. We would still use Wordpress to add new meetings. Our Wordpress is out of date and so there would be a \$75.00 charge to update but we could do this for a year and not renew but still have what we want.</p> <p>It was agreed to ask Amy if it is usual for clients to make use of her license? What is the cost of the license</p> <p>Zoom accounts: Babs concerned that people may try to enter meetings in progress.</p> <p>Babs would like to make a schedule/timetable of meetings so that can be avoided.</p> <p>Babs would also suggest changing passwords as they have been the same for over a a year. It was agreed this would be wise.</p> <p>Website stuff to be changed first then Babs will then check the bank account to make sure that Paul is off it.</p>	<p>Action: once we have the license info we need to vote or we can discuss by email and can go ahead if we are happy with the situation</p>
AOB:	<p>Rob</p> <p>All</p>	<p>Rob will shout out about our chair positions at his committee's – Rob's email is robawcell4@gmail.com and his mobile is 07713718929</p> <p>Question for Area – who can be a second signature on the groups bank account, do they have to be ratified?</p>	



Sussex Area Online Committee (SAOC)

	LSC	Can we go to their meeting? This was never followed up, the meeting is the same day as ours. We have no chair or vice-chair so not an option right now.	
Request for funds:			
Closing treasury balance:	£144.22		
Next meeting date:	08.03.2022	Babs will send out the link for the next meeting.	Meeting closed with the serenity prayer.