



Committee meeting	09.08.2022	Zoom -	Actions
minutes	06:00pm		
Chair of the meeting:	Babs		
Reading of 12	12 Concepts	Read by Judy	
Concepts:			
Agenda items for	Zoom accounts		
meeting:			
Those present:	Fi A – Secretary		
	Babs T – Treasurer		
	Judy –Chair		
Apologies:	Jez C - Webservant		
Vacant positions	Vice-chair		
	Vice Treasurer		
	Web Servant		
Approval of last	All		
meetings minutes:			
Opening treasury			
balance:	£53.00		
Chair report:	Judy	'I am an addict named Judy O and your current chair.	
		I didn't get as much done this month as I wanted too	
		as I have had a few health issues of mine to deal with.	





		Justica Offinic Committee (SAOC)	<b>=</b>
		However I have been attending some of the online NA meetings that are hosted on the website as well as	
		attending ASC in July. I can ask the host and co-host	
		for the Sat meeting for their contact info on Sat.	
		ILS'	
		Judy will prepare an agenda for the next meeting	
Vice Chair report:			
Treasurer report:	Babs	Balance last month was £488.27	
		Paid £272.00 to special worker	
		Paid £5.00 in bank charges	
		Paid £143.88 Zoom annual accounts	
		Paid £14.39 Monthly Zoom charges	
		Balance as of 09.08.2022 £53.00	
		Request for funds? £53.00 will be enough for this month's	
		expenses.	
Webservant report:		Jez has worked on the Meetings page on the website and	
•		its looking excellent. He has contacted Aimee re the next	
		thing to work on.	
		Judy pointed out that the Area meeting had the wrong day	
		of the week on it currently. Babs corrected this after the	
		meeting ended.	
		Babs has asked Judy to look for someone to give service by	Judy to keep an eye out for
		helping with one off tasks.	someone to step in as a
			Webservant for one off jobs.
		Babs has also been working on Instagram. Not sure who	, , , , , , , , , , , , , , , , , , , ,
		we should be using Instagram so is being a bit hands off at	
		the moment.	
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		Suggest Area Offine Committee (SAGE)	
		Judy mentioned a flyer that she had told us about before, she had received it to be posted online. Judy checked it with her sponsor, and it wasn't an NA Recovery event and the website should be NA only.	
		Facebook – Babs confirmed that we don't have anyone following the group, just the various pages and is not sure that this is the best way. Babs included the log-in's for Facebook and Instagram on the document that she shared with us recently.	
		We can review next special worker needs when Jez is back at the meeting.	
Agenda Items	Zoom Accounts	Babs, Jez and Judy have now created a table of meetings, how each is paid and contact details for each. Babs will attend the Friday meeting – Phoenix. In respect of the F&E committee meeting, we are not sure if this meeting happens and so Babs will try to reach out to the committee to find out.	Babs to reach out to F&E committee re Zoom meeting
		Babs won't be reaching out about the Zoom meetings this weekend (13 <sup>th</sup> and 14 <sup>th</sup> August) because of the convention in Brighton.	
		Zoom Host Key – Babs can see the Host Key but had thought that it would be different for each. Judy confirmed that it's not the same host key for all on the host account. Only the Chair see's and uses the Host key.	
		Babs and Judy need to try the host key in various rooms, maybe have a demonstration.	





		Jussex Area Omine Committee (JAOC)	
		Guidelines for meetings – Judy will send to us all the	Judy to share meeting guidelines
		guidelines she has.	with the committee
		Balacillics sile flas.	with the committee
AOB:			
Request for funds:	Nil		
Closing treasury	£53.00		
balance:			
Next meeting date:	13.09.2022	Babs will send out the link for the next meeting.	Meeting closed with the serenity
			prayer.