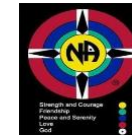
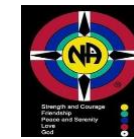




## Sussex Area Online Committee (SAOC)



<b>Committee meeting minutes</b>	<b>12.04.2022 06:00pm</b>	<b>Zoom -</b>	<b>Actions</b>
<b>Chair of the meeting:</b>	<b>Rob</b>		
<b>Reading of 12 Concepts:</b>	<b>Jez</b>		
<b>Agenda items for meeting:</b>	<b>Jez – Talk through work with Aimee Rob – General discussion &amp; the possibility of a chair from outside the area</b>		
<b>Those present:</b>	Fi A – Secretary Jez C - Webservant Babs T – Treasurer Rob – Chair		
<b>Apologies:</b>	Phil		
<b>Vacant positions</b>	Vice-chair Chair Vice Treasurer		
<b>Approval of last meetings minutes:</b>	All		
<b>Opening treasury balance:</b>	£133.44		

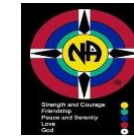


## Sussex Area Online Committee (SAOC)

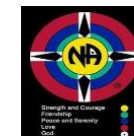
<b>Chair report:</b>			
<b>Vice Chair report:</b>			
<b>Treasurer report:</b>	Babs	<p>Previous closing balance was £152.44, paid out £14.39 for zoom and £5.00 bank charges hence opening balance of £133.44.</p> <p>Babs confirmed that everything relating to previous committee members Paul and Neil has been removed from the bank account.</p> <p>Re adding Jez as a signature on the bank account, it seems that the bank doesn't do a hard, or even a soft check so this shouldn't affect the credit rating of adding someone. Babs and Jez will arrange to add Jez as a signature on the bank account.</p>	
<b>Webservant report:</b>			



## Sussex Area Online Committee (SAOC)

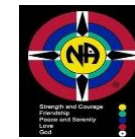


<b>Agenda Items</b>  <b>Work by Aimee</b>	Jez	<p>All Aimee wants to do is have a call to see how to do the next bit. Babs added that Aimee had confirmed that it would be ideal to have all the information on a spreadsheet going forward.</p> <p>Jez confirmed that all the meeting details are on a spreadsheet and he has checked it. Jez suggested that it would be good if someone else checked it too.</p> <p>On line 4 Babs observed a solid line separating some of the details – Jez confirmed that it was formatting and removed it.</p>	
<b>A chair from outside our area</b>	Rob	<p>If someone comes forward for the position, they will need to go to ASC to be ratified and then it would be down to the group conscience.</p> <p>The group discussed how important it is to be open to new ideas and to invigorate things.</p> <p>Babs asked if the ASC will always be available to join online.</p>	



### Sussex Area Online Committee (SAOC)

		<p>Rob confirmed the ASC is going hybrid and has found a location where they can use the equipment. With Covid, moving forward, there will be both in person and online needs and we need to accommodate this.</p> <p>Rob asked if we should vote on having an out of area chair. Babs had started tentative contact a possible person but didn't go further without knowing what the ASC would say.</p> <p>If ASC goes hybrid we will be able to get to them and them to us.</p> <p>Rob will know more after the ASC on 13<sup>th</sup> April, if Babs puts feelers out she can do so after the ASC meeting when we can take it from there.</p>	
<b>AOB:</b>	<p>Audioshares</p> <p>Chairperson clean time</p>	<p>We need more audio shares for the website. Jez will contact Neil about getting more. Babs will see what contacts she can make for meeting shares too.</p> <p>This is confirmed as 5 years. Jez mentioned that this has met with some strong feelings when he's been asked about it at meetings. The reasons for it were discussed, we may be able to consider a little less but there are good reasons why it's a five year requirement. Rob advised we see who comes along but take into consideration the guidelines which have been ratified.</p>	



### Sussex Area Online Committee (SAOC)

<b>Request for funds:</b>		It was agreed not to request funds until Aimee's invoice is received	
<b>Closing treasury balance:</b>	£133.44		
<b>Next meeting date:</b>	<b>10.05.2022</b>	Babs will send out the link for the next meeting.	Meeting closed with the serenity prayer.