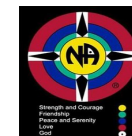
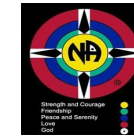




Sussex Area Online Committee (SAOC)

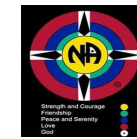


Committee meeting minutes	15/12/2020 06:00pm	Zoom - https://zoom.us/j/96107761705	
Chair of the meeting:	Paul R	Paul welcomed everyone and started the meeting with a moment's silence, followed by the serenity prayer.	
Reading of 12 Concepts:	Not done today		
Agenda items for meeting:	Introductions Opening treasury balance Reports AOB – Guidelines -Bombers Closing treasury balance Next meeting date		
Those present:	Paul R - Chair Babs T – Treasurer Fi A – Secretary Neil P – Vice Chair		
Apologies:	Jez C - Webservant		
Position Vacant:	Vice-treasurer (3yr ct) Webservants, 2 positions (1yr ct)		Please announce in meetings. Positions still available: Vice-treasurer (3yr ct) Webservants x 2 (1yr ct)
Approval of last meetings minutes:	Paul		
Opening treasury balance:	£250	Ring-fenced at Area until we have a bank account set up.	
Chair report:	Paul R		



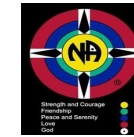
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Vice Chair report:	Neil P	<p>Neil confirmed that Jez has done an excellent job on the website, in the last 4 weeks to date there had been 1700 users on the site.</p> <p>The ASC is all up and running now.</p> <p>Neil will send on details of how to access emails and reply.</p> <p>Neil advised that a PI and PR training day is happening on January 10th and includes social media such as what UKNA Ireland do including online posters, Twitter, Instagram and TicTok etc.</p> <p>There has been interest from a member to be Webservant for this committee possibly in the role of Social Media Chair/Moderator, similar to what Neil does on the website</p>	Neil will check with Aimee re: ASC email.
Treasurer report:	Babs T	<p>At the last meeting we were not sure if we had received a £250.00 cheque from Area. Neil confirmed that Kat has sent up their digital bank account and the money has been ring-fenced so that once we have a bank account the money can be transferred.</p> <p>Babs confirmed that an account with the CO-OP may not be possible as we would have to be a registered as a charity or be registered with Companies House.</p> <p>Neil confirmed that we still have an address that we can use, a PO Box in Hove and that the Convention set their account up as a Social Club rather than a charity and that</p>	Jez, Neil and Babs to continue information gathering for SAOC



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		<p>was either with HSBC or Santander.</p> <p>Paul will check with John</p> <p>It was agreed that there was rush as we're not spending a lot of money. Jez, Neil and Babs will continue information gathering.</p>	
Webservant report:	Jez C		
AOB:	<p>SAOC Guidelines</p> <p>Bombers</p>	<p>Ratification now needed – We need to get them to Zoe who will get them to all the GSR's</p> <p>Committee to provide guidance on how to deal with them, the West Country have started something, Neil has it and will take a look.</p> <p>Neil has been speaking to Andrew at UK, some options in addition to the Waiting Room are to not share the ID and Password publicly or to show the link with embedded safety features.</p> <p>Ultimately online meetings have to be policed. Bombers can change their name to mirror someone in the meeting and have even been known to take a picture of someone already in the meeting to use on their profile and get back into the meeting.</p> <p>Meeting administrators can, in their settings disable the logo next to the name and can also prevent name changes.</p> <p>Another option is to only allow people to join the meeting within the first 10 minutes and if you're late beyond that</p>	<p>Guidelines to be sent to ASC@sussexna.org for forwarding to all GSR's</p>



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		<p>you don't get in.</p> <p>It was agreed that it is worth having guidelines to know that a meeting is safe.</p> <p>Before lockdown online meetings were not part of the service structure NA.Org are putting guidelines together.</p>	
Request for funds:	Nil		
Closing treasury balance:	£250		
Next meeting date:	Either Tuesday 19 th Jan or Saturday 16 th Jan	Zoom - https://zoom.us/j/96107761705	<p>Neil to check with Jez if he can make Tuesday the 19th Jan and if he can't the meeting will be on Saturday 16th January.</p> <p>Meeting closed with the serenity prayer.</p>