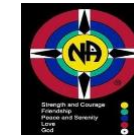
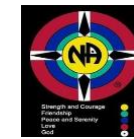




Sussex Area Online Committee (SAOC)

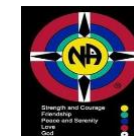


Committee meeting minutes	18.05.2021 06:00pm	Zoom - https://zoom.us/j/96107761705	
Chair of the meeting:	Paul R		
Reading of 12 Concepts:		Read by Jez	
Agenda items for meeting:	Treasury Report Meetings list – BMLT Database Face to face meetings Next meeting date		
Those present:	Paul R – Chair Babs T – Treasurer Jez C – Webservant Fi A – Secretary		
Apologies:	Neil and Colleen		
Position Vacant:	Vice-treasurer (3yr ct) Webservants, 1 positions (1yr ct)		Please announce in meetings. Positions still available: Vice-treasurer (3yr ct) Webservants x 1 (1yr ct)
Approval of last meetings minutes:	All	Approved	
Opening treasury balance:	Babs	Nil	
Chair report:	Paul R		



Sussex Area Online Committee (SAOC)

Vice Chair report:			
Treasurer report:	Babs T	Paul and Babs now have cards for our new bank account. Babs has accessed the online banking successfully. There is no money in the account yet. Babs has already WhatsApp'd Kat and EJ with our bank details were acknowledged but no funds received yet. It was speculated that the change of treasurer at ASC was the cause, something lost in translation. There is no rush.	
Webservant report:	Jez C	Jez has uploaded all the audio shares and stats are good. Permissions for shares posted online and Paul will look into what shares are told about where their shares will be available.	Paul to look into the consent that shares give for their audio to be uploaded
Agenda Items	Face to face meetings	<p>Following the relaxation of lockdown rules on 17.05.2021 there will be meetings to be added to the website. Jez confirmed there have not been many requests so far and everyone will need to-resubmit details.</p> <p>Babs confirmed that the Gov.UK website confirms meetings at indoor venues should be restricted to 30 people.</p> <p>Jez read out the AA statement Covid safety and wondered if we should update it for NA and upload it on our website. Babs added that we could also link the Gov.uk guidelines on meetings</p> <p>Jez noted that the Meetings listings and the blurb include only 15 attendees at present. It was agreed this should be</p>	Jez will add the guidelines and links to the Meetings page of our site.

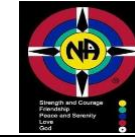


Sussex Area Online Committee (SAOC)

	BMLT Meeting list	<p>removed and ask that each group take responsibility for itself as each has different guidelines about joining the meeting.</p> <p>It was agreed that BMLT is too expensive for us, there is however an alternative option from 20i which is £17.00 per month (see Neil's notes on Slack)</p> <p>The alternative gives the same option to print foldable meetings lists.</p> <p>At £1000.00 BMLT could be brilliant and could grow but for a bigger area like London to kick off.</p> <p>Babs asked whether we need permission from Area and Paul suggested that we should vote amongst out committee and invite other groups to learn more from us.</p> <p>Meeting lists could be downloaded and WhatsApp'd which is excellent for services to access.</p> <p>Paul confirmed that the link will be embedded on the site and it will appear to be ours rather than external software</p> <p>Following a look at 20i it was agreed to discuss with Neil when he's available</p>	<p>Jez will ask GSR's what they want their info to say now the limit is up to 30.</p> <p>Jez and Babs will look into how to update and add folders online</p>
AOB:			
Request for funds:	£250.00		



Sussex Area Online Committee (SAOC)



Closing treasury balance:	Zero		
Next meeting date:	15.05.2021		Meeting closed with the serenity prayer.