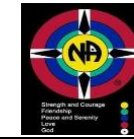
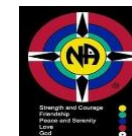




Sussex Area Online Committee (SAOC)

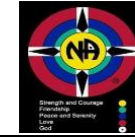


Committee meeting minutes	18/10/2020 10:00am	Zoom - https://zoom.us/j/96107761705	
Chair of the meeting:	Paul R	Paul welcomed everyone and started the meeting with a moments silence, followed by the serenity prayer.	
Reading of 12 Concepts:	Babs T		
Agenda items for meeting:	Introductions Opening treasury balance Reports AOB Request for funds Closing treasury balance Next meeting date		
Those present:	Paul R - Chair Babs T - Treasurer Neil P – Vice Chair		
Apologies:	Jez C - Webservant		
Position Vacant:	Vice-treasurer (3yr ct) Minutes Sec (1yr ct) Webservants, 2 positions (1yr ct)		Please announce in meetings. Positions still available: Vice-treasurer (3yr ct) Minutes Sec (1yr ct) Webservants x 2 (1yr ct)
Approval of last meetings minutes:	Neil P		
Opening treasury balance:	Nil	No funds held at the moment.	



Sussex Area Online Committee (SAOC)

Chair report:	Paul R	Website stats for Sept to Oct looking good, up slightly on previous month. 5676-page views from 412 users. Main hits were: On-line meetings, For Members, Service Meetings, Literature, Tradition 7.	Paul will attend ASC and give report. ASC – Wed 21/10/20
Vice Chair report:	Neil P	Neil spent a day with the special worker updating the site. Merch store now fully functioning. Meetings page has been tidied up, all old physical meetings have been removed and page now started afresh with the new F2F meetings. New form to add/amended meetings now embedded on both the home page and the meetings page. ASC email address now up and running.	Neil will look into a Covid disclaimer for the meetings page. Neil will go through all Sussex email address and make sure the correct people are set up for each one.
Treasurer report:	Babs T	Babs asked for clarification on our back account. Paul will take this to ASC for consent. Babs suggested we use COOP, committee agreed. Stipend was also discussed, and the committee agreed that £200 seemed sensible. Some months might be a little higher with annual maintenance etc but the can be a special request as and when required.	Paul will ask the ASC for consent to set up our own bank account. Paul will request funds: £315 for Shoestring Invoice. £200 stipend.
Webservant report:	Jez C	Jez sent his apologies but did raise the question of why one of the online meetings is using a members works Zoom account.	
AOB:	SAOC Guidelines Phone numbers posted on the website.	Aimee (Special Worker) returned her thoughts on the technical section on the guidelines. The committee discussed her thoughts and agreed on the changes required. Babs will implement these and bring final draft next month for approval. The issue of phone numbers being listed on the site was raised. It was highlighted that the violates our guidelines and also GDPR. The committee agreed that this could get really messy and create a lot of work as more meetings	Paul will contact Horsham GSR about the meeting link and removing the contact phone number that is listed on the site. Paul will take the discussion about Posting phone numbers on the site to ASC.



Sussex Area Online Committee (SAOC)

		come back. After much discussion to look into the pros and cons it was decided that we should follow UKNA example and not list any phone numbers publicly on the website.	
Request for funds:	Nil		
Closing treasury balance:	Nil	No funds held at the moment.	
Next meeting date:	Saturday 14/11/2020 10:00am	Zoom - https://zoom.us/j/96107761705	Meeting closed with the serenity prayer.