

RCM report		
ASC: Sussex		
ASC meeting details:		
Day and time: Wednesday (3 <sup>rd</sup> of each month) 19:00	Venue: Hove Park School, Nevill Campus, Nevill Rd, Hove, BN3 7BN.	ASC mailing address:
Number of groups and meetings: 36 Physical or Hybrid Meetings, 13 Online		
Sub-committee activities: SAOC (Sussex Area Online Committee): Multiple Positions vacant Checking website a couple of times a week to check out if there are any new events and also check out the Facebook group several times a day to see if any new events or flyers need approval. All meeting links are now properly enabled on the UKNA website. Some of the links on the Sussex NA website were wrong due to the change over to the new Host Key system, this has been resolved and all meeting links are correct. The way now for all sub-committees to enter their Zoom rooms is to use the link on the Sussex NA website, the Host can then claim Host with the Host Key once in the meeting room. Next meeting Tuesday 12 <sup>th</sup> September 6.00pm on Zoom. SANAC (Sussex Area NA Convention): Multiple Positions Vacant SANAC - Start Up Meeting was held on Sunday 13 <sup>th</sup> August. Several positions were voted in. Several more had interest expressed by addicts. Business Discussed A budget has been created and the request for funding form created by ASC was completed. Budget of £10,000.00 for the Convention with £4,000.00 required asap to secure venue. Committee voted on holding SANAC 15 on the last weekend of June again so SANAC 15 will be held Saturday 29 <sup>th</sup> and Sunday 30 <sup>th</sup> June 2024. Dates to be published on Sussex NA and UKNA sites. Committee will bring their ideas for theme on pieces of paper for next committee meeting and one will be pulled from hat. Problems were expressed of members getting through on the phone lines, and that publicization of the Convention was not done far enough North. The committee will address this problem for this year and expand its publicization.		

### Camp Out Committee:

The campout was held over 25<sup>th</sup> to 28<sup>th</sup> August and was a great success. It was financially solvent and well attended, with out-of-town speakers, music workshops, kids catered for and great fellowship. Debrief meeting to be held on September 1<sup>st</sup>.

### F&E:

Committee is dissolving fast, no Chair or Vice-Chair, Treasurer is finished their term but will keep hold until can be passed on. Need people to get involved, very small committee.

No minutes as have no Minutes Secretary.

No events planned as only 3 outgoing members on committee so cannot currently run events.

Next meeting Saturday 9<sup>th</sup> September 6.00pm - 7.00pm 2023, Hybrid The Hanover Centre, 36 Southover Street, Brighton. Zoom link available on Sussex NA website.

### Multiple Positions Vacant

### LSC:

Very small committee needs more support.

PI Liaison and Co-Ordination Officer position filled.

There is interest in Chair position but needs to handover ASC Treasurer position first.

There is interest in Treasurer but is currently handing over her position of Treasurer F&E.

Currently going into Recovery Project, Daubeny House, Bowerman House, Lighthouse and HMP Ford. They are all going really well with good engagement from those attending.

Have had a request from Langford Centre, Bexhill for a monthly meeting to return to the centre,

Good stock of literature for LSC use, with three more services in the area contacting LSC and requesting literature, where to find and posters sent to them, this has been actioned.

LSC had 10 passes for Pride and 2 Crew passes. Literature was taken and two meetings ran on the Day. Was attended on 5<sup>th</sup> August 2023 in the Wellbeing Field at Pride in Preston Park; NA tent was manned 10am - 6pm with meetings held 2.30pm - 3.30pm and 4.30pm - 5.30pm.

LSC has decided to run a Sussex Area Unity Service Day, this will be hybrid, date is Sunday 15<sup>th</sup> October 2023 12pm - 9pm to be held at The Hanover Centre. Will be a buffet lunch and evening buffet food.

Sponsorship workshop will be run at this event.

Can not stress the importance of the role the LSC has within NA of getting the message out to addicts and professionals alike.

Next meeting Tuesday 5<sup>th</sup> September 2023 6pm hybrid, Hove Park School

### Multiple Positions Vacant

Please list H&I meetings: See above

### Events:

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### Additional information:

The ASC was not quorate this month, with 19 voting GSR's in attendance out of 42 Groups - 45%. Quorum for ASC is 50%.

We haven't made quorum for a long time so came up with a 'quorum proposal':

*Propose to bring quorate down to 1/3rd from 50% due to ASC not having been quorate for 6 months and the struggle to get voting GSR's attending ASC.*

*42 Groups in Sussex Area (including online groups) so quorate would be lowered from 21 voting GSR's to 14 voting GSR's.*

*Discussion on the nature of a Quorum = 2/3 of area (11) less than this sum conducting business is ok but decisions can be overturned at next meeting - chair wants to be sure this is understood by all. - 17th April 2019.*

There was also a proposal put forward about the running of events:

*Proposed event must complete proposed budget and bring to ASC as least 6 months before proposed event, GSR's will then vote, if passed budget will be ringfenced at ASC for the event.*

*This does not include Sub-Committees that currently have stipends included in monthly prudent reserve calculation.*

*All fundraising for event to go through F&E and funds raised to be returned to ASC to go towards ringfenced amount for event.*

## **AOB**

Discussion on those attending from probation and wanting proof of attendance. General consensus that sign that they attended at the end of the meeting so they do not turn up get signature and leave the meeting. There is a chit system. Also, option of signing an NA leaflet.

There is an ongoing discussion on Events Running Guidelines (e.g. campout and convention, not smaller fundraisers) that were never passed at ASC. GSR's to take proposal back to groups and will be added to next month's Agenda for discussion and voting.

There was a proposal to lower the quorum from 50% of 43 area meetings to 1/3rd of meetings, lowering quorate from 22 to 15.

This has come about as for at least 6 months ASC has not been quorate. It is not fair on those GSR's attending and voting to not have quorum and therefore discussions made overturned later.

There was a discussion about whether meetings are still part of the ASC if they never send reps....Should we contact groups to let them know this. ASC was reminded that every meeting is autonomous and we don't necessarily have contact details for every meeting.

*Decided that ASC will try to contact and encourage all groups to fill GSR service positions and have them attend ASC or send a representative for each running meeting.*

*There will be a draft proposal for next month.*

## **Business for next month's ASC**

Events proposal for discussion and voting.

Quorate proposal for discussion and voting.

*Report for potential What's App group for ASC.*

The workings of ASC Finances, Prudent Reserve and Sub-Committee funds.

The ASC was not quorate in May, with 12 voting GSR's in attendance out of 39 Groups - 31%.  
Quorum for ASC is 50%.

Positions Vacant as of August.

ASC Treasurer - 4 years clean time

ASC Minutes Secretary - 2 years clean time

ASC Vice-Treasurer - 3 years clean time

ASC Vice-Minutes Secretary - 18 months clean time

ASC Literature Secretary - 2 years clean time

ASC Vice-Literature Secretary - 18 months clean time  
ASC Alternate RCM - 3 years clean time

Literature being distributed at ASC

**Current financial status and contributions:**

**From May**

**Treasurers closing balance - £2,961.07**

No proposed donation to Region this month as the ASC is under its prudent reserve.

**Prudent Reserve for ASC is £3,500.00 with £200.00 ring fenced for LSC.**

**ASC summary for presentation at Region:**

Will read highlights from above.

Try and gauge what quorum is in other ASCs

**Responses to action points from RSC:**

Action List with Links shared, and all requests highlighted by RSC during May ASC meeting (was unable to attend ASC in June).

**Questions for Region:**

None,