***LINCOLN AREA CSSC COMMITTEE MEETING***

***AT SAINSBURYS CAFÉ TRITTON ROAD JulY 16th 2019***

***PRESENT***

***CHAIR*** *Gill Hall*

***TREASURER***

***SECRETARY*** *Steve Mason*

***COMMITTEE MEMBERS -*** *Joan Andrews, Ian Martin, Sandra Pridgen, Carol Hajji*

***REGIONAL REPRESENTATIVE –*** *Dudley Davenport*

***APOLOGIES –*** *Michelle Chelu, Sue Kemp*

***MINUTES OF PREVIOUS MEETING (June 4th 2019)***

***MATTERS OF ACCURACY*** *-* ***None***

***Proposed – Ian Martin***

***Seconded – Joan Andrews***

***MATTERS ARISING - None***

***CHAIRS REPORT***

*A big thank you to Sue for organising an enjoyable evening out at the “China Rose Best of Britain” event which quite a number of members attended . An update regarding the new CSSC web site has been received from Andy Shaw. He explains why it was necessary to build a new web site in order for the CSSC to progress in an ever competitive digital market. A reminder to all Lincoln Members that they need to reset their passwords, as instructed by the email sent to all members on the 30 May, to gain access to the new web site.*

*The Chair has received information regarding the Midland Conference. This is to take place at the Mickleover Court Hotel in Derby over the 12/13th October. Lincoln AA will be allowed to send two members free of charge plus an extra one if that member is nominated for the “Volunteer of the Year Award”, invitations to conference will be sent out by Region.*

***ACTION POINTS - None***

***TREASURERS REPORT***

*Current Bank Balance £4,295.74*

*Paid since 1/6/19, Golf deposit £50, 1 Football season ticket, Gym x 4, Tatton Park Coach China Rose Best of British event, 2 x National Trust & 2 x Swimming*

***ACTION POINTS – None***

***SECRETARIES REPORT***

*Nothing to report*

***ACTION POINTS - None***

***REGIONAL UPDATE***

*Dudley Davenport’s report from the Regional Board meeting at Telford on Wednesday 10th July 2019.*

*Apologies were given by the Reg. Sec; President ; Comms Sec and Telford Board member. With so many absences some areas of discussion were rescheduled. Graham Jenkins our new Reg. Chairman reported that he was in the process of looking at the Region in terms of streamlining some of our more disparate practises. Area subsidy claim forms were one area where we could benefit from a uniform approach. Using current I T availability, e.g. Skype, it could enhance our business practises and with our extremely remote Regional boundaries it could enable Board members to present their reports to the meeting without actually being present. The Regional Constitution was out of date and clearly not fit for purpose; it did not reflect what was in fact current practises and requires addressing perhaps at national level. Regional finance currently within budget and in good order, however, with some new events being planned money could be “tight” towards the end of the financial year. Northampton Area is now defunct but amalgamation talks with Leicester are well advanced seems that the go ahead from HO will not be a problem. Grimsby Area remains a source of concern, members currently have a prize draw organised by Region Treasurer but little else is going on. Talks underway to try and move the Area to Yorkshire Region where it will sit more comfortably! Clare, Reg. Comms Sec. reported that the BIG BAND event is well advanced. It is provisionally planned for the 28th Sept. in Derby Hallmark Hotel. Head Office have donated up to £300.00 on the basis of treating it as a Taster Day. Arts and Craft Fair planning currently underway. Area’s are requested to respond to Clare’s request for help in choosing venue etc. in addition Areas to respond to question of Facebook page for MIDLANDS REGION. Photo. Competition 2019 to have its second outing. Theme will be CSSC members participating in Sports and Activities. Website Various problems have been identified Head Office had to go ahead with the planned launch at the end of May as to delay would have been extremely costly. As a result some info. Was missed off planned input now in the process of gradually being sorted. Area ? Regional items being main omissions. Andy Burdett undertaking a road show with face to face discussions with members. In Nottingham on the 29/07. I asked about funding to attend awaiting a response. CSSC have a new Strategic Plan 2019/2021. Areas should have copy. Regional Conference 2019 to be held 12/13 October. Invites should be with Areas. Normal rules apply to Area attendance… Lincoln 2 Additional place to be paid for by Region BUT must be allocated to Area choice of Volunteer of the year. Conference schedule to be issued shortly venue as previously notified Derby. CSSC centenary celebrations are currently being planned. A time capsule touring around the country 2021. Finishing in London on the 4/11. Watch this space!! Olympic Park to hold activities.*

***ACTION POINTS – None***

***National Conference***

*Sue voted on behalf of Lincoln Area for Board Members prior to AGM starting.*

*AGM Feedback Simon Lee talked about membership challenge about volunteers and for more team leaders. He also spoke about the development of data, partnership development and strategic goals, and also membership benefits, renewing the my savings digital website and automated events .*

*Active well being week is performing well and they are intending to relaunch make a pledge and support and share organised games .*

*On AOB It was brought up about the 35 % on trips but some areas offer a higher percentage. Andy Shaw said that it up to Areas what percentage subsidy they offer but hoped Areas would move to 35%*

*It was asked if the newsletters could be local rather than national and that local content not to be removed. Following much discussion it was agreed the whole communication strategy needed to be reviewed and Simon Lee took this action Point*

*The evening events consisted of the presentation of the awards. Nottingham & Derby Area won the Russel Scott award.*

***QUALITY STREET***

*Nuticket training has been organised for the Lincoln Committee. The first session in Gainsborough at the home of Sue on the 22 July and the second at Gill’s home on the 28 August. Michelle the Volunteer Team Leader will lead the training sessions.*

***DIARY DATES (full information on the CSSC website)***

***TWO VERY IMPORTANT THINGS TO REMEMBER PLEASE***

1. ***ALL PAYMENTS MUST BE MADE IN FULL AT LEAST 2 WEEKS BEFORE THE EVENT UNLESS OTHERWISE STATED AND SOMETIMES A DEPOSIT MAY BE ASKED FOR. REFUNDS WILL ONLY BE CONSIDERED IN EXTENUATING CIRCUMSTANCES AND ASSESSED ON AN INDIVIDUAL BASIS.***
2. ***PLEASE ENSURE YOU USE YOUR NEW CSSC MEMBERSHIP NUMBER ON ALL CLAIMS AS FAILURE TO DO SO CAUSES EXTRA WORK FOR OUR TREASURER CHECKING YOUR MEMBERSHIP DETAILS RESULTING IN DELAYED PAYMENTS.***

***DAY TRIP TO HUNSTANTON AUGUST 10th***

*Chance for a day out at the seaside and to go for a paddle (if your brave enough) or visit the fair or the Sea Life Sanctuary. The bus will leave North Hykeham Railway station park & ride at 8:00am returning from Hunstanton at 4:30pm. Members £8.70 non members £17.40 one accompanied child (16 years or under) per member at the subsided price, interested contact Ian Martin at* [*nottsian@tiscali.co.uk*](mailto:nottsian@tiscali.co.uk)

***GOLF DAY AT SLEAFORD SEPTEMBER 6th***

*Graham Metcalf is organising another golf event on Friday 6th Sept at Sleaford Golf Club. £25 members £33 non members. Prizes for 1st & 2nd and nearest the pin on a hole. Pie and chips meal afterwards. Interested contact Graham Metcalf at* [*metty2@btinternet.com*](mailto:metty2@btinternet.com) *or 07818 440092*

***GOTH WEEKEND DAY TRIP TO WHITBY OCTOBER 26th***

*The bus will leave North Hykeham Railway station park & ride at 8:00am. Members £10.30 non members £20.60 one accompanied child (16 years or under) per member at the subsided price, interested contact Ian Martin at* [*nottsian@tiscali.co.uk*](mailto:nottsian@tiscali.co.uk)

***CHRISTMAS SHOPPING TRIP TO YORK NOVEMBER 30th***

*Members £6.25 non members £12.50 more information to follow, interested contact Sandra Pridgen at* [*sandra\_pridgen@hotmail.com*](mailto:sandra_pridgen@hotmail.com)

***ANY OTHER BUSINESS - None***

***ACTION POINTS - None***

***DATE OF NEXT MEETING***

***Tuesday 27th August 2019 7:00pm Sainsbury’s Café Tritton Road***

***cc. Lincoln AA members, CSSC Website, Regional Secretary & V S O***