

People present: Grant (Chairing), Nicholas, Sandy, Beverly, John, Gay, Nesbit, Gary, Terry, Miloanne, Rosemarie, Karen, Sam, Phil (sec'y.)

I. Internal Education Report - Phil gave the report from this sub-committee. The main question was a proposal to co-sponsor with BAFSAM an educational forum on "Trade Unions and their relationship to the developing struggle in South Africa", on March 23. There was much discussion whether or not the internal structure of BAFSAM would allow them to co-sponsor such an event with us. Some members stated that SASN needed to be doing our own projects and not waiting for others to co-sponsor an event with us. It was resolved that Miloanne would take this idea to the BAFSAM steering committee for their approval.

If for some reason there is no approval by BAFSAM, then SASN would do its own forum on March 16th and invite activists from any and all organizations doing work around the liberation of South Africa.

At the same time a list was passed around for individuals to sign who would be willing to make presentations to groups on South Africa. While this list was for our own outreach and resource links, Terry, who is on the BAFSAM outreach committee, wanted a list of resource people who could speak at future house meetings organized by BAFSAM.

Follow-up and organizing for the public forum on March 16 would begin after a report from Miloanne on BAFSAM's sponsorship (and participation) at the SASN internal education meeting on February 23.

II. Structure Committee Report - This presentation by Karen and Nicholas dealt with how SASN should organize itself in order to have more efficiency and accountability while maintaining our network form. A list of recommendations (not included here) accompanied the report.

People agreed to maintain the meeting chairs and secretarial tasks by rotation as they are done now.

What was new was a proposal to create 3 coordinators. These 3 people would act as leadership of SASN between membership meetings. It was approved to have the 3 coordinators. It was further agreed that one of the 3 should be the Treasurer of SASN.

A suggestion was made that of the other two coordinators--that one be responsible for more internal matters and that the other function to represent SASN on external affairs. Since one of the coordinators is known, (treasurer = Beverly), it was decided that we should elect or select the other two coordinators at our business meeting on March 9.

People concurred that a provisional agenda for subsequent meetings should come out of the minutes of the one just completed. This means that minutes must be sent out ahead of time and not brought the the following meeting to be circulated. On the basis of these minutes, the coordinators and the chair of the upcoming meeting would finalize whatever might need to be done in order to lead at the next meeting.

It was agreed that in order for anyone to speak or act on behalf of SASN, that this must be approved by the general membership, or by one of the coordinators. All new SASN activities must be approved by the general membership which is the main decision-making body of SASN.

III. Financial Report - Presented by Sam, it was announced that we have a bank account with \$307.01 on hand. However, \$209.00 was raised for the cancelled January Demo--so the real amount we have is \$98.01.

As yet we have no operating budget (to be discussed more at our meeting in March) and Beverly will open an account in Oakland.

Financial Report continued:

Two major questions for discussion arose? 1) what to do with the money that was originally for the demo? 2) what to do about money owed to SASN by one individual ?

After some discussion it was decided for now to keep the "Demo fund" money in our bank account to (gain interest) and be used for some future activity around liberation of South Africa. Some members thought we should give the money to the BAFSAM sub-committee on the Liberation Movements but that was delayed for now given BAFSAM does not yet have a specific program or budget to go along with this area emphasis.

The problem of the money owed to SASN was to be dealt with the Treasurer writing an official letter to the individual in question, requesting that the money be returned to SASN for our program development. Most people felt that this was a matter of principle, and that while individuals might spend SASN money for whatever reasons--that they must be held accountable to the organization for the money of the collective.

It was also announced that we raised \$160.00 from the event at the Urban Stonehedge-Anarchist Coffee House. It was agreed to give \$30.00 to the P.A.C. (Poule) for participating in this event.

IV. Other--

Karen gave a short report on the upcoming activities of Art Against Apartheid. It was mostly a listing of presentations and shows that will be happening in February and March.

Following the conclusion of the official meeting Rosemarie talked about the meeting she attended on Feb. 7th to set up in San Francisco a working group against apartheid. At this point it is not clear if it will be a BAFSAM grouping in the West Bay, or a separate group working against apartheid. Their next meeting is March 7th at Bethel AME Church in San Francisco.

Next SASN meetings:

Sat. Feb. 23rd Internal Educational on Divestment (Miloanne, Nicholas)
10:30 a.m. at ARC

Sat. March 9th Business Meeting , 10:30 a.m. at ARC
(elect two coordinators for SASN)

**** PAY YOUR DUES NOW!