

HIGNA ASC Minutes

ASC Details

Date of Meeting *

MM DD YYYY

02 / 28 / 2021

Location/Room of ASC *

HIGNA

Time of Meeting

Time

04 : 30 PM ▼

Your Name and position *

DEBS TREASURER

Opening:

STEVE A, moment of silence

Roll Call of Attendees: * *

Carly, Jim B, Penelope, Steve A, Tony and Mark M, Lisa R, Ellie N.

Service Positions Vacant:

Steve, Chair, Debs Secretary/Treasurer, Tony offered himself up for assistant chair seconded by Lisa. Tony has done service in all positions at group and all at area apart treasurer, 26 years plus clean. Lisa offered herself for secretary and will discuss in further details with Debs.

Service Positions Filled:

Assistant Chair leading towards Chair.

Opening Balance/Treasury Report: *

£1120.55, opening balance, closing balance paypal £596.00 Bank £752.55 , expenses in last two months, £5.13 postage, £66.94 domain name expenses. Closing balance £1345.38. Debs noted that we are over our agreed bank surplus and should transfer to paypal £253.03

Website Report:

Website running well with no problems. We have now regained control of our website domain account. Software and plugins etc are being updated when required. Layout, content format etc of new information/guidelines pages awaits review. Speaker page being updated as required, Details of all ongoing project can be found on ASC page. Speaker page, we committed to review our GDPR and that has now happened, as long as we clearly state on page that the speakers have given their express permission for their shares to be used along with a GDPR privacy notice we are compliant. This work has now been undertaken and we are compliant.

Maters Arising from Website Report

Jim B proposed his thanks for the works on website with regards GDPR being complete. Tony will liaise with Steve to get a better understanding of website to enable him to chair.

Group Reports: Sunday, 18:00, HIGNA Just For Today: 60min

Group running well nothing to report.

Monday 13:00, HIGNA Step Meeting: 90min

Group running well nothing to report.

Monday,19:00, HIGNA LGBT NA Meeting: 90min

Group running well nothing to report.

Tuesday,18:30, HIGNA Ask It Basket: 90min

Group running well, Chair did point out that its not really an Ask it Basket meeting and wonder if they can change the heading.

Wednesday,13:00, HIGNA Just For Today: 60min

Wednesday,18:00 HIGNA Women's Meeting: 90min

Group running well nothing to report.

Thursday,18:30, HIGNA Illness in Recovery: 90min

Group running well nothing to report. GSR reports with regards to query by Living Clean GSR he posts on a social media page they have formed for the group too.

Friday,19:00, HIGNA Living Clean: 90min

GSR reported that the group has had a discussion as to how they might attract more people to the meeting. It was suggested by the chair that they make sure its announced in other meetings etc.

Saturday,18:00, HIGNA Speaker Meeting: 90min

Group running well nothing to report.

Group reports matters arising

Chair showed the page format we receive and info it generates from each group filling in weekly reports. Tony asked have we got a flyer that gives us all the details of meetings. Chair advised if you go to group news page on website their is a link to a new flyer.

Events:

No events planned.

New Business:

ASC Policy. We now have policies as discussed on the ASC page and it was asked that those present go in and look at them and take it back to their groups and give feedback so that we can create an overall policy document for HIGNA ASC. All 3 examples on ASC page.

HIGNA/Trustees, Chair and Treasurer have been concerned for some time about us effectively owning the keys to the kingdom, we need to make arrangements for someone to step in and help HIGNA keep running if anything happens to either party. Both Debs and Steve are on the bank account and accountable with HMRC. An addict suggested that we have 3 members of the HIGNA groups being trusted with the information. This could be discussed in the groups and brought back to the groups.

Trad 7 funds. What do we want to do with Trad 7 funds. Jim asked when we last gave money to region. Tony suggested each group should decide what is done with Trad 7 funds and report back to ASC. It was asked had we donated to other recovery groups and the answer is yes we have and we could explore this option again.

Old Business

No old business to discuss.

Closing Balance

Closing balance listed above in Treasurers report.

Date of Next ASC. *

MM DD YYYY

04 / 29 / 2021

Close

Serenity prayer

Your email *

debra.steadman@btinternet.com

This content is neither created nor endorsed by Google.

Google Forms