

HIGNA ASC Minutes

ASC Details

Email *

lisarob1987@hotmail.co.uk

Date and time of Meeting *

MM DD YYYY Time

04 / 29 / 2021 04 : 30 PM ▼

Location/Room of ASC *

HIGNA Illness in Recovery meeting room

Your Name and position *

Lisa R | Secretary

Opening:

Tony L | Moment of silence

Roll Call of Attendees: * *

Steve A | Chair of Committie, Chair of Friday Living Clean + Saturday Speaker meetings and Tech Host for the platform

Tony | Vice Chair of Committee

Jay V | Chair of Monday Step and Tradition and JFT Wednesday meetings and Tech Host for the platform

Jim B | GSR for Tuesday Ask-It Basket and Thursday Illness in Recovery meetings and H&I Representative

Ellie N | Chair of Tuesday Ask-It Basket meeting

Michael B | Chair of Monday LGBT meeting

Carly | GSR and Moderator of Wednesday Women's meeting and moderator of Tuesday Ask-It Basket

Penelope | GSR for Friday Living Clean meeting

Lisa R | Secretary of Committee, Chair of Wednesday Women's meeting Co-Chair of Sunday JFT meeting and posts for Monday LGBT meeting

Service Positions Vacant:

Vice Treasurer and Vice Secretary for HIGNA Committee

Vacancy for Greeter for Friday Living Clean meeting

Vacancy for GSR and Greeter for Saturday Speaker meeting

Service Positions Filled:

N/A

Opening Balance/Treasury Report: *

In the absence of Debs, Treasurer of Committee, Tony reads out treasury report.

Balance at last ASC: £1345.38

Current financial status (as of 28/04/2021)

PayPal Balance: £1025.73

Bank Act Balance: £500.55 (Bank account swept to leave prudent reserve as agreed at February ASC)

Expenses Out: £15.29 (Last two months: Postage Key Tag/Video software renewal)

Closing Balance: £1524.36 (as of 28/04/2021)

Combined Bank & PayPal Contributions last two months £176.73 (as of 28/04/2021) Prudent Reserve: £500.00 (as set June 2020)

Tradition 7 surplus: £1024.36

Current fixed annual expenses: 2020/21

Website + Domain etc. Bluejeans account Total

£47.42 (per year)

£437.99 (current Bluejeans Enterprise Account annual fee)

£485.41 (= @ £1.04/\$1.44 per meeting per week)

Website Report:

Steve A reports that the website has been running well with no reported problems, backups are being taken regularly, website software & plugins etc are being updated as required. New Information and Guidelines page has been transferred to link to existing Guideline's page URL.

Matters Arising from Website Report

N/A

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

Lisa R: Meeting doing well, no problems to report.

Monday 13:00, HIGNA Step Meeting: 90min

Jay V: Meeting running well, no problems to report.

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

Jim B: Meeting running well, the numbers have come down, the group has had good conscience meetings and we talked about groups having Greeters.

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

Jay V: Meeting running well, no problems to report.

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

Michael B: Meeting running well, not a big turn out, message carried and the meeting gets lots of support.

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

Carly: Meeting going really well, GSR received feedback that the meeting has changed for the better recently.

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

Jim B - The Chair has stood down since the Group Report was filled in. The meeting is running well, regular attendance of 20 plus.

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

Penelope: Meeting running well, no problems to report. There's an average attendance of between 15 and 22, good fellowship in meeting after the meeting. There is a service position open for a Greeter.

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

Steve A: Meeting running well, no problems to report. The meeting continues to get great shares, average attendance of 15-20, service positions open for GSR and Greeter.

Group reports matters arising

Penelope brings up the matter of the Tradition Seven surplus that HIGNA has, and wants to know what will be done with it. Do groups have any ideas?

Christine proposes to target all the custody suites in Scotland, posting NA pamphlets and HIGNA flyers to all 81 custody suites in Scotland. The cost would be postage and literature. After a very full discussion, it was decided that Christine will try to make contact with the Communications Dept of Police Scotland and create an open line of communication. It will be brought to the next ASC (committed to Old Business for the next ASC).

Events:

HIGNA 10 year anniversary is coming up November this year, Steve A asks that groups start thinking about this now and consider events that could be held to celebrate.

Old Business

Use of Tradition Seven Funds

Jim B, H&I representative for HIGNA:

Tony has a proposal for donating £200 worth of NA literature, he has made contact with the Drug and Alcohol Service representative for Portland prison in Devon.

It was decided by the group that more clarity is needed (e.g. where is the money going, what books will be supplied?). Tony will get some clarity and bring to the next ASC.

Guidelines

Groups were asked to consider the possibility of HIGNA creating guidelines as a service body at previous ASC, this is still an ongoing discussion. Groups asked to look at the examples posted on the HIGNA website and discuss in terms of creating a similar document for HIGNA. It was decided that currently this issue be put aside until it's known what kind of service body HIGNA is going be.

New Business:

Steve A brings up a proposal to discuss the future direction of HIGNA and poses the question where does HIGNA go next to best help the groups carry the message to the still suffering addict? As an entity HIGNA is here to support the group and ensure and provide the groups can continue to function well. As a service body that is supporting the groups is HIGNA an area? A group support forum? What is the role? Do the groups want to pursue the idea of becoming an area? It is asked that groups start asking these questions and have discussions around this topic.

Closing Balance

As of 28 April 2021 £1524.36

Location of Next ASC *

HIGNA Monday Step and Tradition meeting room

Date and time of Next ASC *

MM DD YYYY Time

06 / 28 / 2021 02 : 30 PM ▼

Close

Tony L invites Jim B to close with a moment of silence and the serenity prayer

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