

HIGNA ASC Agenda-Issue-Discussion-Topics-ASC-June 28th 2021

<http://www.higna.org.uk/highlands-islands-area-service-committee/> P/W hignaasc2019

Agenda/Discussion Topics:

- Moment of silence-roll call
- Approval of last ASC Minutes
- Election of TS, Alts etc as required.
- Treasury Report

Balance at last ASC £1524.36

Current financial status: *(as of 27/06/2021)*

PayPal Balance: £1062.50

Bank Act Balance: £602.55

Expenses Out: £35.58 *(Last two months: Postage, Key Tags)*

Closing Balance: £ 1665.05 *(as of 27/06/2021)*

(Combined Bank & PayPal Contributions last two months £157.82 (as of 27/06/2021)

Prudent Reserve: £500.00 *(as set June 2020)*

Tradition 7 surplus: £1165.05

Current fixed annual expenses: 2020/21

Website + Domain etc. £47.42 (per year)

Bluejeans account £437.99 (current Bluejeans Enterprise Account annual fee)

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

Website report:

The website has been running well with no reported problems, backups are being taken regularly, website software & plugins etc are being updated as required.

• Groups:

- Group reports
- Matters arising?
- Service opportunities?
- Growth, new meetings?

• Old business

- Guidelines
- Use of Tradition 7 funds?
- Future direction of HIGNA?

• New Business:

- ?

• Events:

- HIGNA 10 Year Celebration Event November 2021?

• Date of next meeting?