

## HIGNA ASC Agenda-Issue-Discussion-Topics-ASC-August 26<sup>th</sup> 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 £1665.05)

Current financial status: (as of 22/08/2021)

PayPal Balance: £984.97

Bank Act Balance: £727.05

**Expenses Out:** £139.00 (Donation of Books & Lit to HMP Dorset)

**Closing Balance:** £ 1712.02 (as of 22/08/2021)

(Combined Bank & PayPal Contributions last two months £185.07 (as of 22/08/2021)

Prudent Reserve: £500.00 (as set June 2020)

**Tradition 7 surplus: £1212.02**

**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 (= @ £0.93/\$1.44 per meeting per week)**

### Website report:

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

- **Groups:**
  - Group reports
  - Matters arising?
  - Service opportunities?
  - Growth, new meetings?
- **Old business**
  - Guidelines
  - Use of social media as a PI tool?
  - Use of Tradition 7 funds?
  - Future direction of HIGNA?
- **New Business:**
  - ?
- **Events:**
  - HIGNA 10 Year Celebration Event November 20<sup>th</sup> 2021?
- **Date of next meeting?**