

# HIGNA ASC Minutes

## ASC Details

Email \*

lisarob1987@hotmail.co.uk

Date and time of Meeting \*

MM DD YYYY Time

06 / 28 / 2021 02 : 30 PM ▼

Location/Room of ASC \*

HIGNA Step and Tradition meeting room

Your Name and position \*

Lisa R | Secretary

Opening:

Steve A | Moment of silence

**Roll Call of Attendees: \* \***

Tony L | Vice Chair of Committee and Poster for the Illness in Recovery Group

Jim B | H&I Representative and GSR of the Illness in Recovery Group

Ellie N | Chair of the Ask-It Basket Group and Alternate Chair of the Illness in Recovery Group

Michael B | Chair of the Let's Get Better Together (LGBT) Group and Moderator of the Ask-It Basket Group

Christine B | Moderator of the Illness in Recovery Group and Greeter for the Ask-It Basket Group

Lisa R | Secretary of Committee, Co-Chair of the Sunday Just For Today Group, Chair of the Women's Group, Poster for the Let's Get Better Together (LGBT) Group and Moderator of the IP Study Group

Steve A | Chair of Committee, Chair of the Living Clean Group, Chair of the Speaker Group and Tech Host for the platform

Jay V | Chair of the Step and Tradition Group, Chair of the Wednesday Just For Today Group and Tech Host for the platform

Carly | Poster for the Ask-It Basket Group

Penelope | GSR of the Living Clean Group and Chair of the IP Study Group

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**Service Positions Vacant:**

Vice Treasurer and Vice Secretary for HIGNA Committee

Greeter and GSR for Thursday IP Study Meeting

Greeter and GSR for the Saturday Speaker Meeting

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**Service Positions Filled:**

N/A

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### Opening Balance/Treasury Report: \*

Steve A reads out the 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)

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### 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.

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### Matters Arising from Website Report

N/A

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

Lisa R (Co-Chair): Meeting is running well, no problems to report.

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### Monday 13:00, HIGNA Step Meeting: 90min

Jay V (Chair): Meeting is running well, no problems to report. The meeting may be changing from 90 minutes to 60.

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

Lisa R (GSR): Meeting is running well, no problems to report.

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

Jay V (Chair): Meeting is running well, no problems to report.

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

Michael B (Chair): Meeting is running well, message is being carried, regular members, no problems to report.

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

Lisa R (Chair): Meeting running well, no problems to report.

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

Jim B (GSR): Great meeting, all positions filled, 15-20 regular participants.  
We have received lots of positive feedback about the meeting.

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

Penelope (GSR): There has been Group Consciences in which use of Tradition Seven funds and the future of the ASC have been discussed. Popular meeting, 15-25 attendees, all service positions are filled.

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

Steve A (Chair) - Good meeting, all going well, continuing to get good shares, the numbers are going down a little bit, the shares are being added to the website regularly.

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## Group reports matters arising

### GROWTH, NEW MEETINGS

Penelope: A Group Conscience during the Living Clean Meeting resulted in the idea of a new meeting. This will be a 60 minute IP Study Meeting every Thursday lunchtime (13:00). Penelope to be Chair, Lisa R to be Moderator and Charlotte to be Poster. The positions of GSR and Greeter still to be filled. Jay V agreed to post meeting on Virtual NA, Steve A arranging the room and posting on HIGNA. The first IP Study meeting will be held Thursday 1 July.

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### Events:

The 10 year anniversary of HIGNA is going to be on Friday 19 November 2021. Steve A informs the group that he and Ellie have been working together to come up with some designs for memorabilia items (t-shirts, mugs, badges etc) in celebration of the anniversary. A proposal will be brought to the next ASC in August.

There is discussion of holding a Speaker Jam in celebration on or around the date of the first ever HIGNA meeting. Steve plans to reach out to some of the original members of HIGNA in the hope they may want to be a part of it.

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## Old Business

### GUIDELINES

Christine proposes we use the NA@Home Guidelines as a template for creating HIGNA guidelines. Jay V is willing to adapt the NA@Home Guidelines for HIGNA, he will bring them back to the group at the next ASC.

### USE OF TRADITION SEVEN FUNDS

In relation to the subject of PI, Jay V brings up the Okanagan Group of NA - they buy Facebook Ads to target specific areas. Steve A agrees to contact Mark from Okanagan find out more about using Facebook advertisements to attract newcomers. Ellie is willing to be of service for the Facebook page in the event that this goes ahead.

Christine apologises regarding her proposal at last ASC (PI targeting Custody Suites in Scotland), she has not managed to get any further due to health reasons. Steve agrees to reach out to his contact – and to look into liaising with Scottish Areas to find out what's going on in regards to PI in Scotland and if other Areas are already doing something similar.

Jim B, H&I Representative for HIGNA:

Tony L regarding contributing NA literature for inmates at HMP Portland. The books we contribute will be loaned out to the inmates as and when. The order includes: 6 Just For Today, 6 It Works – How & Why and 2 Living Clean at a total cost of £127. With postage and packaging at £12 that brings us to a total of £139. Tony to forward details onto Steve and he will get the order sorted out. The invoice for the books will be shared with the group.

This motion is seconded by Penelope, Ellie and Michael.

### FUTURE DIRECTION OF HIGNA

Jay V brings up the future direction of HIGNA; are we going to function as an ASC? Christine proposes that we get our 'house in order' so that we can function as an ASC (every group needs a GSR, the ASC needs to be held monthly etc).

Penelope reports that is similar to the conclusion the Living Clean group came to; we are a collection of groups but not attached to an area we would be accountable to. It seems to be a good idea to put our energies into attracting more newcomers.

Jay V remarks that HIGNA functions as a 'Meeting House' at this point.

After a very full discussion it was decided that we continue what we are doing and work on getting stronger. The groups have asked if Steve A would approach Region again (re: What is their position on virtual service groups attending region?) and he is willing to do so.

Penelope seconds this proposal. There are no objections.

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## New Business:

See Group Matters Arising

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### Closing Balance

As of 27 June 2021 £1665.05

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### Location of Next ASC \*

HIGNA Thursday IP Study Meeting room

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### Date and time of Next ASC \*

MM DD YYYY Time

08 / 26 / 2021 02 : 00 PM ▼

### Close

Steve A invites Jay V to close the meeting with a moment of silence and the WE version of the Serenity Prayer

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