

## HIGNA ASC Agenda-Issue-Discussion-Topics-ASC-October 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 £1712.02

Current financial status: *(as of 25/10/2021)*

PayPal Balance: £#####

Bank Act Balance: £####

Expenses Out: £0.00

Closing Balance: £ #####(as of 25/10/2021)

*(Combined Bank & PayPal Contributions last two months £##### (as of 25/10/2021)*

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

Tradition 7 surplus: £#####

*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/ HIGNA Policy
- Use of social media as a PI tool, summary submitted by Chair?
- Use of Tradition 7 funds?
- Future direction of HIGNA? UKNA Region policy changes submitted re Area Seating etc.

### • New Business:

- ?

### • Events:

- HIGNA 10 Year Celebration Event November 20<sup>th</sup> 2021?

### • Date of next meeting?