

HIGNA ASC Agenda-Issue-Discussion-Topics-ASC-October 26th 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 as of 25th of October 2021

Balance at last ASC £1712.02

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

PayPal Balance: £1100.17

Bank Act Balance: £817.05

Expenses Out: £0.00

Closing Balance: £1917.22 *(as of 25/10/2021)*

(Combined Bank & PayPal Contributions last two months (£88.85 Sept-116.35 Oct) total of £205.20 (as of 25/10/2021)

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

Tradition 7 surplus: £1417.22

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 (= @ £0.85/\$1.17 *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
Reports submitted
- 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 20th 2021?

• Date of next meeting?