[**http://www.higna.org.uk/highlands-islands-area-service-committee/**](http://www.higna.org.uk/highlands-islands-area-service-committee/) **P/W hignaasc2019**

**Agenda/Discussion Topics:**

* **Moment of silence- (service prayer)**

"God, grant us the knowledge that we may act according to your divine precepts. Instil in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, so that no addict, anywhere, need die from the horrors of addiction."

* **Roll call**
* **Approval of last ASC Minutes**
* **Election of TS, Alts etc as required.**
* **Treasury Report *(as of 02/01/2022)***

**Balance at last ASC £1282.89
Current financial status:** *(as of 02/01/2022)* **PayPal Balance: £688.63
Bank Act Balance: £644.65
Expenses Out: £163.57** (£107.33 *Tri-annual Website hosting fees to X10 Premium,* £56.24 *Starter pack for New Cornish meeting in Falmouth)* **Closing Balance: ££1,294.8** *(as of 02/01/2022)**(Combined Bank & PayPal Contributions since last ASC (£83.37)* *(as of 02/01/2022)* **Prudent Reserve: £500.00** *(as set June 2020)*  **Tradition 7 surplus: £833.28** *(as of 02/01/2022)*

 ***Current fixed annual expenses:*** *2021/22
Website + Domain etc. £49.15 (per year)
Bluejeans account £158.49 (current Bluejeans Enterprise Account annual fee)****Total £207.64* *(= @ £0.36p / $0.49c 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.

* **RCM Report:**
* **Questions for Region?
As discussed at November ASC we have a question re Region Treasury and are requesting a full financial update.**
* **Groups:**
* **Group reports
Reports submitted**
* **Matters arising?**
* **Service opportunities?**
* **Growth, new meetings?**
* **Old business**
* **Guidelines / HIGNA Policy**
* **Use of Tradition 7 funds?**
* **Future direction of HIGNA/ PI & H&I reps?**
* **New Business:**
* **Listing HIGNA meetings on UKNA website.**
* **Events:**
* **Badges update?**
*
* **Date of next meeting?**
* **Close.**