

## Agenda-Issue-Discussion-Topics-ASC-February 24th 2022

<http://www.higna.org.uk/highlands-islands-area-service-committee/> P/W hignaasc2019

Items marked \* are available to read or download via the ASC page

### 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.**
  - **Vice secretary, Vice Treasurer, Vice Web-servant**
- **Treasury Report (as of 23/02/2022)**

**Balance at close of last ASC £1,294.91**

**Current financial status: (as of 23/02/2022)**

**PayPal Balance: £826.45**

**Bank Act Balance: £840.25**

**Expenses Out: £42.66 (Postage)**

**Closing Balance: £1661.41 (as of 23/02/2022)**

*(Combined Bank & PayPal Contributions since last ASC (\*£196.38) (as of 23/02/2022)*

*\*(figure excludes badge receipts)*

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

**Tradition 7 surplus: £1161.41 (as of 23/02/2022)**

**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)**

**Badges:**

Badges	Bank	PayPal	Totals
<b>Total received for Badges</b>	<b>£42.00</b>	<b>£132.04</b>	<b>£174.04</b>
<b>Total Postage</b>			<b>£42.66</b>
<b>Less postage</b>			<b>£131.38</b>
<b>No. of Badges left</b>			<b>40</b>

### 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. Guidelines page has been renamed as **Information & Guidelines** with a new link of <https://www.higna.org.uk/information-guidelines/> to more accurately reflect the pages content.

- **RCM Report:**

- **Groups:**

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- **Group reports**
  - Reports submitted....
- **Matters arising?**
- **Service opportunities?**
- **Growth, new meetings?**
  
- **Old business**
  - **\*Motion 001 (to amend Approval Process for Recovery Literature)**
  - **\*Orkney PI presentation progress report/contribution of PI literature?**
  - **Listing HIGNA meetings on UKNA website.**
  - **Guidelines / HIGNA Policy**
  - **Use of Tradition 7 funds?**
- **New Business:**
  - **\*CAR Report – \*Group Conscience Tally Form**
- **Events:**
  - **Badges update? We have 40 left in stock for sale.**
- **Date of next meeting?**
  
- **Close.**