

HIGNA ASC Minutes

ASC Details

Email *

lisarob1987@hotmail.co.uk

Date and time of Meeting *

MM DD YYYY Time

01 / 04 / 2022 02 : 00 PM ▼

Location/Room of ASC *

The Tuesday Step Eleven/Meditation meeting room

Your Name and position *

Lisa R | Secretary

Opening:

Tony L opens the meeting with a moment of silence and the service prayer

Roll Call of Attendees: * *

Ann Marie

Christine B | Moderator/Co-Chair of the Step Eleven/Meditation Group and Moderator/Poster of the Illness in Recovery Group

Ellie N | Chair of the Ask-It Basket Group and GSR of the Saturday Speaker Group

Jim B | GSR of the Illness in Recovery Group

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

Penelope | Chair of the IP Discussion Group and GSR of the Friday Living Clean Group

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

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

Lisa R and Debs send their apologies

Service Positions Vacant:

Vice Treasurer, Vice Secretary and Alternate RCM (Alternate RCM carries a minimum of 4 years clean time)

Service Positions Filled:

N/A

Opening Balance/Treasury Report: *

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.

Matters Arising from Website Report

N/A

RCM Report

REGION TREASURY REPORT

The Region Treasury report was discussed at the last ASC and the group asked HIGNA RCM, Michael B, to request a full financial update at the RSC. Michael B reports that he asked the question and the Vice Treasurer responded that he would have a full report at the next RSC. Michael B will update the HIGNA Committee at the next ASC.

REGION SERVICE POSITIONS

Michael B reports that Region have some service positions available. They are looking for a Treasurer (minimum 5 years clean time required), Vice Secretary (minimum 2 years clean time required), Resource (minimum 3 years clean time required) and Vice Resource (minimum 2 years clean time required). All of these service positions carry a one year commitment.

Some members of the Committee are unsure of what certain service roles entail. Steve A directs the Committee to the last page of Guide to Local Services which has an appendix of explanations about what each service role entails and what the abbreviations stand for. Along with the UKNA Region Guidelines, Steve to post these guidelines in the HIGNA WhatsApp group.

FELLOWSHIP LIAISON TEAM

Michael B informs the Committee that there is a report from Public Information that they need a liaison for their Fellowship Liaison Team. For anyone who is interested, Steve A will post the Action list from Region on the HIGNA ASC WhatsApp group.

SPIRITUAL PRINCIPLE A DAY BOOK

Michael B reports that UK Resource informed the RSC that the new Spiritual Principle A Day book (SPAD) is now available in paper draft copies. For anyone interested, Michael B can send that information on as required.

Steve A comments that the Spiritual Principle A Day approval draft in pdf is on the HIGNA ASC page in The Interim Conference Agenda Report for 2022. The book is out for approval from the fellowship, groups encouraged to work together in order to gain a conscience on the SPAD book before a conscience is reached at Region.

QUESTIONS FOR REGION

After a full discussion on the topic of SPAD, the Committee reaches a conscience that our RCM take a question to Region: is it ok to use unapproved literature in meetings as part of the process to reach a conscience to approve it? Where does approval draft material fit within the FIPT? Is it covered within the FIPT or not?

MOTION FOR REGION

After a full discussion on literature, Christine B requests a motion/proposal be put forward to Region: This ASC believes that 150 days is an inadequate time period to fully assess the SPAD draft, or any NA literature

up for approval in the future. Steve A seconds this motion: NAWS need to revisit the approval process of reviewing book length literature. No one has any objections and thus a consensus is reached. As RCM, Michael B is to fill out a proposal form in order for a motion to be put forward at Region. Michael B and Steve A plan to get together and complete the form. They will bring it to the next ASC for the group's final approval and then it will be taken to the following Region. This motion is to be put into old business and it will be revisited at the next ASC.

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

N/A

Monday 13:00, HIGNA Step Meeting: 90min

Steve A (Moderator and Alternate Chair) – The meeting is going well, there are good numbers and no problems to report.

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

Michael B (Chair) – The message is being carried, an average of 10 participants attend on a regular basis. The format has changed slightly, now reading the Steps and Traditions from It Works: How and Why instead of the Basic Text. Currently the meeting doesn't have a GSR or Greeter.

Tuesday, 1pm, Step 11/Meditation Meeting 60 min.

Christine B (Co-Chair and Moderator) - Group report has been submitted

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

Michael B (GSR/Moderator) – The message is being carried, there are approximately 12 members attending each week. It's a great little meeting, all trusted servants are accounted for.

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

N/A

Wednesday 18:00, Women's Meeting

N/A

Thursday, 13:00 , IP Topic Discussion 60 min.

N/A

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

Jim B (GSR) – There have been some changes, there is now a new Chair and new Poster. Jim is standing down, so the meeting is looking for a new GSR.

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

Steve A (Chair) – The meeting is running well, there are approximately 15 to 20 plus members attending each week, message is being carried.

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

Ellie (GSR) – The meeting is going well, great message being carried. The numbers are beginning to increase. The meeting continues to get great speakers – the speakers are being put up on the HIGNA Speaker Library (note: speakers from the Monday LGBT meeting are now being added to the Speaker Library also).

Group reports matters arising

MATTERS ARISING

Michael B asks the Illness in Recovery meeting if they would like to start recording their Speakers on the last Thursday of the month, and then have those recordings uploaded to the HIGNA Speak Library. Christine B agrees that this is a good idea, and it would be a useful resource to have those shares recorded and accessible. Jim B agrees to bring this to the Illness in Recovery meeting and get a Group Conscience.

GROWTH/NEW MEETINGS

Christine B reports that she would like to start a Newcomers meeting once she can get a full service committee together. Christine asks that anyone interested in being a part of a Newcomers meeting please come forward, with the idea that it will be held on a weekend morning. Steve A: Get a service committee together, get a time/date etc and bring it to an ASC.

Events:

BADGES UPDATE

Steve A reports that he has received an email today that the badges are being shipped and will be with him very soon. He will make a note on the HIGNA WhatsApp group when he receives them. This will give each group the opportunity to promote them in their meeting.

Steve A is to email anyone who has emailed HIGNA, regarding the badges, with the payment information. The plan is for payments to be made into the bank, not the PayPal account. This will make it easier to clarify what the payments are for.

Old Business

GUIDELINES/HIGNA POLICY

No updates

TRADITION SEVEN FUNDS

HIGNA is not willing to make any contributions to Region until their Treasury report is made available.

FUTURE DIRECTION OF HIGNA/ PI & H&I REPS?

Steve A reports that he had a conversation with one of HIGNA's GSRs who is willing to do PI. Steve and this individual are to go together to the next PI meeting in January.

HIGNA still need someone to step up and do that for H&I, someone to be an initial contact in a service position, as someone who is representing HIGNA at the H&I committee. It is required that this person be able to attend the once monthly UKH&I meetings on Zoom, initially just to let them know that we're here, and to find out what Region are doing in regards to H&I, particularly in respect to the online stuff. Steve A also reports that there is some discussion going on between GLO and H&I and they're working together with UKPI, to try and get discussions going with the idea of bringing virtual meetings into prisons. Steve A states that he believes HIGNA would benefit from being a part of that.

Ellie N agrees to think about taking the service position of H&I rep for HIGNA.

New Business:

LISTING HIGNA MEETINGS ON UKNA WEBSITE

It was brought up at the last ASC that one individual would become our Meeting Coordinator: one person responsible for listing the meetings on UKNA.org. Since then, Steve A has had a conversation with HIGNA's Vice Chair, Tony L, who is willing to put himself forward for the role.

There are no objections, thus a consensus is reached and Tony L is HIGNA's new Meetings Coordinator.

Steve A asks if all groups want to be added to the UKNA meetings list? He suggests that each group be asked individually if they are happy with being added to the UKNA website meetings list.

THE ROLE OF GSRS

Ellie N asks the Committee about the role of GSRS: what should they be asking their groups or taking back to Area?

Steve A replies that he can create a field in the minutes for this, the equivalent of what Region does as Action Points. This means that if there are any consciences being asked of the groups, with regards to business being discussed at Area, it would be clearly shown in the minutes and the GSRs could see what questions they need to take back to their groups. Steve A agrees to talk to Lisa R and add a new field to the minutes template to allow for that to take place. Therefore, if there are any questions that have arisen for the groups to make a conscience on there will be a place in the minutes for that to be recorded.

MOTIONS BOOK

Christine B asks about the possibility of a motions book. This would be a document where all the motions are recorded and can be referred to at any time. Steve A says he will talk with HIGNA secretary, Lisa R, about creating a new field in the minutes template for all motions/policy. This will be revisited at the next ASC.

Motions list

Tasks or Questions for GSR's to take to the groups.

Closing Balance

As of January 02 2022 the Closing Balance is £1,294.8

Location of Next ASC *

The Thursday IP Study meeting room

Date and time of Next ASC *

MM DD YYYY Time
02 / 24 / 2022 02 : 00 PM ▼

Close

Steve A invites Tony to close the meeting with a moment of silence and the we version of the serenity prayer.

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