

Agenda-Issue-Discussion-Topics-ASC-February 24th 2022 (provisional)

<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.**

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➤ **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: £#####

Bank Act Balance: £#####

Expenses Out: £##### (£#####)

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

(Combined Bank & PayPal Contributions since last ASC (£###) (as of 02/01/2022)

Prudent Reserve: £500.00 (as set June 2020)

Tradition 7 surplus: £##### (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)

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:**

➤ **Group reports**

Reports submitted....

➤ **Matters arising?**

➤ **Service opportunities?**

➤ **Growth, new meetings?**

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- **Old business**
 - ***Motion 001 (to amend Approval Process for Recovery Literature)**
 - ***Orkney PI presentation progress report**
 - **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?**

Total received for	
Badges to date	£174.04
Total Postage	£42.66
Less postage	£131.38
No. of Badges left	40

- **Date of next meeting?**
- **Close.**