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

**Treasury Report** *(as of 24/10/2022))*

**Balance at close of last ASC £1,832.62

Current financial status:**  **PayPal Balance: £794.90
Bank Act Balance: £725.45
Expenses Out Since last ASC:**  **£318.00 (£200 Donation to September RSC, £118.00 Website Pro Template lifetime license).**

 *(Combined Bank & PayPal Contributions since last ASC (£196.28) (as of 23/08/2022)*

* **Closing Balance:** **£** 1520.35 (as of 24/10/2022**)

Prudent Reserve: £500.00** *(as set June 2020)*  **Tradition 7 surplus: £**1020.35 (as of 24/10/2022) ***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 is running well and development work has started for the deployment of the new Pro Template features. Backups are being taken regularly, website content, software & plugins etc are being updated as required.

* **RCM Report:**
* **Group Reports:**
* **Sunday JFT**
* **Monday Steps and Traditions**
* **Monday LGBT, Lets Get better Together.**
* **Tuesday Step 11**
* **Tuesday Ask it Basket**
* **Wednesday JFT**
* **Wednesday Women’s**
* **Thursday IP Study**
* **Thursday In Times of Illness**
* **Friday LGBT meeting.** Here. Queer. Recovering
* **Friday Living Clean**
* **Saturday Speaker**

* **Old business**
* **Use of Tradition 7 funds?**
* **Region Treasury update**
* **New Business: Devon area virtual meetings joining Higna ASC.**
* **Events:**
* **Closing ASC balance. £1520.35.**
* **Date of next meeting? The next ASC will be on the 5th December 2022 @ 14.05hrs after the Steps and Traditions meeting.**

* **Close.**