

Agenda-Issue-Discussion-Topics-ASC- August 23rd 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 Treasurer, Vice Secretary, Alternate RCM (Alternate RCM carries a minimum of 4 years clean time) and Vice Web Servant

Treasury Report (as of 23/08/2022)

Balance at close of last ASC £1,832.62

Current financial status:

PayPal Balance: £802.25

Bank Act Balance: £815.45

Expenses Out Since last ASC: £401.60 (£200.00 Donation to July RCM, £201.60 RCM Expenses July Region)

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

Closing Balance: £ 1618.30 (as of 23/08/2022)

Prudent Reserve: £500.00 (as set June 2020)

Tradition 7 surplus: £1118.30 (as of 23/08/2022)

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 encountered a problem at the last "Theme/Template" update that caused some formatting/appearance issues which have now been resolved. Backups are being taken regularly, website content, software & plugins etc are being updated as required.

The theme template we have used for the last decade or so, known as "Responsive", is a basic free to use version that limits our options in terms of the site development and presentation tools that are now possible with the latest version of Wordpress. A "Pro" version of the "Responsive" theme is available at the cost of \$139.00 (approximately £118.00) for a 1 site lifetime license that would then

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enable us to access and make full use of the new editing and design capabilities of WordPress and, with some basic instruction, ultimately make any future handover of website service less daunting to members with less technical experience or ability.

The proposal therefore is to ask the ASC if we are willing and or happy to agree to us proceeding with the template upgrade at the cost stated above?

- **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?

At the ASC in April 2020 there was a discussion regarding using social media as a PI tool. The idea was that we use Tradition 7 funds to create a PSA (Public Service Announcement) and that the PSA be submitted to doctor's surgeries etc.

A donation of £200.00 was agreed by the group to be forwarded to Region.

- Region Treasury update
- [Virtual Meeting Basics](#)

- **New Business:**

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- **Events:**
- **Closing ASC balance. £1618.30**
- **Date of next meeting? Tuesday 25th October 2022 after step 11 meeting.**
- **Close.**