

HIGNA ASC Minutes

ASC Details

Email *

lisarob1987@hotmail.co.uk

Date and time of Meeting *

MM DD YYYY Time

08 / 24 / 2022 02 : 05 PM ▼

Location/Room of ASC *

The Wednesday Just for Today meeting room

Your Name and position *

Lisa R | Secretary of Area

Opening:

Tony L opens the meeting with a moment of silence and The Service Prayer

Roll Call of Attendees: * *

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

Hilmare | Greeter for Illness in Recovery Group

Jay V | Chair of Step and Tradition Group, Chair of Wednesday Just for Today Group and Web Servant of Area

Jeanne | Visiting

Lisa R | Secretary of Area, Poster of Let's Get Better Group and Moderator of IP Discussion Group

Mark | GSR of Let's Get Better Together (LGBT) Group

Steve A | Chair of Living Clean Group, Chair of Saturday Speaker Group and Web Servant of Area

Tony L | Chair of Area and Chair of Illness in Recovery Group

Apologies sent from Christine B, Penelope, Michael B and Mark (Friday LGBT Group)

Service Positions Vacant:

Vice Treasurer

Vice Secretary

Alternate RCM (Alternate RCM carries a minimum of 4 years clean time)

Vice Web Servant

Service Positions Filled:

N/A

Opening Balance/Treasury Report: *

Treasury Report (as of 23/08/2022)

Balance at close at June ASC £1,832.62

Current financial status:

PayPal Balance: £802.25

Bank Act Balance: £815.45

Expenses Out since last ASC: £401.60 (£200 Donation to July RSC, £201.60 RCM Exp 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 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?

Matters Arising from Website Report

Will be discussed in New Business.

RCM Report

HIGNA RCM, Michael B, sent his apologies as he wasn't able to attend the ASC. He did inform the group that the Region Action sheet will be made available to group members on the HIGNA WhatsApp Group.

Steve A made mention of the fact that the next RSC will be a week later than usual. This is due to a clash with the dates of the EDM being held at the European Convention in Egypt. The next RSC will be held Saturday September 17 2022 09:00 – Sunday September 18 2022 16:00. This means the cut off for any Region report will need to be submitted by Friday September 9 2022.

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

N/A

Monday 13:00, HIGNA Step Meeting: 90min

Jay V (Chair) - The meeting is running well, no problems to report.

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

Mark (GSR) – There is an average of 10–12 members attending each week, so the meeting could do with some more support. Members are encouraged to announce the meeting in other groups. The meeting has an alternating format: Week 1-Step from It Works, Week Two-Tradition from It Works, Week 3-passage from Living Clean, Week 4-Speaker and if there is an extra Monday in the month the Just for Today is read. The meeting is carrying a good message.

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

Group Report submitted by Christine B (Alternate Chair)

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

Ellie (Chair) – The meeting is doing well. There is an average of 10-12 members attending each week. There is a good atmosphere of recovery. The meeting recently filled the service position of Greeter, but is still in need of a Poster.

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

Jay V (Chair) - The meeting is running well, no problems to report.

Wednesday 18:00, Women's Meeting

N/A

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

Lisa R (Moderator) - There is an average of 17 members attending each week. At a recent Group Conscience, it was decided to read the new Spiritual Principle a Day book on the first week of the month. The meeting is going well, and has a good atmosphere of recovery.

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

Tony L (Chair) – The meeting is running well. There is an average of 20 members attending each week, including some newcomers. It is a strong meeting. There is a need for a GSR and Moderator.

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

Group Report submitted by Mark (GSR/Chair)

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

Group Report Submitted by Tammy (GSR)

Group reports matters arising

Through the Fellowship Development Committee, Steve A has become aware of some virtual meetings that feel as though they are not getting their needs met with their current Area. There is a possibility they will join HIGNA as an Area. The group will be updated on this issue as it progresses.

SERVICE OPPORTUNITIES IN ALL HIGNA GROUPS

TUESDAY

Step Eleven/Meditation Group:

Poster

Alternate Chair

GSR

Ask-It Basket Group:

Poster

WEDNESDAY

Women's Group:

GSR

Alternate Chair

THURSDAY

IP Discussion Group:

Greeter

GSR

Illness in Recovery Group:

GSR

Alternate Moderator

SUNDAY

Just for Today Group:

Alternate Chair/Poster

Events:

N/A

Old Business

USE OF SOCIAL MEDIA AS PI TOOLS

Steve A states that there are talks of Region creating some sort of social media service position outside of the website. This would consist of a small committee of people being responsible for managing social media across the whole of the region. UKPI are having the same discussions. It comes down to the fact that it can be incredibly time consuming, so if it's going to be done it needs to be managed properly. The idea is that it would be a more unified approach across the region. This is still in its very early stages and Steve A will update the group as and when more information is available.

TRADITION SEVEN FUNDS

Tony L puts forward making a contribution to Region and the group agrees. It is decided that a contribution of £200 be made to Region. Steve A will organise this and make a payment to Region from the HIGNA bank account.

New Business:

WEBSITE UPDATE PROPOSAL

Steve A makes a proposal to the ASC to use some of the Tradition Seven funds for the template upgrade for the website (see Website Report for more details). This will cost approximately £118. The Group votes in favour of this and the proposal is passed.

BERWYN PRISON UPDATE

Steve received a call from a Drug and Alcohol Service Worker at Berwyn prison asking if we could give them a top-up of NA literature i.e., IPs, reading cards and a Basic Text. They have gotten a great deal of use from our previous donation. Steve A has asked for them to email HIGNA with their request. He will also liaise with UKH&I, find out what Area that would be covered by and possibly organise with them getting an H&I meeting into that jail. The group is happy for Steve A to go forward with this. Any updates will be made available on the HIGNA WhatsApp Group.

Motions list

N/A

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

N/A

Closing Balance

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

Location of Next ASC *

Tuesday Lunchtime Meditation/Step Eleven meeting room

Date and time of Next ASC *

MM	DD	YYYY	Time
10	/	25	/ 2022
02	:	05	PM ▼

Close

Tony L invites Jay V to close with a moment of silence and the We version of The Serenity Prayer

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