

HIGNA ASC Minutes

ASC Details

Email *

asc@higna.org.uk

Date and time of Meeting *

MM DD YYYY Time

10 / 25 / 2022 02 : 05 PM ▼

Location/Room of ASC *

Monday Step & Traditions Meeting Room

Your Name and position *

Steve A (Tech)

Opening:

Meeting was opened with the Service Prayer

Roll Call of Attendees: * *

Tony L (Area Chair)-(Chair of Thursday 6:30 Illness Meeting), Christine B (Area Vice Chair)-(Moderator at the Tuesday 1pm & Thursday 6:30pm meetings), Ellie L (Chair of Tuesday 6:30 Meeting, GSR Saturday 6pm meeting), Steve A (Area Web Tech, and Chair of the Friday 7pm & Saturday 6pm Meetings, Mark (GSR Monday 7pm Meeting), Michael B (Area RCM, Chair Monday 7pm & GSR Tuesday 6:30 Meetings), Jay V (Chair Monday & Wednesday 1pm Meetings) Guest 1 & Guest 2. Apologies received from the Area Secretary and GSR of the Friday 6pm Meeting

Minutes of the August ASC were approved.

Service Positions Vacant:

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

Service Positions Filled:

None, please announce Service Positions in Groups.

Opening Balance/Treasury Report: *

Balance at close of August 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)

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.

Matters Arising from Website Report

A GSR asked to have the Information & Guidelines page renamed to Guidelines & Information, this was agreed to and has now been actioned by the Web Tech

RCM Report

The RSM Gave their report from the last RSC. For more details please request the the September Post Region Report and Action list from the RCM and or go to this link: <https://sites.google.com/view/sw-london-rcm-info/home> A question re the Printing of National WTF's was deferred to New Business to determine an Area conscience.

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

No GSR, Service positions available, is a small meeting, running well with a good atmosphere of recovery.

Monday 13:00, HIGNA Step Meeting: 90min

Meeting is running well and is now 1 hour. Good atmosphere of recovery.

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

All positions filled, meeting is running well, attendance is up and down, more support would be welcome.

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

No GSR, service positions available, numbers vary from 6 to 12, support would be welcome.

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

Meeting is running well, Message being carried average attendance 12, poster position is available.

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

Meeting is running well no reported problems. Good atmosphere of recovery.

Wednesday 18:00, Women's Meeting

No Report. Meeting now starts runs 6:30pm to 7:45pm

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

Good attendance up to 20+ Now reading from the SPAD once a month meeting is running well. No GSR, position is available.

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

No GSR, service position available. Meeting is running well, attendance is 16 to 20+. Good message of recovery with good support for those facing illness. Group conscience re printing WTF is to remain as is and encourage local Areas to print there own.

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

Meeting is running well no reported problems. Good atmosphere of recovery.

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

Meeting Running is running well no reported problems. Attendance10 to15, Good atmosphere of recovery. Help with getting shares is appreciated.

Group reports matters arising

Friday 6pm Meeting submitted an online report:

Average attendance 15. Main share or "topic wheel" - alternates depending on the week. Atmosphere of Recovery, Very positive. Other Issues, Need additional service committee members with long clean time.

Tech to add Friday 6:pm meeting to the Minutes template form.

Events:

N/A

Old Business

Use of Tradition 7 funds? There were no specific proposals brought. Question re passing more surplus down the service structure. Ongoing question re status of Region Treasury, the September Treasury report has been made available on the HIGNA TS WhatsApp Group and or can be seen on this link:

<https://sites.google.com/view/sw-london-rcm-info/home> Web tech was able to provide some clarity re the current position of the RSC Treasury and process. Question raised re sending contributions direct to EDM, RCM to seek clarification re current RSC policy on this. Motion to make a £200 contribution to the November RSC at this time, motion seconded and carried by consensus. Question re running expenses, A, please refer to the annual expenditure details as included in the Area Treasury Report.

New Business:

Printing of National WTF: UKNA Meetings Data base now makes it possible to print localised meetings lists direct as a PDF. Clarity was provided re UKSO and Region policy on printing WTF's. Discussion was had re HIGNA's position as an an online service and printed WTF's. Proposal was made and carried that we ask the RCM to carry a HIGNA consensus not to print National WTF's at the next RSC.

A Devon Group of 7 autonomous virtual meetings is in conversation and thinking to join HIGNA. Was raised that a HIGNA policy was set in 2020 to welcome any virtual groups wishing to join us and that, as such, that policy still stands. Discussion was had around the structure of the Devon Groups. Consensus was reached that given the ongoing nature of the Devon Groups deliberations the issue was left open and the RCM was mandated to let them know they are welcome if they choose to join us.

Motions list

?

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

Ongoing discussion re Use of Tradition 7 Funds?

Closing Balance

£1520.35 (as of 24/10/2022)

Location of Next ASC *

Monday Step and Tradition Room

Date and time of Next ASC *

MM	DD	YYYY	Time
12	/	05	/ 2022
			02 : 05 PM ▼

Close

Serenity Prayer

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