**<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

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 27/02/2023))*

**Balance at close of January ASC 2023 £1,613.69

Current financial status:**  **PayPal Balance: £743.86
Bank Act Balance: £749.45
Expenses Out Since last ASC:**  **£250** (£250 for 2022-2023 Bluejeans account and balance as a donation to Virtual-NA)

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

* **Closing Balance: £1493.31** *(as of 27/02/2023)* **Prudent Reserve: £500.00** *(as of 27/02/2023)* **Tradition 7 surplus: £993.31** *(as of 27/02/2023)*

*Bluejeans account £158.49 (current Bluejeans Enterprise Account annual fee 2021/22)****Total £207.64* *(= @ £0.36p / $0.49c per meeting per week)***

***Current fixed annual expenses:*** *Now adjusted to reflect slight increase for 2022/23*

*Website + Domain etc. £49.15 (per year)
Bluejeans account £170.90 (current Bluejeans Enterprise Account annual fee2022/23)****Total £207.64* *(= @ £0.38p / $0.45c per meeting per week at current rates)***

**Website report:**

The website is running well and development work is ongoing for the deployment of the new Pro Template features. Backups are being taken regularly, website content, software & plugins etc are being updated as required, new site security protocols have been now implemented. New content link added to the Scottish Area websites and meetings lists etc and a new link on the “Other Online Resources” page to the Tri State Region Convention speaker library, over 1100 speakers and going back 30+ years.

We also need to continue the process of the CAR report in preparation for the next RSC.

* **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? £200 donation to region. CAR Report (completed). Region Treasury updat**
* **New Business:**
* **Events:**
* **Closing ASC balance. £1493.31**
* **Date of next meeting? The next ASC will be on the: 24th April 2023**

* **Close.**