

HIGNA ASC Minutes

ASC Details

Email *

lisarob1987@hotmail.co.uk

Date and time of Meeting *

MM DD YYYY Time

04 / 24 / 2023 02 : 05 AM ▼

Location/Room of ASC *

The Monday Step and Tradition meeting room

Your Name and position *

Lisa | Secretary of ASC

Opening:

Steve A opens the meeting with a moment of silence, followed by The Service Prayer

Roll Call of Attendees: * *

Steve A | Web Servant/Tech Person for Area, Chair of Friday Living Clean and Saturday Speaker Groups

Christine B - Vice Chair of Area, Moderator of Step Eleven/Meditation and Illness in Recovery Groups

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

Hilmare | Chair of Illness in Recovery Group, Alternate Chair of Meditation meeting

Jay V | Tech Support for Area, Chair of Monday Step and Tradition and Wednesday Just for Today Groups

Tammy | Greeter and GSR of Friday Living Clean Group

Michael | RCM of Area, Chair of Let's Get Better Together Group, GSR/Moderator of Ask-It Basket Group

Molly E | Poster and GSR for Wednesday Women's Group

Andee | Chair of Wednesday Women's Group

Penelope | Chair of IP Study Group

Apologies: Tony L and Lisa R

Service Positions Vacant:

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

Ellie N asks Steve A to explain the role of Web Servant. Steve explains that Vice Web Servant (carries a 2 year clean time requirement) would be responsible for updating and maintaining the website, ultimately taking over the service position of Web Servant. Ellie is going to discuss with her sponsor and will get back to the group at a later date.

Service Positions Filled:

N/A

Opening Balance/Treasury Report: *

Debs has informed the group that the bank account and all associated paperwork is up to date. She reports that as of y/e 4 April 2023 there is no tax due. All necessary paperwork is in order.

Treasury Report (as of 23/04/2023)

Balance at close of February ASC £1493.

Current financial status: PayPal Balance: £854.99

Bank Act Balance: £654.45

Expenses Out since last ASC: £204.20 (£200 Contribution for March RSC, £4.20 postage)

Closing Balance: £ 1509.44 (as of 23/04/2023)

Prudent Reserve: £500.00 (as of 23/04/2023)

Tradition 7 surplus: £1009.44 (as of 23/04/2023)

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.

Matters Arising from Website Report

N/A

RCM Report

As HIGNA Regional Committee Member (RCM), Michael B proceeds to read from the Region Action List. Updating the Group on the events from the last Regional Service Committee (RSC). This list can be found at: <https://cloud.ukna.org/s/x9gojWqDGCNJopo?dir=undefined&openfile=841766>

Michael B also updates the group on the 'UKNA Treasurer's Report 20.03.2023'. This document is available on the HIGNA Service WhatsApp group.

Steve A clarifies a few points:

Regarding the Environmental Scans re: Fellowship Development, Steve A informs the group that an environmental scan was completed for HIGNA last year. If anyone has any questions they would like to see on the next environmental scan, please visit <https://fd.ukna.org/>

Steve A will be attending the next RSC in Berlin, representing the Fellowship Development Committee as Vice Chair.

In regards to an online presence with H&I in the UK, a pilot has been rolled out called 'Visionable'. This has been accepted for use by prison services across the UK. There are a number of prisons using it. It is highly secure, and prison officials are happy with it. There are regularly scheduled meetings being brought into the prisons in the UK.

Questions?

"Literature was sent through NAWS, a 33 page e-book especially written by young addicts for young addicts. The document is ready for publication pending approval from the body. This booklet will be EDM approved literature not WB approved. Booklet has been approved and is now available to download. The e-book can be found in the March 2023 RD Folder." (From March Region Action List)
Jay V has a question regarding this new piece of literature (for young people, by young people) being approved by the European Delegates Meeting (EDM). Jay is concerned that EDM is creating, producing and approving literature, when it is normally approved by the Fellowship. Jay brings up the issue that literature can't be written locally for one place and not for others. It needs to be a level playing field. If EDM can suddenly write their own literature, then we should all be able to write our own literature.

It is decided that more clarity on this is required. Michael B is to get some clarity on the process and will report back to the group at the next ASC.

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

Christine B - Marc is unable to attend due to work commitments. There is room for further servants. The meeting gets anywhere from 8-17 members attending weekly. The meeting runs well, has regular attendees, and has a good atmosphere of recovery.

Monday 13:00, HIGNA Step Meeting: 90min

Jay V - nothing to report.

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

Michael B - GSR not in attendance. The message is being carried. There are approximately 8-10 members attending each week. The group is always looking for new people to attend and give insight.

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

Christine B - The attendance has gone up recently, with approximately 8-12 members attending weekly. Michael B and Ellie N have been stepping up and helping Christine B with the meeting, providing support. There is a good atmosphere of recovery.

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

Ellie N - Group Report Submitted

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

Jay V - nothing to report.

Wednesday 18:00, Women's Meeting

Molly E/Andee - It is a small meeting, usually 6-12 members attending each week. There is a need for an Alternative Secretary. The meeting is always welcoming to new ladies who want to join, so groups are encouraged to let women know about the meeting.

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

Penelope - Currently the meeting has a full committee, except for GSR. The meeting is well attended, and seems to be quite popular. There are approximately 12-18 members attending per week. Groups are encouraged to announce that this meeting is in need of a GSR.

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

Hilmare - The group is going very well, although is in need of a GSR. There is regular attendance, with between 8-15 members attending weekly.

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

Steve A - Meeting is running well. There is a good atmosphere of recovery. It was recently decided at a Group Conscience that the group will read through the Living Clean book again as usual.

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

Steve A - The meeting is running well. Now have a new Greeter. The shares are recorded and are uploaded onto the HIGNA Library speaker page.

Group reports matters arising

N/A

Events:

N/A

Old Business

USE OF TRADITION SEVEN FUNDS

Penelope proposes that HIGNA send a contribution of £300 to UK Region. This is seconded with no objections.

Steve A will send that contribution out at the beginning of May so it is received before the next RSC.

REGION TREASURY UPDATE

UK Region is currently in the process of doing a forensic audit and have got a specialist tax accountant looking into the UKNA Region.

New Business:

N/A

Motions list

N/A

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

N/A

Closing Balance

£ 1509.44 (as of 23/04/2023)

Location of Next ASC *

The 1pm Thursday IP Study meeting room

Date and time of Next ASC *

MM DD YYYY Time
06 / 29 / 2023 02 : 05 AM ▼

Close

Steve A invites Molly to close in the manner of her choice. Molly chooses the We version of The Serenity Prayer

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