

HIGNA ASC Minutes

ASC Details

Email *

lisarob1987@hotmail.co.uk

Date and time of Meeting *

MM DD YYYY Time

08 / 28 / 2023 02 : 05 PM ▼

Location/Room of ASC *

Monday Step and Tradition Meeting room

Your Name and position *

Lisa R | Secretary of ASC

Opening:

Christine B opens the meeting with a moment of silence and the service prayer.

Roll Call of Attendees: * *

Christine B | Chair of ASC

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

Steve | Tech person for Area, Chair of Living Clean and Saturday Speaker/JFT Groups

Hilmare | Chair of Illness in Recovery Group

Jay V | Tech person for Area, Chair of Monday Step and Traditions and Wednesday JFT Groups, Moderator of Living Clean and Saturday Speaker/JFT Groups

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

Molly E | GSR and Chair of Wednesday Women's Group

Penelope | GSR of IP Study Group

Lisa R | Secretary of Area, Poster/Moderator of Let's Get Better Together and IP Study Groups

Dan | Visiting

Apologies from Tammy and Mark

Service Positions Vacant:

Vice Chair (required clean time 2 years. It is a 1 year commitment, leading to a 2 year commitment as Chair), Vice Treasurer, Vice Secretary, Alternate RCM (Alternate RCM carries a minimum of 4 years clean time) and Vice Web Servant

Members are encouraged to announce in meetings.

Service Positions Filled:

N/A

Opening Balance/Treasury Report: *

Treasury Report (as of 27/08/2023)

Balance at close of June ASC £1316.8

Current financial status:

PayPal Balance: £1060.45 (as of 27/08/2023)

Bank Act Balance: £159.95 (as of 27/08/2023)

Expenses Out since last ASC: £305.80

(£300 Contribution for July RSC, £5.80 postage)

Closing Balance: £1220.40 (as of 27/08/2023)

Prudent Reserve: £500.00 (as of 27/08/2023)

Tradition 7 surplus: £720.40 (as of 27/08/2023)

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 fee 2022/23)

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 features. Backups are being taken regularly, website content, software & plugins are being updated as required, new site security protocols working well.

As some may already be aware we have been informed that our Venue – Bluejeans – is due to close at some point in 2024. Please be assured that the tech team have this in hand, will be seeking clarity from Bluejeans regarding the upcoming annual account renewal, which is due in October, and have already begun to look at and consider possible alternatives.

ILS Steve A

Matters Arising from Website Report

Michael B asks if BlueJeans is closing.

Steve A informs the group that there has been communication from BlueJeans that Vorizon intend to sunset BlueJeans next year. While unsure of the details, Vorizon will cease BlueJeans in 2024. HIGNA will need to start looking for other alternatives. Steve A should have more clarity by the next ASC.

RCM Report

Michael B, HIGNA's RSC, reads from recent Region Action List.

Link to May 2023 Action List: <https://cloud.ukna.org/s/x9gojWqDGCNJopo?dir=undefined&openfile=850388>

(Currently there isn't an available document on the UKNA website for the July Region Action List)

QUESTIONS

After a full discussion, Michael B is to take some questions back to the next Region and get some clarity on:

The UKSO office, and why they don't currently have an address.

Transparency, in regards to correspondence to and from HMRC. Steve A and Michael B to get together before next HIGNA ASC and put together a motion asking for complete transparency on the communications. This will be posted to the HIGNA WhatsApp group when it is available.

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

N/A

Monday 13:00, HIGNA Step Meeting: 90min

N/A

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

Michael B | Chair - The meeting is well attended, with approximately 8-10 members attending each week. The message is being carried, good attendance, great shares, group is doing well.

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

Hilmare | The meeting is going a lot better than before, although it is still a small meeting. The message of recovery is being carried. The group is looking for a GSR, otherwise all posts are filled.

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

Michael B | GSR - The group is doing very well, with 14-15 members attending each week. The message is being carried. The group needs someone to help with posting.

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

Steve A - The group is going well, nothing to report.

Wednesday 18:00, Women's Meeting

Molly E | GSR - The meeting attendance varies, with between 5-15 members attending each week. There is a very supportive, good atmosphere of recovery. Newcomers attend and do come back. The group needs a poster, alternate poster, alternate moderator and alternate greeter.

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

Penelope | GSR - The meeting has had a rotation of service positions. The numbers have dropped, with 8-15 members attending each week. Newcomers do attend. The group needs a poster, an alternate moderator and a greeter. In need of more support in service.

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

Hilmare | Chair - The meeting is strong, with 15-20 members attending each week. The meeting concentrates on literature regarding illness in recovery, with a speaker on the last week of the month. The group needs a poster, and a greeter, otherwise all positions are filled.

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

Steve A | Chair - The group is running well, nothing to report.

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

Ellie | GSR - The meeting is going well, with 10-14 members attending each week. There have been some issues with getting speakers, instead the group will read the Just for Today book or listen to a speaker tape. The meeting is well attended and has a good atmosphere of recovery.

Group reports matters arising

N/A

Events:

N/A

Old Business

PI AND SCOTTISH CUSTODY SUITES

At this point, Christine B is still working on the idea to post NA/HIGNA literature to Scottish Custody Suites. It is suggested that she get an idea of what will be in the packs and how much it will cost, then bring it back to the group and it can be decided whether or not to go forward with the idea.

USE OF TRADITION SEVEN FUNDS

It was suggested, as HIGNA will be moving platforms in 2024, that the prudent reserve be increased.

It is put forward that HIGNA don't make a contribution to Region at this point, until more is known about where we're at with BlueJeans.

Some members feel that it is best to not send a contribution to Region this month, and wait until there is more clarity on the issues raised today.

Penelope suggests sending a much smaller contribution, as a way to stay connected. It is decided by the group that £50 will be sent from HIGNA to UKNA Region.

New Business:

THE FUTURE OF BLUEJEANS

BlueJeans will be getting sunsetted at some point in 2024. HIGNA's original prudent reserve was £1000, and this was reduced to £500 because it was believed we were safe with BlueJeans. Perhaps the prudent reserve needs to be put back up to £1000.

Penelope suggests that another ASC is held at the end of next month (September), so that issues can be discussed with Michael B before and after Region. The group agrees with this suggestion.

Motions list

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

Closing Balance

£1220.40 (as of 27/08/2023)

Location of Next ASC *

Tuesday Step 11/Meditation Meeting room

Date and time of Next ASC *

MM DD YYYY Time

09 / 26 / 2023 02 : 05 PM ▼

Close

Christine B invites Molly E to close with a moments silence and the We version of the serenity prayer

This content is neither created nor endorsed by Google.

Google Forms