

Treasury, Website & Tech reports for the HIGNA ASC 29th November 2023

Treasury Report (as of 27/11/2023)

Balance at close of August ASC £1,364.65

Current financial status:

PayPal Balance: £1,107.35 (as of 27/11/2023)

Bank Act Balance £219.95 (as of 27/11/2023)

Expenses Out since last ASC: £120.00

(Tech Expenses for visit to Visionable in Kent)

Closing Balance: £1,327.30 (as of 27/11/2023)

Prudent Reserve: £500.00 (as of 27/11/2023)

Tradition 7 surplus: £827.30 (as of 27/11/2023)

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 with no reported issues. Backups are being taken regularly, website content, software & plugins are being updated as required, new site security protocols working well. Of note the UKNA Website Committee via Comms responded to our question for clarity around having our UKNA listings linked directly to the HIGNA Area meetings list page by reaffirming that their current policy prohibits that. *(See the November 2023 Region "Action List" posted on the WhatsApp group)*

ILS Steve A

Tech Report re: Visit to Visionable Global HQ in Kent.

Firstly many thanks for the opportunity to represent our Area and making the trip possible by providing the expenses to do so. We attended the meeting with the Visionable Development Manager, Lee Henderson, on Monday the 20th accompanied by Peter F, one of the Fellowship Admins for the Visionable UKNA HMP Online program.

The main purpose of the meeting was to establish an understanding of the wider service structure of NA outside of the Regional H&I, PI and FD services Visionable are familiar with and how, in collaboration with them, we might best build a useable and viable platform to support regularly scheduled Virtual Meetings.

Having achieved a better understanding Lee was able to start the process of describing what he felt Visionable may be able to provide us with which will revolve around a new server space/community being created that they are calling NA Global. Once that were to be set up that space can then be populated by Virtual NA Area and individual Group license holders which would initially be us at HIGNA the NA at Home Area, the One Promise Group in the US and other autonomous NA groups currently using Bluejeans.

The final pricing structure per licence being proposed by Lee would be somewhere around £11 per month but the details of what that licensing structure might actually look like will be subject to some more discussion.

We then spent some time looking at and discussing the specific logistical needs of regularly scheduled Virtual NA meetings such as the availability and adaptability of their platform to meet individual meetings needs and formats.

At this point we moved to the Visionable Demonstration/Tech facility where we looked at the real time screen settings related to the scheduling of meetings, audio, video, screen sharing, in meeting posting and chat options, meeting moderation, attendee and potential bomber management etc.

Overall the administration backend interface and front-end appearance looks and feels very much like that which the admins and members are familiar with in Bluejeans and appears far cleaner and more intuitive than other platforms currently available, so should make any potential transition relatively easy.

So where are we with all this moving forward?

Lee Henderson will be presenting what we discussed with a proposal to the Visionable Senior Management Team and CEO's at a board meeting on Monday November 27th. He is optimistic that given Visionable's ongoing relationship with NA in rolling out the HMP Online Program and the company founders understanding of addiction, Lord Victor Adebawale, CBE and Co-Founder of the company was at one time the Chief Executive of Turning Point, that they will consider moving forward with the NA Global project.

If Lee's proposal is accepted by Visionable and they are willing to move forward with this project we will be offered a fully licenced free test account to look at and play with over the next couple of months which will allow us time to iron out any issue and become familiar with the administration required to make the move to the new platform at some point in the New Year.

In the meantime the tech team are ready to implement alternatives to fill any short-term gaps and or, in the event Visionable feel unable to supply our needs, to make the permanent move to a Zoom account.

Overall the meeting felt very positive although, as always, we can only ever do our best, make plans and leave the outcomes to a loving Higher Power

ILF&S

Steve A

