**Highlands & Islands ASC Business meeting Sunday 24th of February 2019**

[**http://www.higna.org.uk/highlands-islands-area-service-committee/**](http://www.higna.org.uk/highlands-islands-area-service-committee/) **P/W hignaasc2019**

**Agenda/Discussion Topics:**

* **Moment of silence-roll call**
* **Taking of minutes**
* **Election of TS, Chair, Treasurer, Secretary, RCM and Alts etc.**
* **Group Treasury Report**

**Current financial status:**

**PayPal: £582.52   
Bank Act: £611.52   
Opening** **Balance: £1,168.27** *(As of the date of this report)*:

* **RCM (Acting) Report from January Region (posted)**
* **Attendance at Region in March**

|  |  |
| --- | --- |
| **RCM Projected Expenses to attend the March Region in Jersey?** |  |
|  |  |
| Flights From Bristol | **£225.00** |
| Travel to Airport | **£20.00** |
| Accommodation 3 nights | **£145.00** |
| Per diem x 4 | **£80.00** |
|  |  |
| **Total** | **£470.00** |
| **ASC Balance excess above P/R** | **£167.14** |
| **Reclaim from Region** | **£302.86** |

* **Website report**

SSL Certificate added to upgrade the domain to https providing added security and ability to meet new standards across search engines making the site more discoverable. All issues arising from that upgrade have now been resolved and the site is running well.

Meetings are being added and or amended as required and a new section listing US meetings has been added.

A new “Group News” menu page has been created to clean up the “about us page” in order to make it more readable on mobile devices.

A new domain has been acquired and added to the server to facilitate the installation and development of an adapted version of the meetings search engine, the BMLT. This ongoing project will enable us to develop and provide a searchable list of all virtual, online and Phoneline meetings across the fellowship, it will be viewable in several languages with search criteria based on day, time and platform etc.

* **Groups**
* **Group reports**
* **Matters arising?**
* **Service opportunities? (Bluejeans)**
* **Growth, new meetings?**
* **Events**
* **Future event planning?**
* **New Business**
* **Draft Report March Region**
* **Proposed motion to Region**
* **Group and meeting service guidelines**
* **Date location of next meeting**
* **Next meeting Sunday April 28th 5pm (UK)**