**Highlands & Islands ASC Business meeting Sunday 30th of June 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: £320.72   
Bank Act: £827.52  
Opening** **Balance: £1148.24** *(As of the date of this report)*:  
**Expenses Out: £00.00** **Closing Balance: £1148.24**

**Prudent Reserve?   
  
Current fixed annual expenses**   
Website + Domain etc. £49.00  
Bluejeans account £158.25  
Total expenditure £207.25Current reserve is set at £1000 *(£500 for fixed expenses and £500 for future projects)* do we wish to change that?

* **Report from May Region (Jim B)**
* **Attendance at Region in July? (Manchester)**
* **Website report**

The website has been running well with no reported problems.

* **Groups**
* **Group reports**
* **Matters arising?**
* **Service opportunities? (Bluejeans)**
* **Growth, new meetings?**
* **Events**
* **Future event planning?**
* **New Business**
* **2000 HIGNA business cards for distribution by members as PI tools if you would like to receive some of these please ask.**
* **Flyers for /HIGNA & Virtual-NA?**
* **Draft Report July Region?**
* **Group and meeting service guidelines**
* **Date location of next meeting**
* **Next meeting Sunday August 25th 5pm (UK)**