



Area Service Committee Minutes for April 2008

These are the full minutes as recorded at the ASC by the secretary. They are collated from the event, and the reports that are emailed into the secretary for inclusion. The reports appear as sent by the sub committee, hence the differing formatting and appearance. Please email webservant@nwna.info with any errors, omissions, errors, or further information. Please check our website notice board regularly for updates on information, latest meeting times and service committee information. <http://www.nwna.info/noticeboard>

Concepts Read By

Ruth

Basis of meeting

Each subcommittee and person with budget submitted costs and it was calculated what the average income was over last 12 months.

Owen stated that we should raise more funds.

Steve stated we are one of the strongest areas. Marie stated we should have one RCM.

Marie suggested GSRs take all this back to area and state we need more donations.

Eamon suggested contacting non attending groups.

The question was asked whether the prudent reserve should actually be for only 1 month of costs.

Steve suggested each sub committee does a fundraising event, it was clarified that sub committees weren't allowed to raise funds.

Ian asked whether we fund our area before Region. This was explained that current policy states that anything over prudent reserve should be sent to Region.

John asked about us not having a fundraising committee.

Marie suggested we just spread the issue to our groups. Word will get out to the non attending groups.

John stated a group is not fully self supporting if it's not passing money back to area.

There was a discussion re rolling budgets.

Proposal was raised by Phil

For all Subcommittees have there own bank account and put their monthly budget in it

Intent: Each subcommittee is accountable and transparent.

It was agreed the Web servant didn't need a bank account.

See the treasurer's report for a breakdown of new subcommittee budgets.

Prudent Reserve

Sharon raised a proposal: To lower the prudent reserve to one month of expenses, £765.

Intent: This is to allow us to carry out the six month plan.

RCM

John also stated we should not increase RCM budget as we voted against this last month.

Originally RCM budget was £160.

Marie didn't agree that it should be for 2 night's accommodation. She stated you can leave on an early train on the Saturday morning.

Clint stated if we keep the budget at £160 they will have to be stipulations of being able to be RCM.

Andy stated Regional meeting starts at 10am and the £18 fares were leaving Friday returning Monday.

PI

See attached reports

Literature

See attached reports.

Treasury

Opening Balance: £1682.51

Outgoings: £509.23

Incomings £850.89

Closing Balance: £2024.17

Date & Time of Next Meeting

We will meet at The Pensioners Hall. St Albans Road. St Annes FY8 on Sat 3rd May 2008 1:30 till 5pm. The Steering committee meeting will commence at 1:00pm.