## Committee Name: Finance & Budget Committee

### Committee Chair & Members:

- Isabella (Chair) (Sweden)
- Stella (UK)
- Betty (Greece)
- Robin (UK)
- Aileen (Ireland)
- Úna (Ireland)
- Niki (visitor) (Greece)

### Reporting Secretary:

### Current Projects Underway:

### Assembly Agenda:

- BM 24
- New officers; Aileen, Robin
- Discussion ? for Treasurer/Banker if needed €450.00
- Funds to send Board to France
- BM 18
- Rest of Budget
- Preparing suggestions on budget for Friday
- Information & discussion on Caxton card - a prepaid card to use instead of card at R9
- Consider clear up the Euro account
- 7th Tradition item;
  - Suggestion: 7th Tradition bags (SEEIG)
  - Suggestion: To include €5.00 in the registration fee, and maybe the convention fee - this "extra money" could work as (instead of) the 7th Tradition items.

The fundraisers stole time from business, we feel they might not belong in the business sessions. It has become a "busi" project (as opposed to display the items on a little table and let people have a look and buy).

### Actions for the year ahead : Who & what

- Checking out the Caxton card
- Consoler pro/con of clear up the Euro - account
- 7th Tradition item (what? how? do we want an item?)
- Think about a co-chair
- Look at the procedure of accepting funds from other regions.

### Chair for coming year:

Report to be submitted to R9 Secretary before the end of the Assembly.