

Committee Name: Finance & Budget Committee
<p>Committee Chair &amp; Members:</p> <p>Isabella (Chair) (Sweden)  Stella (UK)  Betty (Greece)  Robin (UK)  Aileen (Ireland)  Úna (Ireland)  Niki (visitor) (Greece)</p>
Reporting Secretary:
Current Projects Underway:
<p>Assembly Agenda:</p> <ul style="list-style-type: none"> <li>- BM 24</li> <li>- New officers; Aileen, Robin</li> <li>- Discussion ? ? for Treasurer/Banker if needed €450.00</li> <li>- Funds to send Board to France</li> <li>- BM 18</li> <li>- Rest of Budget</li> <li>- Preparing suggestions on budget for Friday</li> <li>- Information &amp; discussion on Caxton card - a prepaid card to use instead of card at R9</li> <li>- Consider clear up the Euro account</li> <li>- 7th Tradition item; <ul style="list-style-type: none"> <li>Suggestion: 7th Tradition bags (SEEIG)</li> <li>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.</li> </ul> </li> </ul> <p>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).</p>
<p>Actions for the year ahead : Who &amp; what</p> <ul style="list-style-type: none"> <li>- Checking out the Caxton card</li> <li>- Consoler pro/con of clear up the Euro - account</li> <li>- 7th Tradition item (what? how? <u>do we want an item?</u>)</li> <li>- Think about a co-chair</li> <li>- Look at the procedure of accepting funds from other regions.</li> </ul>

Chair for coming year:

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