

MINUTES OF FINANCE COMMITTEE MEETING HELD ON

SUNDAY, 21 FEBRUARY AT 8.00 PM

Present :

Anita Geaney  
Bernadette Hourigan  
Andrew Rock

Apologies :

Mossie Quirke  
Robert Rae  
Jackie Wardlaw

1 The Committee welcomed Andrew Rock.

2 MATTERS ARISING

- Letter drafted to Readers Digest - need to check with Marie as regards typing.
- Accounts books have been set up with the help of Joe Coleman. The Committee expressed its grateful thanks to Joe.
- Representatives of the Steering Committee met with John B Keane on 8 February in Birmingham.
- Letters have been sent to councillors for East Brent.

3 OTHER OUTER LONDON BOROUGHS

Harrow  
Haringay  
Ealing

It would be necessary to discuss this week with Bob what exactly we want from these Boroughs, before we can approach them.

4 LONDON BOROUGH GRANTS SCHEME

- (a) Bernadette has had feedback from Bramwell Osula via the telephone. Bramwell to draft letter for Robert re support of our application for FSA for John Roseveare, JoAnne Hawley and Dan Shaw. Bernadette to chase Bramwell if nothing has happened by Wednesday.
- (b) Bramwell can now only offer us £5,000 instead of the £20,000 we have applied for. He enquired about developments for Business Sponsorships.

5 BRENT

Cheque received for one month's salary for Co-ordinator's post. They will forward another cheque after 1 April for the Co-ordinator's post. No funding available for the workshops coming up in Brent. John Roseveare suggested charging a £2 entrance fee to cover expenses. If we receive further funding from other sources, they will try to provide the further £5,000 originally promised.

## 6 TRUSTS AND FOUNDATIONS

- Paul Hamlin have agreed to give £2,000. Bernadette to keep lists of Trusts and Foundations.
- 11 February Bernard Sunley. Royal Victoria representative, Peter Hiley, calling to see Bob at 6pm on 23 February to discuss the project.
- Laing letter sent.
- Tuesday afternoon - Bernadette and Anita to telephone more Charities and Trusts.

## 7 BUSINESS SPONSORSHIPS

- Letter drafted by Bob, Bernadette and Jackie will be brought for desk top publishing on 22 February at Community Systems, Kamran Najafi, DTP, 4 Dollis Park, Finchley. Bernadette to discuss with desk top publishers a possible broadsheet or brochure for small businesses.
- Ian MacDonald, local PC based at Golders Green will introduce Bernadette to local businesses for sponsorship on 22 February.  
2 March : Bernadette and Ian to meet with Marketing Director of RAC for advice about Business Sponsorship.
- Bernadette to contact the Galtymore about a play venue. There has been no response since the last contact.

## 8 ANY OTHER BUSINESS

- Childs Hill School in Dersingham Road are letting us have two huts for office space (11 February with Head of School).  
March, April, May = £385 for heating and electric bills  
Includes £25.20 public liabilities for that third of a year. Could go up or down. Available from 1 March. To be included on next Steering agenda.
- Camden have provided photocopying and have bound some of our information bulletins.
- Jackie is making an application to the Irish Embassy for funding.
- Minutes to be sent to Andrew at 10 Caddington Road, Cricklewood NW2 1RS.

## 9 DATE OF NEXT MEETING

Sunday, 7 March at 7.30 pm at 21 Oak Grove.

ANITA GEANEY