

Minutes of Monthly Meeting

Date	06.03.2015
Time	19:00 – 20:30
Venue	GZ Oerlikon
Attendees	Pratyush, Deepika, Divya, Stefania, Rajdeep, Hans, Samyukta, Kamlesh, Rajesh, Doris, Indranil

Topic	SACSAS self sustainability
Summary	<ol style="list-style-type: none">1. Shanti Kumar wants to donate 100K\$ in next 2-3 months. (He wants to transfer it through Zurich chapter, thus our job will be just to transfer the fund. He doesn't want to involve Asha Atlanta as they are not very comfortable doing it.2. For this project, he is trying to form a new chapter, and he has managed to gather a few volunteers. However, the procedure may take time, around 6 months.
	SACSAS 4 Schools from Asha-Houston
	<ol style="list-style-type: none">3. MoU is yet to be signed because progress reports are not yet received.4. Teachers for these schools will be paid for 1st six months.5. Anurupa from HP has donated 2000\$ for SACSAS loilamkot. This makes the total amount in US bucket to USD 14,267.07 USD. Arrival of the fund is yet to be confirmed from treasurer.
	SACSAS New Dampi project
	<ol style="list-style-type: none">6. All updates were sent by e-mail by Namita. All SACSAS related decisions will be made in the April meeting.
Action Point	MoU writing and report collection from them.
Responsibility	Namita

Timeline	----
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Topic	Bollywood disco
Summary	<ol style="list-style-type: none"> 1. Net profit ~ 3540 chf. 2. Overall a successful event. 3. Next party will be organized in Oct or Nov, and no of targeted audience will be around 350. 4. Deepika will take lead for the event.
Action Point	---
Responsibility	Deepika
Timeline	

Topic	LBP
Summary	<ol style="list-style-type: none"> 1. Very little increase in budget from 2014. 2. 100 kids are getting support from Asha-Zurich. 3. Financial budget is approved. (10 Votes, 1 Abstain)
Action Point	--
Responsibility	Rajdeep
Timeline	--

Topic	VMS
Summary	<ol style="list-style-type: none"> 1. 13% increase in budget from 2014. 2. Site visit is expected by June 2015. 3. Financial budget is approved. (11 Votes, 0 Abstain)
Action Point	--
Responsibility	Rajdeep
Timeline	--

Topic	Painting competition
Summary	It will be on 27 June 2015.
Action Point	--
Responsibility	--
Timeline	--

Topic	Miscellaneous
Summary	<ol style="list-style-type: none"> 1. Deloitte's offer as a charity partner is approved. (100% vote) 2. Lego foundation's proposal to support Asha-Zurich's project financially in favor to allow them

	<p>to work for these projects on site in order to understand the impact of Lego in learning for children, is approved.</p> <ol style="list-style-type: none"> 3. Rajesh will give presentation in an event for 'Light up a life', where few supporters (Marathon runners team 7 & 8) are organizing a food and cultural event as a part of fund raising for Marathon event. 4. MVKS: financial expenses for site visit are approved for the person who is willing to visit the venue and send us a report.
Action Point	--
Responsibility	--
Timeline	--

Topic	Zurich Marathon
Summary	<ol style="list-style-type: none"> 1. 3 full marathon runners. 2. 8 teams are registered. 3. 1 new team is formed, registration needs to be done). 4. All marathon runners are need to send information for their profile updates. 5. Divya Ail will also support Rajesh and other marathon committee members to collect profiles of marathon runners. 6. Fund raising will be shown by a bar on every marathon runner's profile.
Action Point	--
Responsibility	Rajesh, and marathon committee members
Timeline	--

Topic	Requirements of committee approval for purchasing
Summary	<ol style="list-style-type: none"> 1. For every item or service for Asha-Zurich that cost 100+ Chf, approval from committee member is must before purchase. 2. Receipt for every purchase should be given to Doris. 3. Please mention these purchases in next monthly meetings.

Action Point	All project coordinators and committee members should consider this point.
Responsibility	All committee members.
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