

Minutes Of Meeting

Date : 05. December 2014

Time : 18:0 – 20:30

Venue : Sitzungszimmer, GZ Oerlikon

Attendees : Prat, Renu, Doris, Rajdeep, Kamlesh, Hans, Doris, Dipshikha, Rajesh, Mohit and Stefania (new member)

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Topic 1 : 2015 GBM

Summary: GBM to be held on 24 January, 2015. Spandan 2014 review discussion to be done after GBM if time permits.

Action Points :

- Apero to be organized.
- Election officer to be chosen.
- Audited annual report including financial statement to be prepared.

Responsibility: Prat, Neera, Sachin, Deepika

Timelines : Annual report by the end of December, Audit by early January.

Topic 2 : Asha-Crowdguard Bollywood Disco

Summary : Hey City of Music (Oerlikon) club owner Kumar and DJ Indro contacted. Both are available. Waiting for the confirmation on date from Kumar.

Action Points :

- To fix the date (late February) and form a team.

Responsibility: Prat

Timelines : December-January

Topic 3 : Team Asha in Zurich Marathon 2015 (19. April)

Summary : 6 teams will be registered by Rajesh at the Silvesterlauf for a reduced fee. Team Asha runners can train with WYOP.

Action Points :

- Collaboration with WYOP.

- Lead on website and accounting.

Responsibility: Rajesh

Timelines : December-April

Topic 4 : Project proposal discussion – Childright, Orissa

Summary : Proposal sent to Asha requesting to fund pre-school centers as well as tuition centers for 10th class students to prepare them for the secondary school. Doris had e-mail exchanges with the on-site coordinator.

Action Points :

- Proposal was thoroughly discussed and work appreciated.
- However the general consensus was to not to fund it till the schools and tuition centers are operational.

Responsibility: Doris

Timelines : December

Topic 5 : Project proposal discussion – Baradrone, West Bengal

Summary : Proposal sent to Asha requesting to fund preparatory schools for working girls. Akshata and Prat had e-mail exchanges and phone call with the on-site coordinator.

Action Points :

- Proposal was thoroughly discussed and work appreciated.
- However the general consensus was to not to fund it till the schools are operational.

Responsibility: Prat, Akshata

Timelines : December

In general a decision was taken that except the ones that are already in the pipeline, no more new projects will be discussed in the upcoming meetings.

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Updates from last monthly meeting:

Topic 1 : Rajesh updated on the MoU for Boys Town which is signed by Asha and is sent to the coordinator in India to be signed.

Responsibility: Rajesh

Topic 2: ashanet e-mail IDs are preferred by Asha Global for initiating funds transfer. So far we have only one for the treasurer who is doing the funds transfers for all projects. We have to decide whether to do it the same way next year, or request individual ashanet ids for each coordinator.