

## **Minutes of Asha Zurich's Monthly Meeting**

**Date:** 07.06.2014

**Time:** 18:30 - 20:30

**Place:** Sitzungszimmer, TEZET Oerlikon

**Members present:** Kamlesh, Akshata, Pratyush, Ramesh, Namita, Kirti, Sujit, Indranil, Sachin, Rajesh, Rajdeep, Hans-Jürg, Umesh, Varsha, Neera

### **Points Discussed**

#### **SACSAS Update**

- All MOU's (between ASHA ZH, ASHA Houston, SACSAS and Surjit Kumar) have been signed.
- The main tasks of ASHA ZH would be,
  - Taking responsibility of the administration for all the schools under SACSAS.
  - Disburse funds from the ASHA Houston chapter to SACSAS.
- The proposed budget for the respective schools, for 2014:
  - Laishoi, 72 students – INR 3,67,200 (USD 6000)
  - Loilakot, 83 students – INR 3,60,050 (USD 6000)
  - Mavam, 85 student – INR 3,90,750 (USD 6000)
  - Wango, 55 students – INR 6,05,250 (USD 10,000)
- For the self-sustainability project, an amount of INR16, 50,000 (USD 30,000) was proposed for the purchase of an ultra sound machine for the National Charitable hospital, Manipur.
- **The proposal was approved** by hand votes with the following result, YES 12, NO 0, ABSTAIN 3
- The approved budget is for Jan-Dec, 2014 and would be transferred in 2 installments.

#### **Financial status update**

- All MOU's except VMS are signed.
- CHF 500 received from The American school of Riyadh.
- Clarify with the Steueramt, the maximum taxfree amount an NGO can have in the bank.

#### **Chat with Chaat**

- Kirti will organize the next food stall `Chat with Chaat` for ASHA ZH on 14<sup>th</sup> June from 2-8 pm.
- Volunteers for cooking/serving are welcome.

#### **ASHA-WYOP Run**

- WYOP in collaboration with ASHA will have their first running event on the 22<sup>nd</sup> June.
- Individual & family runs and fun games are the highlights of the event.
- Interested volunteers are requested to register ASAP.
- A doodle to be sent out by Rajesh.

### **ASHA Sport`s day**

- Umesh and Varsha have proposed to organize a sports day.
- Various matches e.g. Table tennis, badminton, football, cricket, chess etc will be conducted.
- More details would be discussed in the next meetings.

### **Spandan**

- A tentative date (27<sup>th</sup> Sep) has been proposed.
- Two talented local artists will be invited to perform.
- Other details will be finalized before the next meeting.

### **DISCO**

- ASHA will have their disco event on 18<sup>th</sup> July at Heycity, Oerlikon
- The highlights of the event would be,
  - Bollywood music
  - Bollywood dance workshop by Stuti
  - Food stall
  - Henna, dupatta n saree corner
- DJ to be finalized soon.

### **New project proposals**

- After a presentation by Namita and a brief discussion, it was decided by the committee that Social action and Value education (SAVE) Trust would not be considered for funding. (Detailed info will be sent out in a separate mail).
- The other projects will be discussed in the next meeting.
- New back-up project proposals sought, preferably from remote, tribal or underdeveloped areas.