

Minutes of Asha Zurich's Monthly Meeting

Date: 07.03.2014

Time: 18:30 - 20:30

Place: Sitzungszimmer, TEZET Oerlikon

Members present: Shalmali, Hans –Jürg, Rakesh, Neera, Samyuktha, Pratyush, Rajdeep, Indranil, Varsha, Rajesh, Sujit, Vatsal, Akshata

Excused due to Asha's chaat event: Kirti, Umesh

Points Discussed

VMS Project status update

- Samyuktha presented the new budget proposal for the FY 2014. The new budget indicated an approximately 10% hike.
- FY 2013 budget sanctioned and disbursed by Asha ZH was Rs 8,00,000.00.
- However, the total expenditure by VMS was Rs 10,80,000.00, *surplus funds** were used to cover the additional costs. (*Closing of few classes in the past had resulted in accumulation of unused funds, sent by ASHA).
- Reasons for hike in the budget: No surplus funds left, no fixed donors.
- **The new budget was approved** by hand votes with the following result.
YES 12, NO 0, ABSTAIN 0
- Sanctioned budget for the FY 2014 is **Rs 10,38,590. 00**
- The second installment to be sent out once the MOU has been signed.
- The site visit report had indicated the need of uniforms and mid-day meal for the students. Samyuktha will ask for a new budget, which includes these costs.
- Decision to support these initiatives will be taken after analyzing the proposal and Asha Zürich's funding situation.

Marathon

- We will have 6 teams this year, 3 full marathon runners and 3 city runners.
- Runner names have to be updated to the Zürich marathon by 23rd March.
- Volunteers to meet before the marathon and individual tasks to be assigned. Date and Venue for the same will be fixed and sent out.
- Requests to be sent out to seek additional volunteers for the event.

Other Points

- Rajesh will move the domain to another provider, which will be economical & efficient. He will give an update regarding the same in the next meeting.
- Rajdeep will try and raise funds during the group run in the ETH marathon, SOLA. He will use the fundraising scheme, similar to that adopted by ASHA in the Zürich marathon.