Minutes of Asha Zurich's Monthly Meeting

Date: 09.05.2014 **Time:** 18:30 - 20:30

Place: Sitzungzimmer, TEZET Oerlikon

Members present: Indranil, Rajesh, Namita, Arobindo, Natasha, Zarin, Atin, Kirti, Renu, Dipshikha, Varsha, Fitzi, Doris, Samyuktha, Pratyush,

Sachin, Kamlesh, Umesh, Susie, Tulika, Akshata

Points Discussed

SACSAS Self-sustainability proposal (Refer to April meeting minutes for details)

- Kirti answered specific open questions, raised in the last meeting on the SACSAS self-sustainability proposal (Attached as a word document).
- After a thorough discussion, we were to decide whether or not Asha Zürich will take charge from Asha Houston in managing the schools under SACSAS
- The main tasks of Asha ZH would be,
 - Taking responsibility for the administration of all the schools under SACSAS.
 - o Disburse funds from the Asha Houston chapter to SACSAS.
- **The proposal was approved** by hand votes with the following result YES 17, NO 0, ABSTAIN 4

ASHA-WYOP Run

- WYOP has proposed to collaborate with ASHA for their first running event on the 22nd of June.
- Asha ZH is expected to help them with publicity and volunteers.
- 100% of the profit generated, would be transferred to Asha ZH.
- Losses, if any, shall be solely borne by WYOP.
- The proposal was approved by hand votes with the following result.
- YES 19, NO 0, ABSTAIN 2

New project proposals

- Financial support to one of our oldest projects, Akshardeep, was withdrawn since Jan 2014, owing to their good funding situation. We are now on the lookout for a more deserving project.
- Five new projects were discussed
 - o Atitva, Pune, Maharashtra
 - o Baradrone Social Welfare Institution (BSWI), Malda, WB
 - o Nabarun Seva Niketan, Purba Mednipur, WB
 - Natural education and Ecological development (NEED), Yavatmal, Maharashtra
 - o Wayanad Girija Seva trust, Kerala
- It was decided that more detailed information and a background check was needed on each of the project.
- New project proposals sought, preferably from remote, tribal or underdeveloped areas.
- To be discussed in the next meeting.