

Minutes Of Meeting (October 2014)

Date : 03-October-2014
Time : 18:30 – 20:30
Venue : GZ Oerlikon
Attendees : Pratyush, Namita, Doris, Kamlesh, Sachin, Hans, Rajdeep,
 Dipshikha, Chakri (New), Ritika (New)

Topic	SACSAS
Summary	<ol style="list-style-type: none"> 1. Receipts for actual spends are received for 5 schools. 2. Shanti kumar has visited the site in 4 days. 3. Patriots Day and Teacher's day were celebrated. 4. Summer excursion camps organized in New Dampi and Maovam. 5. Spoken English and mathematics need to be improved.
Action point	<ol style="list-style-type: none"> 1. Progress report to be signed by Namita/Dipshika and Surjit Kumar. 2. Ask Shantikumar to consult Asha Global to fund other 4 schools. 3. Ask more details on Progress Report.
Responsibility	Dipshikha and Namita
Timelines	Next monthly meeting

Topic	Financial Updates
Summary	<ol style="list-style-type: none"> 1. 21000 USD received from General pool. 2. VMS payment to be done. 3. Spandan payments are done. 4. Malabar and Mundal sponsorship payments pending 5. 500 Asha cards received. 6. VMS and LBP site visit needed
Action point	None
Responsibility	Sachin
Timelines	Next monthly meeting

Topic	General Updates
Summary	<ol style="list-style-type: none"> 1. Q3 newsletter to be published. 2. Sports Day postponed to next year as no stadiums are available till June.

	<ul style="list-style-type: none"> 3. Events can be reduced next year due to ample amount of funds. 4. Suggestion to ask hotels for a voluntary funding like 1CHF per invoice 5. Sumukh has volunteered to be the auditor 6. Tickets for 'An Evening in Zurich' to be put up on website 7. Tezet to be booked for AGM (Sachin)
Action point	<ul style="list-style-type: none"> 1. Planning of events to be done earlier in GBM next year. 2. GBM date to be planned (end of Jan) 3. Have proper documentation about entire year activities and structure. 4. Prat needs to confirm about online booking option for 'An evening in Zurich'
Responsibility	As per necessity
Timelines	Next monthly meeting

Topic	WAH 2014 Program
Summary	LBP has raised 1382 USD until today.
Action point	Required actions as per the necessity
Responsibility	Umesh
Timelines	None

Topic	Gyan Mandir
Summary	<ul style="list-style-type: none"> 1. A project initiated by AOL in one of the Tsunami affected areas in Tamil Nadu. 2. Making a school for 500 kids. 3. Construction is underway, must be ready by 2015. 4. Managed by AOL volunteers and local management at school. 5. A setup of 21 classes are planned. 6. Already looking for teachers and running campaign around. 7. General cost of each kid is 250 USD. 8. Budget Range is around 5000 USD to 7000 USD. (30 kids) <p>Yes – 11, No – 0, Abstain – 0</p>
Action point	Prat / Deepika to send formal email confirming approval of budget. MoU to be signed between Asha and the Trust
Responsibility	Sachin
Timelines	Next monthly meeting

Topic	Balika Bhavan
Summary	<ul style="list-style-type: none"> 1. They bring home homeless people or kids. 2. Have around 25 kids. 3. Rs. 3000/month for a kid's expense (2200 – other cost, 700)

	– educational expense) 4. Suggestion to provide education expenses.
Action point	Details of funding and education expense need to be asked.
Responsibility	Sachin
Timelines	Next monthly meeting