

Minutes of Monthly Meeting

Date	12.06.2015
Time	19:00 – 20:30
Venue	GZ Oerlikon
Attendees	Varsha, Rajesh, Pratyush, Rajdeep, Samyuktha, Namita, Doris, Hans, Tarun(New)

Topic	SACSAS
Summary	<ol style="list-style-type: none">1. Tapomayukh, an Asha volunteer, will be visiting Sacsas in the 3rd week of July. Funds are blocked till site visit
	LBP
	<ol style="list-style-type: none">1. 100% of the students passed in 10th and 12th exams.2. Site Visit can be done in August or September.3. Progress report for 1st six months should be submitted by the school.4. WAH money should be used for funding.
	VMS
	<ol style="list-style-type: none">1. Looking for volunteers to do site visit.2. Progress report should be asked.
	Ved Vignan Mahavidyapeeth
	<ol style="list-style-type: none">1. Construction is done and admissions are ongoing, 150 students have registered so far. Focus is on Below poverty line families.2. Request is made for full funding of 30 children, as materials are non-divisible.

3. US funds will be used.

Boys Town

1. Rajesh will do the site visit in July.
2. 1st transfer was done on 13th May.
3. The onsite co-ordinator will be visiting Zurich and might meet Rajesh and Stefania

Action Point ----
Responsibility Respective Project co-ordinators
Timeline ----

Topic 2nd WYOP
Summary

1. The event was successful.
2. Financial status is yet to be evaluated.

Action Point ---
Responsibility Rajesh
Timeline

Topic Zurich Marathon
Summary

1. Thankyou emails are sent to runners.
2. Verifying bank transactions and pledges are in progress
3. Mails to pending donors should be sent
4. 90% of the work is done

Action Point --
Responsibility Rajesh, Namita, Tulika
Timeline --

Topic	Indian Festival, Basel
Summary	A stall was set up to promote Asha. Doris and Deepika volunteered for the event.
Action Point	--
Responsibility	--
Timeline	--

Topic	Kitihof
Summary	<ol style="list-style-type: none"> 1. CHF 70 was collected. An commercial event can be done in return of volunteering. 2. 15 people are allowed 3. Booking should be done soon as summers are busy.
Action Point	--
Responsibility	Doris, Pratyush
Timeline	--

Topic	Website updates, and other official documents
Summary	Check the contents on the website, both english and german articles.
Action Point	--
Responsibility	Project co-ordinators
Timeline	--

Topic	Bollywood Event by Indronil
Summary	<p>CHF 220 was raised through the event.</p> <p>Money to be sent to Nepal earthquake victims as a special one time donation</p> <p>Yes - 8, No - 0, Abstain - 0</p>
Action Point	--
Responsibility	Pratyush
Timeline	--

Topic	General Points
Summary	<ol style="list-style-type: none"> 1. Can Asha fund a different or new project which is in crisis? One such project from Rajasthan was brought up by a committee member. More details are needed about the project. 2. Is it possible for members living far from Zurich to join meetings over Skype?
Action Point	--
Responsibility	Samyuktha
Timeline	--

Topic	KPIs
Summary	<ol style="list-style-type: none"> 1. Stefania is working on it and the research and interviews have started. 2. Factors for evaluation are determined. 3. The project co-ordinators will be contacted soon.
Action Point	--
Responsibility	Stefania
Timeline	--

Topic	Upcoming events
Summary	<p>Bollywood Party Deepika is willing to organise the next bollywood event. Dates to be suggested.</p> <p>Spandan Should it be organised this year? Yes - 0, No - 5, Abstain - 2</p>
Action Point	--
Responsibility	--
Timeline	--

Topic	Next committee
Summary	Candidates interested for the President position, can inform or mail. Knowledge transfer can be started from Prat.
Action Point	--
Responsibility	--
Timeline	--

Topic	Summer Hike and Grill Party
Summary	<ol style="list-style-type: none"> 1. A doodle will be sent with dates in last two weeks of July, last two weeks of August and 1 week of September. 2. The date with max number of participants shall be finalised. 3. Members and their families can join the party.
Action Point	--
Responsibility	Pratyush
Timeline	--