

Minutes of Monthly Meeting

Date	06.07.2016
Time	18:30 – 20:15
Venue	Impact Hub Zurich, Sihlquai 131, 8005 Zurich
Attendees	In person: Rajesh, Prat, Katka, Elien, Stefania, Doris, Namita, Damo, Doris, Vineet Virtual: Sam

Topic	Financial update
Summary	1. As of July 6 th , the account balance is CHF 112,000 which includes the balance of USD 33,600 in the US account.
Action Point	Regular updates in monthly meetings
Responsibility	Doris
Timeline	August – December 2016

Topic	Lok Biradari Prakalp
Summary	1. Site visit organized.
	Vishwamandal Sevashram
	1. Laptop donation to be organized from Mumbai and Zurich.
	2. Semiannual report asked for, but not received yet.
	3. Funds transfer to be done after receiving the report.

SACSAS

1. Site visit to be done in mid-July.
2. Semiannual progress report to be asked after the visit.
3. Funds of the first installment will go from the US account.

Naba Diganta & Natun Alo

1. MoU signed and first installment of funds already transferred. Confirmation was also received.
2. Photos and project description needed for setting up a page on the Asha Zurich website.
3. Site visit to be done by the end of the year.

Ved Vignan Maha Vidyapeeth

1. Detailed budget not received yet, therefore approval could not be done.
2. Site visit to be done in mid-July.

Boys Town Society

1. Updates given from the Skype call with Dr. Raja with Stefania, Rajesh and Damo.
2. Site visit to be done by Damo in August.
3. The received revised budget was discussed in details. INR 1,000,000 (~CHF 14,500) was approved with the following hand votes.

YES 9, NO 0 ABSTAIN 0

Action Points
Responsibility
Timeline

Funds transfer and site visits
Rajdeep, Stefania, Sam, Namita, Katka, Vineet, Vijay, Elien, Sudha and Doris
August-October 2016