

Minutes of Monthly Meeting

Date	01.06..2015
Time	19:00 – 20:30
Venue	Impact Hub, Zurich
Attendees	Prat, Namita, Rajesh, Damo, Rajdeep, Vineet, Sudha(new), Eleen(new)

Topic	SACSAS
Summary	<ol style="list-style-type: none">1. Romita might be visiting Sacsas schools during her trip to India.2. The aim is to conduct a site visit and to talk to the students who receive scholarship.3. The receipt for Wangoo's funds transfer are pending.4. Loilamkot's funds are yet to be transferred.
	LBP
	<ol style="list-style-type: none">1. Maharashtra is hit by a drought condition. LBP has taken the initiative to support a village (about 25km from the school) in taking measures to enhance water storage conditions. The government is not involved in it. The total cost is around 10,00,000 INR. However, since the proposal does not fall under Asha's umbrella the funds cannot be transferred immediately. If time permits, Asha may match the funds with a 3rd party.
	VMS
	<ol style="list-style-type: none">1. A site visit is planned by Abhay.
	Ved Vignan Mahavidyapeeth
	<ol style="list-style-type: none">1. MoU to be signed and then funds will be transferred.

Boys Town

1. The new building has opened but the construction is not yet complete.
2. The budget presented was still unclear and will be decided once Rajesh and Damo have a phone call with the committee next month.
3. Verification on the need of funds in the project has to be done

Natun Aalo

1. Eleen and Vijay are the project co-ordinators.
2. MoU for 6 months has to be prepared.

Naba Diganta

1. Sudha and Vineet are the project co-ordinators.
2. MoU is ready to be signed.

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

Topic	Financial Projection
Summary	<ol style="list-style-type: none"> 1. It was decided to go ahead with the two new projects this year as there are sufficient funds.. 2. The contingency plan has to be re-discussed with the inclusion of new projects now.
Action Point	---
Responsibility	Asha committee
Timeline	

Topic	Accounting program and Budget Approval
Summary	The amount was approved, but the program is yet to be bought.

Action Point	--
Responsibility	Prat
Timeline	--

Topic	KPI
Summary	The profile helps in funding from organisation. One project is already done. Others are ongoing.
Action Point	--
Responsibility	Stefania
Timeline	--

Topic	Website update
Summary	<ol style="list-style-type: none"> 1. Two projects, Ved Vignan and Boys Town, have to be updated 2. Namita, Rajdeep and Sam should check the project content on website.
Action Point	--
Responsibility	Respective project co-ordinators
Timeline	--

Topic	Kitihof
Summary	Not much interest shown for participation in the event, hence the event will not be held.
Action Point	--
Responsibility	--
Timeline	--

Topic	Scholarship
Summary	Project co-ordinators should discuss with the onsite co-ordinators if a scholarship of any kind is required.
Action Point	--
Responsibility	Respective project co-ordinators
Timeline	--

Topic	General Points
Summary	<ol style="list-style-type: none"> 1. Fund matching discussion was held with rotary club by Rajesh. They are interested in double fund matching. 2. Scan of receipt of donor's account, scan of Asha as NGO and scan of address of Asha are required for site visit in US
Action Point	
Responsibility	--
Timeline	--

Topic	Summer Party
Summary	<ol style="list-style-type: none"> 1. A place is reserved by Kamlesh uncle. 2. The party is on 30th August, Sunnyschi villa
Action Point	--
Responsibility	Kamlesh uncle
Timeline	--