

# Minutes of Monthly Meeting

<b>Date</b>	02.11.2016
<b>Time</b>	18:30 – 20:15
<b>Venue</b>	Impact Hub Zurich, Sihlquai 131, 8005 Zurich
<b>Attendees</b>	In person: Rajesh, Prat, Katka, Elien, Doris, Hans, Rajdeep, Neera, Namita, Damo, Vijay, Vishnu, Rama, Sam, Namrat (new) Virtual: Vineet

<b>Topic</b>	<b>Various updates</b>
<b>Summary</b>	<ol style="list-style-type: none"><li>1. One painting from Brindarica sold. CHF 700 will be contributed to WAH.</li><li>2. Damo will contribute USD 1,000 from Nalan's Kitchen to WAH.</li><li>3. Teafairy will contribute its 2015 and 2016 profits to WAH.</li><li>4. Savings account balance CHF 46,600 and current account balance CHF 26,500.</li><li>5. Negotiation is going on with Volkshaus for the Bollywood Party. Tentative date Mid-February 2017.</li><li>6. January 21 or 22, 2017 agreed upon for GBM.</li><li>7. Change of meeting day was discussed. Friday got maximum votes. Final decision will be taken in GBM.</li></ol>
<b>Action Point</b>	Try to raise the WAH funds from Zurich above USD 3,500 for fund-matching from Asha US.
<b>Responsibility</b>	Rajdeep, Prat, Elien, Doris
<b>Timeline</b>	November – December 2016

<b>Topic</b>	<b>Google Giving Week</b>
<b>Summary</b>	<ol style="list-style-type: none"><li>1. Vishnu applied on behalf of Asha for Google Giving Week 2016.</li><li>2. Asha got selected and will be present in Google on December 8.</li></ol>

<b>Action Point</b>	Presentations, flyers, banner
<b>Responsibility</b>	Vishnu, Prat, Other volunteers
<b>Timeline</b>	December 2016

**Topic  
Summary**

**Notun Alo**

1. Site visit to be done by Elien, December 5-8.
2. ASER tests will be conducted and new project for girls will be evaluated.

**Naba Diganta**

1. Students are regular, only 10% dropout rate.
2. 2 centers running in 2 villages. They want to open another one.
3. Receipt for the school furniture to be sent by Naba Diganta for reimbursement from IBM.

**Vishwamandal Sevashram**

1. E-mail updates not received regularly.
2. Vinit Gupta interested in site visit.

**SACSAS**

1. Raju (Local from Manipur) is currently doing the site visit to all Asha Zurich supported schools.
2. Current FCRA expired, new one applied for.
3. Vishnu's contact will help organize a surprise site visit in addition.

**Lok Biradari Prakalp**

1. Site visit done by Rajdeep's friend, report to be presented in December meeting.
2. Excellent results by LBP students in state-level sports meet.
3. Tobacco prevention programs undertaken.
4. 19K USD raised globally via WAH so far. Part of it will go to LBP.

**Ved Vignan Maha Vidyapeeth**

1. Itemized budget still not received.
2. The deadline of November 15 for the budget was agreed upon with the following hand votes.

**YES 14 NO 0 ABSTAIN 2**

**Boys Town Society**

1. Physical funds transfer receipt lost on its way to the US. Alternative being sought.
2. Answer sheets of ASER tests from Damo's site visit being corrected.

**Assam Flood Relief**

3. Individual funds raised = CHF 760. Asha Zurich's fund matching = CHF 760. Total CHF 1,520.
4. CHF 1,140 to be transferred to Prashanta Ghosh (Rajdeep's friend) for rebuilding a school through an NGO called <http://priyobondhu.org/>.
5. CHF 380 to be transferred to Wild Life Trust of India for saving the rhinoceroses affected by the flood.

**Action Points**  
**Responsibility**  
**Timeline**

Budgets, site visits, reports  
Rajdeep, Stefania, Sam, Namita, Katka, Vineet, Vijay, Elien and Doris  
November-December 2016