

# Minutes of Monthly Meeting

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<b>Date</b>	07.11.2014
<b>Time</b>	18:30 – 21:00
<b>Venue</b>	GZ Oerlikon
<b>Attendees</b>	Pratyush, Deepika, Neera, Kamlesh Uncle, Sachin, Hans, Rajesh, Shalmali, Rajdeep, Mohit (new), Namita.

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<b>Topic</b>	<b>GBM</b>
<b>Summary</b>	<ol style="list-style-type: none"><li>1. Room booked on 24<sup>th</sup> Jan'2015 2pm-6pm.</li><li>2. Annual report should be finalized.</li><li>3. Combine newsletters; Add financials and voluntary publishing; Can add survey's graph.</li><li>4. Monthly meeting room for 2015 to be booked.</li><li>5. Tentative event calendar should be prepared.</li><li>6. Tax receipt to be made.</li><li>7. Domain discussion b/w Ashanet and Asha-Zurich.</li></ol>
<b>Action Point</b>	----
<b>Responsibility</b>	All
<b>Timeline</b>	----

<b>Topic</b>	<b>Funding</b>
<b>Summary</b>	<ol style="list-style-type: none"><li>1. 75K is final amount till date. (5k-6k is in US account)</li><li>2. 2 sponsorship payments pending for spandan: Malabar, Srilankan restaurant.</li></ol>
<b>Action Point</b>	Contact to the sponsors that have not paid yet.
<b>Responsibility</b>	---
<b>Timeline</b>	---

<b>Topic</b>	<b>2015 Events</b>
<b>Summary</b>	<ol style="list-style-type: none"><li>1. Disco</li><li>2. Marathon</li><li>3. Sports</li><li>4. Spandan</li><li>5. Food events with kirti-tentative</li></ol> <p>Note: Heads should be decided in</p>

<b>Action Point</b>	advance.
<b>Responsibility</b>	---
<b>Timeline</b>	All core team members
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<b>Topic</b>	<b>Kerala Project</b>
<b>Summary</b>	1. Education expenses required to take further decision.
<b>Action Point</b>	Collect required data.
<b>Responsibility</b>	Sachin
<b>Timeline</b>	---

<b>Topic</b>	<b>MKS Project</b>
<b>Summary</b>	<ol style="list-style-type: none"> <li>1. Project is specifically for Dalit children and elderly people.</li> <li>2. Running on micro-financing so far.</li> <li>3. 20-25 kids per village are supported by giving coaching classes to motivate them to go to schools. They are doing in it 9 villages so far.</li> <li>4. Has FCRA, collected funding from abroad in past.</li> <li>5. Teachers are the only source of feedback.</li> <li>6. Sensitive issue due to politicians' influence on the control of life style on people in the village.</li> <li>7. Need to inform Asha-global before starting the financing.</li> <li>8. Asha-chennai might be helpful to get insights of current situation.</li> </ol>
<b>Action Point</b>	Need to contact a professor, one TCS' former employee, who had supported the movement in the past.
<b>Responsibility</b>	Rajesh
<b>Timeline</b>	-----

<b>Topic</b>	<b>Boys' town</b>
<b>Summary</b>	<ol style="list-style-type: none"> <li>1. Lounging facilities for boys.</li> <li>2. Technical education after public schooling.</li> <li>3. Girls can stay during day time.</li> <li>4. Funding requested for two purposes: 1) Running cost 2) Nursery School- running cost and construction cost for a building.</li> </ol>

	<ol style="list-style-type: none"> <li>5. 7lacs Rs. funding is finalized for running cost in category III of the proposal.</li> <li>6. Funding was approved based on voting; all present people (8) voted in favor.</li> </ol>
<b>Action Point</b>	--
<b>Responsibility</b>	Rajesh
<b>Timeline</b>	--

<b>Topic</b>	<b>SACSAS Project</b>
<b>Summary</b>	<ol style="list-style-type: none"> <li>1. Rajdeep's friend will organize a site visit.</li> </ol>
<b>Action Point</b>	To finalize date and contact to the SACSAS people
<b>Responsibility</b>	---
<b>Timeline</b>	---

<b>Topic</b>	<b>Miscellaneous</b>
<b>Summary</b>	<ol style="list-style-type: none"> <li>1. VSM visit will be done in Dec' 14.</li> <li>2. Marathon registration will be done for 8 teams.</li> <li>3. New proposals were made for new volunteers and interns.</li> </ol>
<b>Action Point</b>	Marathon registration.
<b>Responsibility</b>	Rajesh for marathon registration. Deepika for new proposals.
<b>Timeline</b>	---