Attendance: 14 people  
  
Fall event  
       Karsh Kale  
       Asha Dallas and Stanford talked to his booking agent in US  
       Flying Medieval Pandit (3 people) from India to LA in Jan (save  
5k-6k) but still ~10k cost in enumeration  
       artist enumeration (10k) + travel and stay in US  
       External marketing efforts  
       Find the actual cost and profit margin (Action: Om)  
  
EduPark (Prateek):  
       individual donor 25k  
       Voting: To funding or not: 12 yes, 1 no, 1 abstain  
       Voting: Send money only if done in 2 cycles: 6 yes, 7 no, 1 abstain  
       ask if 25k in one go, or split into 12.5k twice  
       tell that normal monitoring and site visits would be done (Action: Prateek)  
       ask Treasury if we can return the money, or how to do it (Action: Raghu)  
       Result: we are willing to fund the project either in 1 or 2 cycles,  
prefer in 2 cycles though  
  
MNTN: Education of AIDS orphans (Anish/Arvind)  
       Cuddalore district, near Pondicherry, TN  
       children are not HIV+ but parents are  
       Rural, Residential school, ~$4.2k (1st year) for 10 children  
       TN has very high AIDS affected people, stigma  
       facilties for stay/food/education  
       Reluctance in being admitted to other orphanages  
       Warden and a cook  
       Metrics might be individual success stories  
       Sincere but a bit lack of communication, prompt in reply though  
       1 site visit done during summer, no school open; happy with the  
organization, they are involved with the community; like an ordinary  
school  
       strengths: reliable, holistic solution, experienced  
       weakness: intensive, long term, hard to evaluate, might get money  
from state/center  
       not many organizations doing any kind of work there  
       seems scalable  
  
       Questions: if identified kids/area, how to identify kids, pastime  
gadgets, how to divide boys and girls, time frame for admitting the  
students, if applied for other funding, will 10 kids be orphan, ask if  
construction etc has been done, photos of the land/building, if  
project is extensible, ask for building plan, dropouts, what if 12 yr  
old kid with no education -- what plans to integrate them, counselor?,  
if anyone to take care of the project apart from the director,  
blueprints, if FCRA status still valid  
  
  
SVT (Om/Kavitha)  
       Fourth quartely report  
       looks detailed  
       got FCRA permit for $25k  
       need to send $5k  
       Fill it in the format (Action: Om)  
       Present it later  
  
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