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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