

Minutes of Monthly Meeting

12.02.2016

18:30 – 21:00

GZ Oerlikon, Gubelstrasse 10, 8050 Zurich

Rajesh, Pratyush, Rajdeep, Samyuktha, Namita, Hans, Katka, Karthik (new), Nandini (new), Karthik, Damu, I
Vinit, Sujit

Project Budget Presentations for Funding approvals

LBP

1. Budget was presented by Radjeep.
2. The amount of INR 16,56,000 was approved by with the following result.

YES 11 NO 0 abstain 3

SACRAS

1. Budget was presented by Namita
2. Details about the maintenance cost was not clear to the members. Namita will clarify this with Shanti and Surjit Kumar.
3. Total amount approved INR 4,10,850 for the New Dampi school including all costs and then INR 5,40,000 for teachers' salaries and other costs at Wangoo and Loilamkot school respectively. approval result was the following.

YES 11 NO 0 Abstain 3

Palas

1. Budget was presented by Samyuktha.
2. Some points of concern were raised: boarding fees doubled, but it seems to be ok as overall % in the number of classes increased by 5, communication is challenge, more strict deadlines and guidance needed with the schools contacts to improve efficiency
3. Funding of INR13,93,710.00 was approved with the following result.

YES 12 NO 0 ABSTAIN 1

Boys Town

1. Budget will be presented and approved the next meeting in March.
2. "Support a Child" program was approved by the members with the following result.

YES 11 NO 0 ABSTAIN 3

Note: In this program a private donor will directly take care of the educational cost of a child at Boys Town. Donors have already been identified.

Funds transfer from the US and Swiss accounts
Respective Project coordinators with the help of the treasurer
February-March 2016

Finances

The following was the e-mail update from Doris.

1. Audit review was successfully done by Pascal Fischer and the statement was received.
2. CHF 2,500 was received for Tamil Nadu from private donors and has been transferred to Karthik. The no fund matching done.
3. A general share of around USD 35,000 is expected from the global treasury in March.

Doris

Bollywood Party Disco and other events

The venue of the last year is not available, so it was agreed to postpone the event for the fall of 2016

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Pratyush

October-November-December 2016

Charity as your Hobby Program (CAYH)

The goal of this year is to increase the number of donors of this program.

Suggestions of members to ask friends and members to share and support this program. It will be promoted via media as well.

Kriti, Pratyush

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Chaat with Chaat – upcoming event

1. **CHF 80 was donated to Asha Zurich** from Laddu sales of Damu at the last event by Kriti.
2. Next event will be on **April 2nd – all donations will go to Asha Zurich.**

Promotion and outreach

Kriti, Pratyush, Samyuktha, Damu

March-April 2016

Zurich Marathon

Date: April 24th

1. 10 teams and 2 full marathon runners registered and practice started with WYOP who will train the runners.
2. A committee was formed in the meeting for managing mailing list, tracking runners for fundrais website profiles, marathon and pre-marathon planning, pay-pal checking, thank you notes.

List of tasks will be emailed by Rajesh.

ation – Zurich

www.asha-zurich.ch

Rajesh, Pratyush, Namita, Damu, Karthik
February–March– April 2016

Mentoring of new future coordinators

1. Some new volunteers will be mentored by the existing coordinators. The following was agreed upon.
2. Samyukhta will mentor Leena(Lausanne) on VMS, Rajdeep will mentor Karthik on LBP, Namita will mentor Karthik on SACSAS, Stefania will mentor Damu on Boys Town

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Respective Project coordinators
February-December

Other logistics

1. Monthly Meeting Room – change was proposed to Impact Hub Zurich, which will be tested in the future couple of months; the cost would be CHF30 per session on monthly basis including internet
2. Online access will be tested as well for members that are further away – online platform will be tested at next meeting

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Katka & Pratyush
