

Minutes of Monthly Meeting (April'15)

Date	10.04.2015
Time	19:00 – 20:30
Venue	GZ Oerlikon
Attendees	Pratyush, Deepika, Indranil, Neera, Namita, Rajesh, Hans, Kamlesh, Varsha, Rajdeep, Ionna(new), Justhi Prasad(new).

Topic	SACSAS self sustainability
Summary	<ol style="list-style-type: none">1. Two schools out of four schools are adopted from US Asha Redland California. Therefore, Asha-Zurich requires to fund only two schools.2. Budget for teachers' salary and half of the budget for books, for two schools has been approved.3. One additional information need to get regarding the sponsor who is funding other half of the budget for books.4. For self-sustainability project, final yes or no require from treasurer Doris and Sachin.
Action Point	
Responsibility	Namita
Timeline	----

Topic	LBP
Summary	<ol style="list-style-type: none">1. Funds from Asha-Zurich's account will be used.2. MOU signed.3. Website content is updated.
Action Point	--
Responsibility	Rajdeep
Timeline	--

Topic	Ved Vigyan
Summary	<ol style="list-style-type: none">1. Varsha is getting information about the project.2. Rajesh will visit the school.3. 80% of construction work is finished.
Action Point	--

Responsibility	Varsha
Timeline	--

Topic	Boy's Town
Summary	1. Clarification of Account no for fund transfer is needed.
Action Point	--
Responsibility	Stefania
Timeline	--

Topic	VMS
Summary	<ol style="list-style-type: none"> 1. Running out of fund. Therefore, early fund transfer is required. 2. Get information about the reason of running out of fund. 3. Transfer from Asha-Zurich amount is approved due to aforementioned urgency. Initially transfer from US account money was planned. 4. June-July, prospective side visit will be done.
Action Point	--
Responsibility	Samyukta
Timeline	--

Topic	Zurich Marathon
Summary	<ol style="list-style-type: none"> 1. 3 full marathon runners. 2. 9 teams are registered. 3. 1 city runner. 4. Back-up people need to be contacted, it will be done by Rajesh. 5. Saalsportshalle: Saturday meeting point to collect bags and other items related to Marathon. 6. 12 volunteers (minimum) are required. 7. Run for 42.2 Km will start at 8:15 am, run for marathon will start at 8:30am. 8. 12,700 CHF fund has been raised. 9. Sola runner interested to run for Asha-Zurich, Rajdeep will talk to the person.
Action Point	--
Responsibility	Rajesh, and marathon committee members
Timeline	--

Topic	Miscellaneous
Summary	<ol style="list-style-type: none"> 1. Asha team building hiking event: one doodle will be sent around by Prat to decide final date. Proposed dates are 13- 14-June, 20-, 21-June, 1st July. (Easy hiking) 2. Stefania is collecting data for web-site in English and will translate that to German.
Action Point	--
Responsibility	All committee members.
Timeline	--