

Wednesday, November 14th, 2018 (8 - 9 PM PST)

Attendees (5): Abhishek N., Hemant, Srini, Payal, Sriparna

Abhishek N: Project Metrics

- Worked with Divya on Digambarpur, Compliance Metrics that showed impact

Events (Hemant):

- Close to break-even, possibly \$100 negative
- 52-53 tickets bought
- Cost: \$600 for venue, \$500 for DJ Moiz, plus other one-off expenses
 - Did we already pay the DJ? Yes...
 - Srini: Process for Holi was to get an invoice from DJ and then have Asha Central send him a check
 - Threshold for Asha Central to need an invoice and send a check: \$200
 - Dec 15th is the Treasury deadline to -- get to Srini by Dec 10th
 - Get all reimbursements collected by EOW
- Eventbrite
 - Srini: New way of doing it, using an Asha account - confirmed
- Diwali events - we've held for the past three years
 - End of each event
 - Learnings from this event -- finalize the learnings and decide the next event now
 - Do we want to go against the event organizer crowd? Don't have the resources to do so.
 - Dandiya 2016 timing too far after actual Dandiya

ISW Chella Project Proposal (Sriparna)

- Funding by special donations raised - preference of fund creator is to have the funds disbursed this year, and if we are to do this, we need to disburse to ISW before Nov 30th (after reviewing & voting on the new proposal + going through the ISW checklist process for this new proposal)
- Why proposing lesser amount: Because while we currently work with ISW on existing projects right now, we haven't worked with ISW Chella before, and we haven't conducted a site visit (due diligence) to ensure it's a legitimate project, etc.
- Sriparna will look into whether ISW can use these funds for an ISW project we currently fund, to get some funding over to them before Nov 30th. And then, we can look into having

a site visit done for ISW Chella next year, if we still have funds available for use from this pool

- Another proposal for existing project
- ISW Chella next year

Poll result on ISW Appended budget for Barasat – Kidderpore 2018:

Timestamp	Approve appended budget?	Wanted Chella site visit?	(first name, last name)
2018/11/24	Yes	Yes	Sriparna Majumdar
2018/11/25	Yes	Yes	Srini Singanallur
2018/11/25	Yes	Yes	Abhishek Nagaraj
2018/11/25	Yes	Yes	Payal Shah
2018/11/26	Abstain	Yes	Midhun M. Joseph
2018/11/27	Yes	No	Shishira Nagesh
2018/11/27	Abstain	Yes	Sailaja Kattubadi
2018/11/27	Yes	Yes	Teresa
2018/11/27	Yes	Abstain	Hemant Uchil

Total yes = 7, No = 0 , Abstain = 2 yes = 7, No = 1, Abstain = 1