

Dallas_2015_11_22_meeting_minutes

Date

22 Nov 2015

Attendees

- Guru Mathur
- Naresh Boga
- Perraju Vegiraju
- Venkata Vegesna
- Sriram Muthukumar
- Mr. Prasad (prasad.diwakarla@gmail.com)

Goals

- SEA motivation centers funding decision
- SEA flood relief funding decision
- Aadarana funding decision
- Manchikalalu discussion

Discussion items

Time	Item	Who	Notes
10min	SEA motivation centers funding decision	Sriram	<ul style="list-style-type: none">• Last few years, Asha Dallas has funded SEA at INR 3,28,000 per year.• For 2015, the request is for INR 3,88,000 per year.• The reason for increase is because of an additional 2 schools added.• At beginning 2014, Asha Dallas had budgeted INR 3,28,000.• The chapter does have the money to fund the additional INR 60,000.• Vote to disburse INR 3,88,000: 6 Yes
15min	SEA flood relief	Sriram	<ul style="list-style-type: none">• Recent floods in Tamil Nadu has affected SEA.• SEA has requested funding of INR 3,50,600.• There are some questions about the funds requested that need clarification.• Sriram will follow up with SEA to get clarification and the chapter will reconvene for a discussion on Wed, 11/25.

20min	Aadarana discussion	Venkata, Raju	<ul style="list-style-type: none"> • Funding request for INR 9,64,800 has been sent by Aadarana. • This is to support education and living expenses for 50 girl children. • There are some concerns in terms of discrepancies in the names of girl children supported between last year and this year. • Venakata will follow up with Aadarana on these concerns and the chapter will reconvene to discuss funding after receiving feedback. • Naresh will request central treasury to remove the checklist that has been submitted currently. • Naresh and Raju will work to detail the total project specific donations received this year.
25min	Manchikalalu discussion	Venkata	<ul style="list-style-type: none"> • Funding request from Manchikalalu is for INR 5,23,250. • This is more than a 10% increase in funds from last year. • The reason for increase is due to increase in fees & transportation costs for college boys. • Vote to disburse INR 5,24,000: 5 Yes (Mr. Prasad has left the meeting by this time). • Couple of questions that need feedback prior to checklist approval: <ul style="list-style-type: none"> • What is causing the college fees to increase so much? • Clarification on some of the school children whose grades from last year to this year are not consistent.
5min	Walk-in items	Sriram	<ul style="list-style-type: none"> • Chennai cafe owner is interested in setting up fund collection for SEA flood relief. Sriram to work with him on that. • Discussed what the chapter would do if chapter approves SEA flood relief, but Asha central does not. Will decide if that scenario arises.

Action items.

- Sriram Muthukumar Follow up with SEA regarding fund relief request 25 Nov 2015
- Naresh Boga Setup a call to discuss SEA fund relief request **25 Nov 2015**
- Venkata Vegesna Clarify discrepancies in Aadarana supported children **12 Dec 2015**
- Naresh Boga Request Asha central to cancel Aadarana checklist **30 Nov 2015**
- Perraju Vegiraju Work with Naresh to document Aadarana specific donations for 2015 **12 Dec 2015**
- Venkata Vegesna Get feedback on Machkalalu questions **25 Nov 2015**