

2019-03-10 Meeting notes

Date

10 Mar 2019

Time: 12-2pm

Location

MIT Building 4, Room 237

Remote Join Info

Dial-in Number: [\(712\) 775-7031](tel:(712)775-7031)

Access Code: 775-184-097

Online Meeting Link: join.freeconferencecall.com/775-184-097

Attendees

[Divyakumar Kesharwani](mailto:Divyakumar.Kesharwani@sheetalvn@gmail.com) [Vikram Murali](mailto:Vikram.Murali@sheetalvn@gmail.com) [Bhavana Gallewale](mailto:Bhavana.Gallewale@sheetalvn@gmail.com) @sheetalvn@gmail.com

Goals

Discussion items

Time	Item	Who	Notes
10min	Announcements/Updates /Follow-ups from last meeting		<ul style="list-style-type: none">Asha conference in Chicago. June 22-23, 2019. Register on https://ashanet.org/asha-28/ more on Asha 28 - Chicago 2019 reimbursement is still available, up to 5 people. Any further discussions on current ARC proposals? <ul style="list-style-type: none">Investment Policy of Asha for EducationAdding 'Abstain' option in ARC Voting AND Runoff votes: reusing original votesChange in Central Coord team - Fundraising Coordinator role due to Viru's resignation. New appointees approvedCoordCall.20190223.Vote.Recording Vote for new FR director and new FR team memberChange in Central Coord Team - Internal Audit team. New appointees. CoordCall.20190226.Vote.Recording Vote for two new IA member
	Harvard Ghungroo cultural program update	Vikram Murali	
	Kattu Sithamoor Library update	Gershon Gurin-Podlish Melli Annamalai	

5 min	<p>KSV donation collected to be sent to KSV in March 2019</p> <p>Budget document 'Budget 2018-19' saved at:</p> <p>https://ashanet.org/project/?pid=1262</p>	<p>Bhavana Gallewale S adhana Kyathappala</p>	<p>Send collected donations of \$2,070 (Rs. 1,44,800) from Nov 2018 to March 2019 to KSV in March 2019</p> <p>🔒 Should we disburse \$2070 of collected KSV donations to KSV once funds show up in monthly financial report?</p> <p>Choices Your Vote Current Result: (6 Total Votes)</p> <hr/> <table border="0"> <tr> <td data-bbox="699 394 743 415">Yes</td> <td data-bbox="997 386 1386 428" style="text-align: center;">6 Votes , 100%</td> </tr> <tr> <td data-bbox="699 457 732 478">No</td> <td data-bbox="997 449 1386 491" style="text-align: center;">0 Votes , 0%</td> </tr> <tr> <td data-bbox="699 520 776 541">Abstain</td> <td data-bbox="997 512 1386 554" style="text-align: center;">0 Votes , 0%</td> </tr> </table>	Yes	6 Votes , 100%	No	0 Votes , 0%	Abstain	0 Votes , 0%
Yes	6 Votes , 100%								
No	0 Votes , 0%								
Abstain	0 Votes , 0%								

Action items

