

Meeting on Nov 16, 2016

Location: Lakshmi's Home

Present: All board members except Deepa Divakaran.

1. Annual report Send out by 15th December.

2. Holiday Party on December 12th at BTCCGL. Menu was tentatively decided. Sign up sheet will be posted.

3. Rashmi will provide transition check list to Co-Presidents

4. Rashmi mentioned that approximately 20 new Indian families had purchased tickets for COI 2014. She will send their names to Rwititi and Lakshmi so that these families can be invited to join IWA. She will also send information of all the tasks required to be done by IWA presidents and will help set up templates for different events.

5. Discussion on COI 2014

The co-presidents congratulated the board on an outstanding COI 2014 event. All the items presented were greeted with tremendous applause and appreciation. Food was appreciated by all participants. The IWA banner was appreciated by all and afforded as a convenient backdrop for taking snapshots of several groups.

6. Allocation of IWA funds

Donation amounts to ICRW and YWCA was decided at \$2500 and \$2000 respectively. The checks will be sent. Jasmine could be invited for Holiday Party and presented with the YWCA check at that time.

If she cannot be attend, then Rashmi and Lakshmi can take the check to YWCA

Donation of collected funds for Andhra Pradesh to be sent to Prime Minister Modi's fund for the purpose. IWA will add funds to cover the shortfall. It was decided that IWA donate \$1000 in all.

7. Election and Formation of 2015 Board -. Keep it open for one week for people to vote and voice their opinion.

Kumari and Anju have decided to step down from Trusteeship. Meena and Punam have decided to step down from the board. They would be available for consultation and assistance when needed.

IWA co-presidents will check with Rajashri if she would like to assist with Web development and maintenance. Three Board positions are up for election.

8. Roster with the following nominees will be sent for upcoming election of next board:

Lakshmi Garimella and Rwititi Roy for co-presidents

Following IWA members have expressed interest in being nominated for board positions:

Debjaya, Kumari, Puja Tanwani, Anisha Singhal, Smita Carneiro

Treasurer's and Legal Advisor's positions up for elections. The following members have expressed interest in running for the following positions:

Renu for Treasurer position

Sangita for Legal Advisor's position.
Rashmi and Charu for Trusteeship.

Future meetings

Holiday Party – Friday, December 12, 2014, 5-7:00 pm

IWA member party with families – 12:00 noon, Sunday Dec 22nd, 2014.