

IWA Board Meeting Minutes

Venue: 3181 Soldiers Home Road, WL

Time & Date: 8.30 PM, July 28th 2010

Members Present: Deepa Divakaran, Medha Gore, Sangeetha Kolla, Monal Patel and Sujatha Ramani.

Agenda#1: Decide on ticket rates for Picnic, Garba and Diwali.

The board discussed the ticket rates for Picnic, Garba and Diwali celebrations. It was decided to charge \$10 per family for picnic, \$5 per family for Garba and maintain the 2009 ticket rates for the Diwali cultural program to be held in November.

Agenda #2: Picnic and Garba planning

Sangeetha Kolla, who is in charge of picnic catering, updated the board on the various quotes received from vendors. The board reviewed the quotes and requested her to proceed with the proposed menu and prices. The board expressed concern at the rising costs for Garba celebrations and therefore, requested Medha Gore and Sujatha Ramani to explore other options for hall and DJ in an attempt to reduce expenses.

Agenda#3: IWA article amendment

Monal Patel, presented an amendment to IWA Bylaws to the board. The board decided to bring the amendment before the general body for a public debate. The amendment will be sent out as an email attachment. A period of two to three weeks will be provided to the members to review and comment on the amendment. It was decided to hold the voting during IWA Annual Picnic on September 12, 2010.

Agenda#4: Charity Donation

Deepa Divakaran, updated the board on the various charity requests received by IWA. As of today, IWA has received requests from 3 charities (Sukrupa, Gnana Deepam and Unite for Sight) in India for financial support. The board agreed to support two charities, Gnana Deepam and Unite for Sight based on the availability of funds. It was agreed that the final decision will be made at the general body meeting in December 2010.

Agenda# 5: Misc. items - Talk series, replacement for Medha, Diwali call out letter, elections

Monal Patel provided an update to the board on the upcoming talk series. The board discussed on potential replacements for Medha Gore who will be on leave starting August 2010. The board also discussed the call out letter for the cultural program. It was agreed that the letter would be mailed during the first week of August. The board also discussed the upcoming elections and reviewed the choice for potential candidates to the IWA board.

The meeting adjourned at 10.00 PM.