



December 7, 2021- Meeting Agenda to be discussed:

1. 2025 Vision & 2021-2022 goals
2. Website planning
3. Brainstorm about funding
4. Membership form and certificate

5. 2 potential directors

Today on Tuesday, December 7, 2021, we hold Impact N.O.W. official meeting at 8:23pm

Presence: Kamal Ghamal, Vishwa Mohan, Emily Kajioka, Digamber Suwal

Call to Order Devotional – Visha Mohan, Deuteronomy 15:7-11

MOTION: BRD consented the agenda of 2021, December 7 meeting

1. 2025 Vision & 2021-2022 goals
 - Pick one local, one global project
 - 2022 local project: Homeless & drug addicts in Richmond
 - 2022 local project: Seniors connected with children & youth
 - 2022 global project: Sex trafficking victims in Nepal/India
 - Come up with directives for the 3 projects (once we come up with a plan the Lord

blesses)

#Action item: Vishwa will do research for the homeless project

#Action item: Digamber will figure out how to create scholarships for girls

2. Website planning

- Once logo is finalized we will hire a website designer
- Emily will write the content
- The website will be updated with our projects

#Decision: we will wait for logos to be finalized

3. Brainstorm about funding

- Seniors grant New Horizon \$25,000 (x3)
- Personal donations
- CIDA/CFLI
- Partner with International Nepal Fellowship

#Action item: Kamal and Emily will apply for the seniors grant by December 21 deadline

4. Membership form and certificate

- Levels of membership
- Ability to vote
- AGM every three months

#Decision: we will work on membership in late 2022

5. 2 potential directors

- Digamber cannot commit
- Invest in ourselves first, then we will have more choices
- Next year we will be at a different place of understanding

#Decision: we will work with 3 directors until we establish ourselves

Meeting Evaluation

1. Have we done our job?
2. Did we receive the necessary information to make decisions:
3. Did we receive it in time?
4. Did we deal with anything that belongs to staff operations?
5. Did we approve anything that doesn't fit the purpose, vision, values and focus of our Impact

N.O.W Foundation?

6. What has been the most productive part of our meeting?

7. Meeting Adjournment: 9:44pm

8. Next Board Meeting: Saturday January 8 2022 @1-5pm

- Spend time in prayer
- Work out details of the specific projects
- Devotional: Emily