



Today on Saturday, August 20 2022, we hold Impact N.O.W. official meeting at 10:30am at Digamber's residence

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

Apologies: None

Call to Order Devotional – Vishwa wedding testimony

Prayer: Vishwa

1. Review last Board Meeting's minutes
2. Impact N.O.W. Monthly Financial statements
3. INF Nepal meeting update
 - First meeting went well
 - Second meeting planned to include Kamal on the board
4. Nepal fundraiser planning
 - Someone has committed \$1000 to the Shalom House project
 - We will wait for INF to be finalized before we do fundraiser planning
 - Book Spice of Nepal for fundraiser event during the first or second week of December
 - Our fundraiser target is outside of the local church - send out pamphlets to the community, reach out to other churches
 - Vishwa: We are not financially able to support schooling fees but accommodation and food only
 - #Action item: Pastor Kamal will contact INF to request only nursing students who qualify for the government grant**
 - #Action item: finalize costs of Nepal project**
5. CR launch planning
 - Launch date is October 1, 2022
 - CR leaders' meeting in September
 - CR leaders will take part in UGM online training (four sessions)
6. Website launch planning
 - Emily will organize content
 - Mid to late-September launch
 - Budget for website (pop-ups, donate button)
 - #Action item: Emily will reach out to Nick and Desiree**
7. P.O Box of Impact N.O.W.
 - PO Box #32069 Cambie R.P.O. Richmond B.C. V6X 3R9
 - Emily received key today

8. CR Grant Application
 - Deadline in September
 - #Action item: apply for \$50,000 grant under Recovery and Resiliency Fund by September 30**
9. CRA Charity application
 - Taxes should be filed within 3 months of establishment (September)
10. WWA update
 - Going well under Desiree's leadership
 - Kamal will meet with Desiree this Monday to create more programs
11. Service Canada update
 - Summer job grant
 - Vishwa will finalize payroll
 - Nick will complete survey
 - Remittance will be completed online on CRA website

Meeting Adjournment: 11:35am

Next Board Meeting: (Kamal leaving on trip Oct 6) Friday September 30 at 7pm at Vishwa's residence