



Minutes of the BOR Meeting held on SEPTEMBER 10, 2017

Members attended the meeting -

- a. Dada Patil
- b. Irappa Arabhavi
- c. Yuvaraj Patil
- d. Uma Sajjan

Members not present at the meeting –

- a. Shylendra Kumar
- b. Jayashree Jagadish
- c. Rohini Menashinakai

Prayer : Two beautiful Vachana's by Yuvaraj Patil. Thank you

August Meeting Minutes were proposed by Irappa Arabhave and seconded by Yuvaraj Patil.

- **BOD Update by Dada Patil**
- Convention finance update by Abhinav Reddy.

Convention have 10K surplus as per Abhinav without paying the seed money. If they pay seed money 16K , it will be -6k. But they kept about 8K for Souvenir.

Abhinav and youths wanted

4 k for youth activity

3K for Hurricane victims in Houston and FL

3K to donate it to Siddaganga Matt – Tumakur.

Dada Patil : I told Abhinav/ BOD that all the money need to be returned to central VSNA
If BOD approves, the relief fund should go from central VSNA checking account.

After lot of discussion , it is agreed that

3K will be given to Houston Chapter and 3K to Florida chapter from central VSNA fund.



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New account will be set up and fund raising will be done to help VSNA members.

Regarding the 4K for youth activities, No decision is made, but I mentioned that there was \$6000 kept aside for youth activities from California Convention 2012 surplus and that account was merged last year.

I have mentioned that if there are not enough funds, Souvenir should be only digital form. But Dhananjay from Chicago chapter mentioned that senior members prefer the printed form.

We have asked Souvenir committee to send an e-mail to all attendees and Life members and see what percentage prefers printed copy.

There was a pending payment from last year, for the VIRC publication in PDF form. Mr.Hadimani has negotiated the charges from \$1400 to \$1000 and is approved. This work was done by Rajiv Paul's company; Rajiv Paul has agreed to send the money back to VSNA to get two life memberships for his two sons.

Yuvaraj Patil mentioned that there should be a cap for the convention seed money. Irappa and Uma Sajjan weighed in. We all agreed that there should be \$15000 for every convention, irrespective of the investment returns.

This year it looks like the return will be around 26k. In future it may be way less depending on the stock market performance.

- Dada Patil sent an e-mail to VSNA officers regarding the financial committee 3 weeks ago and no one has replied. Laxmi Hiremath said that treasurer Karuna Hiremath is Ok and no need of the committee at this time. Members who were in the meeting didn't say anything.

UMA SAJJAN : There was a 3 member committee when she was treasurer.

Yuvaraj and Irappa Arabhavi said that there should be a financial committee to look after the all financial activities.

Yuvaraj said as per bylaw there should be a committee and will write about it for us to review and then will send it to the members.



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Dada Patil will make agenda item in the next BOD meeting also said the committee should have one from BOR, One from BOD and two from VSNA members (Non Office bearers).

Uma Sajjan said she will help Jayashree Jagadish regarding convention program draft.

Irappa Arabhavi : Working on the Life members list. Started sorting out and will start calling the members to get the updated info.

Yuvaraj Patil : Will submit report on future conventions very soon.

Once the report is ready, Dada Patil will call for a Joint meeting.

NEXT BOR MEETING WILL BE ON SUNDAY OCTOBER 8TH 2017 AT 5:00 PM. PST.

Meeting started at 5.05 pm and ended at 5:50 pm.

Meeting minutes prepared by :Dada Patil