



VSNA BOD Meeting Minutes: Date: Sunday, Sept 10, 2017 - 9 to 10:30AM PT

Meeting Minutes

1. Savitha Mandi: Roll Call - 3 mins

BOD members: Laxmi Hiremath, Leena Paul, Savitha Mandi, Channu Kambalyal, Sulochana Guggari, Srishail Hadimani, Nandish Dhananjaya, Dayanand Tumkur and Sandeep Hattarki, Narendra Hadimani, Naveen Hattarki, Prashanth from NY/NJ

Youth: Manisha Veerupannavar, Yamir Raj, Abhinav Reddy, Poonam Benakatti

BOR member: Dada Patil

Laxmi – started the meeting with Thoughts and Prayers to the Hurricane victims of Harvey Laxmi has reached out to Harish, of Houston Chapter and Vidya Rao of Florida Chapter.

2. Srishail Hadimani: Vachana Prayer - 3 mins

ಕನ್ನಡಿಯ ನೋಡುವ ಅಣ್ಣಗಳಿರಾ, ಜಂಗಮವ ನೋಡಿರೆ
ಜಂಗಮದೋಳಗೆ ಲಿಂಗಯ್ಯ ಸನ್ನಿಹಿತವಾಗಿಪ್ಪ
'ಸ್ಥಾವರ ಜಂಗಮ ಒಂದೆ' ಎಂದುದು ಕೂಡಲಸಂಗನ ವಚನ

You Brothers,
Who are looking into the mirror, look at the
Jangama rather,
There with in jangama, lingyya is.
Sthaavara and Jangama are one
Kudalasanga's said so.

ಇಷ್ಟಲಿಂಗ ಕನ್ನಡಿಯಾದರೆ, ಆ ಕನ್ನಡಿಯಲ್ಲಿ ಆತ್ಮ ಸ್ವರೂಪವನ್ನು ಬಿಂಬಿಸಿ
ತೋರುವ ಶಕ್ತಿ ಜಂಗಮ. ಆದುದರಿಂದ ಕನ್ನಡಿಯನ್ನು ನೋಡುವವರು
ಅಂದರೆ ಲಿಂಗಚೇನಿ ಮಾಡುವವರು ಜಂಗಮಕ್ಕೆ ಭೃತ್ಯಭಾವದಿಂದ ಸೇವೆ
ಸಲ್ಲಿಸಬೇಕು. ಆದರೆ ಅಂತರ್ಯ ಶಕ್ತಿಯಾದ ಜಂಗಮವನ್ನು
ನೋಡಬೇಕು.

As we are outwardly looking at ourselves as a great
personality, but we have to look within ourselves.
Look towards our own soul and conscious, that the
divinity is within our own soul. Then will grasp the
completeness / oneness with the divinity.

3. Laxmi Hiremath: Approval of September Agenda – 2 mins

Approved by Srishail Hadimani, Seconded by Leena Paul

4. Laxmi Hiremath: Approval of Attached August Meeting Minutes - 5 mins

Approved by Srishail Hadimani, Seconded by Leena Paul

5. Abhinav Reddy: Post Convention, Souvenir Plan & Budget Update – 15 mins

40th VSNA convention at Dallas did not result in surplus but came short of 6K. So per the 2016 passed bylaw, cannot return the seed money of 16K to central VSNA. The books will be closed after the souvenirs (Digital

and/or Print copies) which may take a few months. Call for souvenirs will go out soon. Also, due to the shortage of funds, email will be sent out by Convention committee to convention attendees to poll for preference of Digital or Print copies or both.

Abhinav and youth have proposed VSNA contribute to the Hurricane victims in Houston and Florida. So two resolutions were passed as follows:

Resolution 1: VSNA to contribute 6K to Hurricane Relief Funds for Houston and Florida VSNA chapter members – Proposed by Srishail Hadimani and Seconded by Nandish Dhananjaya

Resolution 2: VSNA to create a Disaster Relief Fund and Fund Raise from all Chapters to help and support its affected members in the event of future calamities.- Proposed by Nandish and Seconded by Leena Paul.

6. **Karuna Hiremath: Update on online membership enrollment and Paypal/Sulekha fees - 5 mins** – Karuna couldn't attend, so deferred to next month's BOD meeting on October 8, 2017

7. **Bilva Chandra: Update on Youth Board members and committee chairs - 5 mins**

Manisha Veerupannavar attended in place of Bilva and mentioned the Youth had their 1st meeting and have their Board members selected. They will send out a presentation with all members to the chapter presidents and officers so it can be shared at chapter events.

8. **Detroit Chapter: Update on 2018 Convention planning - 10 mins**

Detroit president is in India so deferred to Oct 8th BOD meeting

9. **Srishail Hadimani: Update on Sponsors for ebooks and online publications - 10 mins**

Work has been completed by SIM(Strategic Information Management) and the final negotiated price from \$1487.20 is now \$1000. So resolution was passed for VSNA to release \$1000 and pay the check to SIM. – Proposed by Srishail Hadimani and seconded by Savitha Mandi

10. **Dada Patil: BOR Update – 5 mins**

Proposed a financial committee by formed to review accounts and make investment decisions to preserve the capital and make wise investments. Committee should consist of at least 1 BOR member, 1 BOD member and interested volunteers.

No updates from BOR yet – working on many things and will share when completed

Dada – requested Channu to review the 2012 surplus money returned from CA convention where 24K was returned to Central VSNA out of which LandBank had mentioned 1/4th should be for Youth. Channu to review 2012 minutes/convention notes and provide an update.

11. **Updates from Chapter Presidents - 10 mins**

Sulochana Guggari from MD chapter – Chapter met for Ganesha festival and it was well attended. One topic of discussion was the proposal for surplus money from 2016 MD convention so she requested that Dr. Jagadeesh, 2016 Convention chair be invited to Oct 8, BOD meeting.

Prashanth of NY/NJ chapter - updated met for Summer activities where many families and children participated and attended. Their chapter's next will be meeting end for Deepavali

Nandish Dhananjaya from Chicgo chapter – Will meet for Ganesh Chaturti on Sept 16th and has initiated a fund drive for Hurricane/Flood relief to Donate to Red Cross. Will have more details on Oct 8th BOD meeting.

In order to help plan for future conventions and chapter meetings, Nandish enquired if Central VSNA has Insurance coverage, Liability information that can be shared with Chapter presidents. Savitha will schedule a separate meeting with Dayanand Tumkur and Nandish along with Dada and officers so this can be discussed in detail. – Date to be determined after Dayanand is back in USA.

12. [Savitha Mandi: Schedule October BOD Meeting, Thank you Note and Closure – 2 mins](#)
Next BOD meeting is on Sunday Oct 8th, 2017 at 9am PT.