

Second Quarter SAMM Board of Directors Meeting Minutes

Meeting Venue: 21203 Leslie Carson, San Antonio, TX 78258 (Amol Kulkarni's Residence)

Date: June 9, 2019

Time: 10:15 am - 11:23 am

Attendees:

Vitthal Kulkarni (President)

Amol Kulkarni (Secretary)

Rasika Ghawghawe (Vice President - Events)

Varsha Sukhatankar (Vice President - Communication) - attended via phone

Mahesh Gune (Treasurer)

Indrabhai Desai (Advisory Committee member)

1. Meeting started when full coram was present.
2. Meeting agenda is attached to these meeting minutes as Exhibit A.
3. The president updated the advisory committee on the functions organized by the SAMM so far this year and the progress made by SAMM regarding SAMM website, memberships etc.
4. The SAMM general body meeting will be scheduled between Ganapati and Diwali function. An email will be sent with specific information at later time.
5. The plan is to organize Ganapati function in collaboration with IASA. The further coordination with Yatish Jakatimath and Ram Jalkuntha will be required at later time. The IASA hall is the preferred venue for the function and the committee will inquire about the hall availability on September 7th, 2019.
6. The food will be catered for the Ganapati function.
7. An email regarding volunteer committee for Ganapati function will be sent out by July 1st week.
8. The SAMM will participate in the Ganapati celebration at Hindu Temple of San Antonio. The volunteers will be required for every evening for five days for attending Ganapati function at Hindu temple.
9. The president is seeking sponsorships from more people / organizations and will do the necessary follow up.
10. The SAMM management is in agreement for Dholtasha performance during Ganapati function. A further communication is required with the performers so that their expectations are fully understood.

11. The SAMM Marathi Shala completed its first year last year. A motion to congratulate all the Shala teachers and volunteers was unanimously passed during the meeting. Also it is agreed upon that as a token of appreciation, all teachers and volunteers will be presented with plaques during Ganapati function.
12. The current balance in the SAMM bank account is approximately \$2000.00. This consists of the memberships, donations and program donations. The money spent by SAMM was discussed briefly. The main expenses for this year so far are website design (~\$600-\$700), Insurance ~\$400, SAMM logo ~\$300 and projector ~\$800.
13. A sponsorship from a business was secured to advertise that business on SAMM website for one year. The SAMM website is updated as such.
14. Per bylaws section 9.2 - "each year a good faith efforts must be made to set aside 20% of membership revenue for unforeseen emergency circumstances." The language about the revenue was not clear in the original by-laws and hence it was modified to read the current verbiage. The recommendation from the advisory committee is that the by-laws section 9.2 is modified to read - "Every year, 20% of the funds collected from Membership dues and donations (excluding for any for a specific purpose) shall be set aside in the reserve funds for unforeseen emergency circumstances. Balance of the revenue from other collection should be spent on the operation of SAMM." This item will be brought up for discussion during general body meeting later this year.
15. A discussion with the advisory committee is required to explain the change in the language since the bylaws were first drafted in August 2018. Also the recommendation from the advisory committee is that the language is changed to say "minimum 20% membership revenue shall be set aside". This matter shall be discussed in the general body meeting later this year.
16. The SAMM taxes were filed by the SAMM treasurer earlier this year, but it was brought to the attention by advisory committee that there are still few remaining forms which needs to be filed with IRS. The treasurer shall take necessary steps as soon as possible.
17. The SAMM picnic is scheduled on June 22nd between 10 am - 1 pm at Phil Hardberger park (Blanco road). An invitation via evite was already sent. A coordination regarding volunteers, food items responsibilities, games etc. will be done between now and the picnic day.
18. The details regarding 3rd quarter board of directors meeting shall be sent at later date.

- End of meeting minutes -

EXHIBIT "A"
SAN ANTONIO MAHARASHTRA MANDAL
MEETING AGENDA

2019, 2nd Quarter Meeting

Date: June 9, 2019; **Time:** 10:00 AM

Location: Amol Kulkarni's residence

Invitees: Mahesh Gune, Amol Kulkarni, Rasika Ghawghawe, Varsha Sukhtankar, and Vitthal Kulkarni, Rajendra Kulkarni, Madhukar Panday, and Indrabhai Desai.

Attendees: Refer to meeting minutes

Topics			
1.	Updates by Vitthal Kulkarni		
2.	SAMM picnic June 22nd, 2019		
3.	Forthcoming Ganapati and Diwali functions		
4.	dhol-tasha Performance in the ganapati function		
5.	Celebrating Ganapati with IASA		
6.	Elections for 2020 SAMM Board of Directors		
7.	Financial's discussion		
8.	Additional items if any		
Action items		Responsible	Target
Next scheduled meeting			