

First Quarter SAMM Board of Directors Meeting Minutes

Meeting Venue: ZOOM Audio call (Meeting could not be held in person due to social distancing)

Date: March 28th, 2020

Time: 10:00 am - 11:00 am

Attendees:

Vitthal Kulkarni (President)

Mahesh Gune (Treasurer)

Manoj Sonje (Secretary)

Pooja Vohra (Communication Vice President)

Reshma Goregaonkar (Events Vice President)

Madhukar Pandey (Committee Advisor)

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1. Meeting started when full quorum was present.
 2. Meeting agenda is attached to these meeting minutes as Exhibit A.
 3. Updates from President:
 - The Makar Sankranti-Ganyache Gaav program organized on 8th February 2020 was a grand success with overwhelming support and attendance of San Antonio Maharashtra Mandal members and non-members. Everyone appreciated the efforts to bring Artist from India and host a mega program in budget.
 4. Updates from the Treasurer:
 - The account balance in SAMM account is approx \$5300.00. The balance reflects original donations and net transactions [money obtained (program fees, memberships) - money spent].
 - Total memberships till date ~ 61
 5. Membership Drive:
 - To add new members, modes of communication are
 1. Post it on whats-app, facebook, Instagram,
 2. Every festival greeting with have information about membership
 3. Send email
 4. Phone calls
 5. Send mail with membership form
 6. Upcoming Function (2020):
 - All upcoming events of SAMM-2020 are suspended till social distancing guidelines changes.
 - If no future event in 2020, SAMM will look into possibilities of to host more event or special event with artist from India in 2021
 7. The date and venue for the next SAMM board of directors meeting will be decided at later date. The secretary will communicate with BOD and advisors once the date, venue and agenda for the meeting is confirmed.
 8. The president adjourned the meeting at 11:00 am.
- End of meeting minutes –

EXHIBIT A



SAN ANTONIO MAHARASHTRA MANDAL 1ST QUARTER MEETING 2020

AGENDA

Invitees: Mahesh Gune, Reshma Goregaonkar, Pooja Vohra, Manoj Sonje, Vitthal Kulkarni, Indra Desai, Raju Kulkarni, and Madhukar Panday.

Date: March 28, 2020; Time: 10:00 AM to 11:00AM

Location: By conference call ~ ZOOM APP

Agenda Topics	
1.	Welcome and opening remarks
2.	Update of membership status, ideas to promote membership
3.	Review of Makar Sankranti Program
4.	Plans for 2020