

Second Quarter SAMM Board of Directors Meeting Minutes

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

Date: June 27th, 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:
 - Due to worldwide pandemic, events of SAMM-2020 in person are suspended till social distancing guidelines changes
 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. Virtual programs:
 - Due to pandemic, all in person events are cancelled but SAMM will look to host and participate virtual events
 1. SAMM will try to host or be part of virtual programs within reasonable budget
 2. Programs may include Singing programs by artists, instrumentals, Marathi drama, comedians
 3. Email will be sent to SAMM members to collect feedback to host virtual events on behalf of SAMM
 6. Upcoming Function (2020):
 - All upcoming events of SAMM-2020 in person are suspended till social distancing guidelines changes.
 - Virtual events like Kallol group will be considered after members feedback.
 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 2ND QUARTER MEETING 2020

AGENDA

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

Date: JUNE 27, 2020; Time: 10:00 AM to 11:00AM

Location: By conference call ~ GOOGLE MEET APP

| Agenda Topics | |
|---------------|--|
| 1. | Welcome and opening remarks |
| 2. | Update of membership status, ideas to promote membership |
| 3. | Review of Programs |
| 4. | Plans for 2020 |