

Third Quarter SAMM Board of Directors Meeting Minutes

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

Date: September 26th, 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)

-
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
 - SAMM participated in multiple virtual programs and got very good response
 4. Updates from the Treasurer:
 - The account balance in SAMM account is approx \$4400.00. The balance reflects original donations and net transactions [money obtained (program fees, memberships) - money spent].
 - Total memberships till date ~ 61
 5. Virtual programs:
 - Kallol Program series
 - Pu. La. Deshpande Program series
 - Independence Day event
 - Ganpati Program
 6. Upcoming Function / events (2020):
 - SAMM election for BOD 2021
 - Environment Program by Dharshana Gupte on Sunday, October 11th 2020
 - Annual General Meeting on Saturday October 24th 2020
 - Diwali Kallol Program Saturday, October 31st 2020
 - SAMM Diwali Program Saturday, November 7th 2020
 - Other Diwali program - activities
 7. The date and venue for the next SAMM board of directors meeting will be same as AGM, Saturday 24th October 2020 between 4PM to 6 PM. The secretary will share virtual program link and agenda for the meeting with BOD, advisors and SAMM members few days before AGM.
 8. The president adjourned the meeting at 11:00 am.

- End of meeting minutes –

EXHIBIT A



SAN ANTONIO MAHARASHTRA MANDAL

3RD QUARTER MEETING 2020

AGENDA

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

Date: September 26th, 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, financial details
3.	Review of past and future Programs
4.	Election and Annual Meeting