

Annual General Body Meeting of SAMM-2020 Meeting Minutes

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

Date: October 24th, 2020

Time: 04 pm - 06 pm

Attendees: See attached list of log-ins



1. Meeting started without quorum, with 18 log-ins (Total memberships 64), Total 24 Log-ins
 - **Suggestion** of changes in SAMM By-laws with respect to “Quorum” for conducting meetings in future suggested and Next year Committee should look into in.
 2. Meeting agenda is attached to these meeting minutes as Exhibit A.
 3. Updates from President:
 - Due to worldwide pandemic, after Maker Sankranti event, all of SAMM-2020 in person events are suspended till social distancing guidelines change
 - SAMM participated in multiple programs and got very good response
 4. Updates from the Treasurer:
 - The account balance in SAMM account is approx. \$4782.56 till 10/17/2020. The balance reflects original donations and net transactions [money obtained (program fees, memberships, donations) - money spent on programs].
 - Total memberships till date ~ 64
 - **Suggestion** of changes in Paypal payment to avoid fee for non-profit org.
 - **Suggestion** effective use of Wave software for SAMM accounting.
 5. Review of programs:
 - Review of all the SAMM in person and virtual programs presented for year 2020
 - Please refer attached PPT for details.
 - Information about future events
 6. Initiatives by SAMM-2020 board of directors
 - Digital Visibility, ID cards, Discount cards, online payments and more
 - Please refer attached PPT for details.
 7. Membership:
 - Ideas to increase membership discussed
 - **Suggestion** Sponsorship for student members to increase student involvement
 8. San Antonio Marathi Shala:
 - San Antonio Marathi Shala Presented activities, participants and balance sheet for year 2020
 - Please refer attached PPT for details
 - **Suggestion** Marathi Shala information on SAMM website and vice versa
 9. Vote of thanks from all BOD
 10. President adjourned the meeting at 06 pm.
- End of meeting minutes –

Exhibit A



SAN ANTONIO MAHARASHTRA MANDAL

ANNUAL GENERAL MEETING 2020 AGENDA

Invitees: SAMM Board of Directors and Members of 2020.

Date: Saturday, October 24, 2020; Time: 04 PM to 06 PM

Location: By conference call ~ ZOOM MEETING APP

Agenda Topics	
1.	Welcome and opening remarks
2.	Financial Statements – Treasurer <ol style="list-style-type: none">Membership Status -2020DonationsExpenses at events
3.	Review of past and future Programs <ol style="list-style-type: none">Ganyache Gaav-Makar Sankranti EventKallol Program series- 3 Live ConcertsPu. La. Deshpande Series- 3 Live PerformanceIndependence Day eventGanpati Zoom Event and Aarti at HTSACo-host for Marathi Natak - Khara ki Kaay, Live with Kedar JadhavPromotional partner for Gaarava and Marathi standup comedy – Laugh downDiwali Event
4.	Election for 2021 Committee BOD
5.	Membership for SAMM-2021
6.	San Antonio Marathi Shala
7.	Closing remarks

Note: Members questions or points will be discussed at the end of each section.

List of Logins

1. Reshma Goregaonkar
2. Mahesh Gune
3. Vitthal Kulkarni
4. Pooja Vohra Kamat
5. Manoj Sonje
6. Shirish Gupte
7. Manjiri Akalkotkar
8. Rashmi Sarlashkar
9. Tarun Arora
10. Sujit Telang
11. Amol Kulkarni
12. Shamika Bhagwat
13. Sameer Deo
14. Rachna Kulkarni
15. Riya Dani
16. Rasika Ghawghawe
17. Swapnil Padate
18. Rajendra Kulkarni
19. Sanyogita Apte
20. Ashish Wankhade
21. Pallavi Mandavkar
22. Yuvraj Hande
23. Kaustubh Dani
24. Arun Gokhale



Annual General Body Meeting- 2020

वार्षिक सर्वसाधारण सभा- २०२०



Agenda

- ❖ Welcome and opening remarks by President
- ❖ Attendance and Quorum by Secretary
- ❖ Rules for virtual meeting
- ❖ Financial Statements
- ❖ Review of Programs & Activities
- ❖ Election 2021
- ❖ Marathi Shala
- ❖ Closing Remarks

Rules of Virtual AGM- 2020

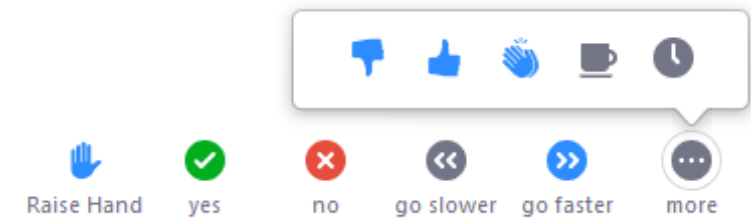
Please mute yourself during the presentation



Q & A will be taken up at the end of every section



You may type your question into the chat box or use "Reactions" button to raise your hand and wait for your turn





Financial Statement- 2020

Membership Status & Dues

Donations

Expenses (Highlights)

Bank Balance



Membership Status & Dues

As of 10/15/2020

Membership Type	Fees	# of Members 2020	# of Members 2019	*Dues (\$) 2020
Couple	\$30	17	16	\$510.00
Family	\$40	38	40	\$1520.00
Individual	\$15	7	7	\$105.00
Student	\$10	2	-	\$20.00
Total		64	63	\$2155.00

Note: 2020 Dues Collected shown here excludes PayPal fees



Donations

❖ Donations Received : \$2775

#	Date	Last Name	First Name	Amount	Purpose	Note
1	12/12/2019	Joshi	Ajeya & Anjali	\$ 200.00	General	Check #2255 12/12/2019
2	12/30/2019	Koli	Vijay N	\$ 100.00	Sankranti Function	Check #651152132 12/30/2019
3	1/16/2020	Valavalkar	Sushil & Subhasini	\$ 1,000.00	Ganyache Gaav Program Sponsorship	Check #2047 01/16/2020
4	2/8/2020	Kulkarni	Vitthal & Anuradha	\$ 250.00	Ganyache Gaav Program Sponsorship	Check #1306
5	2/24/2020	Gune	Mahesh & Arundhati	\$ 800.00	General	Check #1440025874
6	3/10/2020	Shetgeri	Uday & Seema	\$ 200.00	General	Check #3570
7	2/8/2020	Himalayan	Bazaar	\$ 225.00	Ganyache Gaav Program Sponsorship	Check #5421
			*** TOTAL	\$ 2,775.00		

❖ Donations Made : \$425

#	Date	Last Name	First Name	Amount	Purpose	Note
1	3/8/2020	Mustafa	Grocery Store	\$ 150.00	Support Fire Incident Recovery	Check #1023
2	3/8/2020	Mustafa	Grocery Store	\$ 150.00	Support Fire Incident Recovery	Check #1024
3	3/8/2020	Mustafa	Grocery Store	\$ 25.00	Support Fire Incident Recovery	Check #1025
4	3/8/2020	Mustafa	Grocery Store	\$ 100.00	Support Fire Incident Recovery	Check #1026
			*** TOTAL	\$ 425.00		

Note: These donations were funded mostly by community and small SAMM contribution



Expenses

❖ SAMM Events

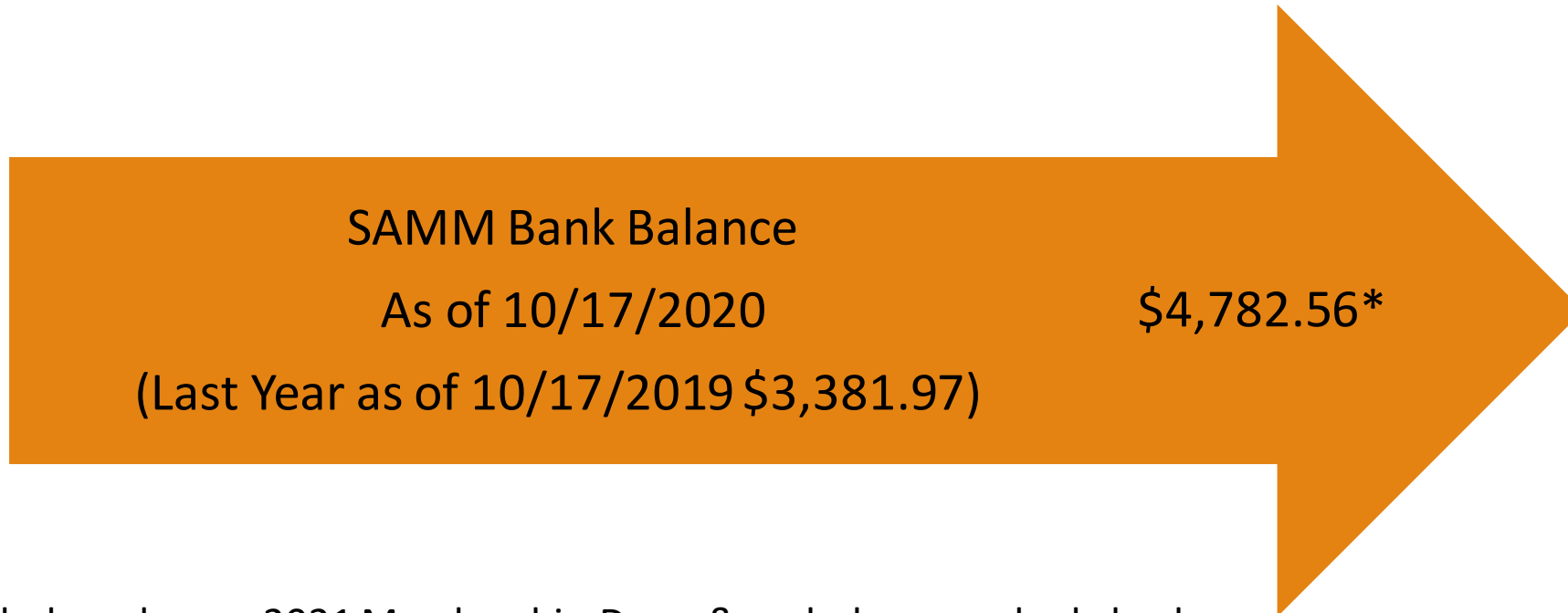
#	Event	Collection	Expenses	Notes/Comments
1	Makar Sankranti & Ganyache Gaav	\$ 4,177.96	\$ 4,727.23	Collection includes donations
2	Kallol Program Series - 3 Live Concerts	NA	\$ 300.00	SAMM paid event free to community
3	P.L.Deshpande Series - 3 Live Performances (Austin MM)	NA	\$ 50.00	SAMM paid event free to community
4	Independence day event	NA	NA	
5	Ganapati Pooja - HTSA Aarti Participation	NA	\$ 151.00	SAMM paid event free to community
6	Co-host Marathi Natak - Khare Ki Kaay	NA	NA	
7	Promotional Partner - Gaarva & Marathi Standup Comedy	NA	NA	
8	SAMM Diwali event – Kallol Concert for Cause	NA	\$ 150.00	SAMM Planned event free to community
TOTAL		\$ 4,177.96	\$ 5,378.23	

❖ Other Expenses (Highlights only)

#	Event	Expenses	Notes/Comments
1	General Liability Insurance	\$ 395.00	
2	Website Maintenance	\$ 125.00	
3	BMM 2020 Membership	\$ 50.00	
4	Outstanding expenses for Sankranti function	\$ 150.00	
5	SAMM Membership Cards	\$ 58.23	
6	PayPal Fees Paid	\$ 85.54	
7	Zoom Fees	\$ 32.00	
TOTAL		\$ 845.77	



Bank Balance



Notes:

- Balance includes advance 2021 Membership Dues & excludes uncashed checks
- We use free Wave software to reconcile bank account only (and not for complete accounting)
- We use PayPal software to receive and pay for various transactions



Review of Programs

Live Event

- गाण्यांचे गाव & मकर संक्रांति

Digital Events

- Webinar by Aniruddha & Rasika Joshi
- Kallol Program series- Versatile Vishwajeet, Masters of Melody, Gems of Gulzaar
- पु ल कथाकथन- बिगरी ते मॅट्रिक, असा मी असामी, अंतू बर्वा आणि हरी तात्या
- Independence Day
- Ganesh Utsav and Live Puja & Aarti at Hindu Temple of San Antonio
- Co-host for Marathi Programs - Khara ki Kaay, Live with Kedar Jadhav
- Promotional partner for Gaarava and Marathi standup comedy – Laugh down
- Climate Crisis & its Solutions

Upcoming Events

- Kallol- Concert for Cause
- Diwali
- Fund Raiser- Blankets for Homeless



Digital Visibility for SAMMM

Facebook Page

Instagram Account

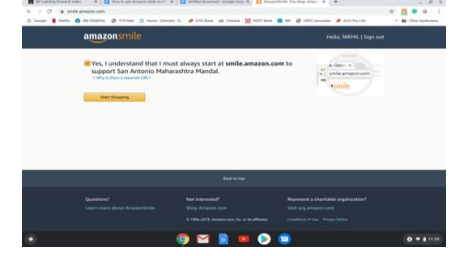
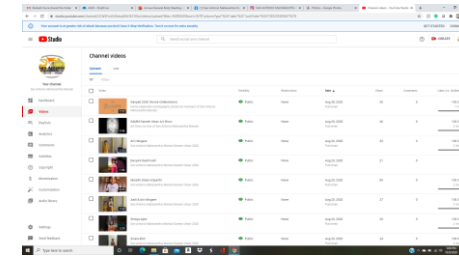
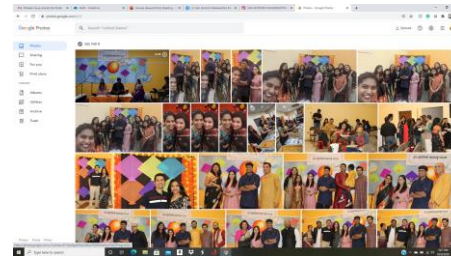
Google Photos Library

YouTube Channel

Amazon Smile

Customized Greetings

SignUp Genius





Additional Activities

SAMM ID cards

Manpasand
Stores
collaboration

Online Payment-
PayPal services

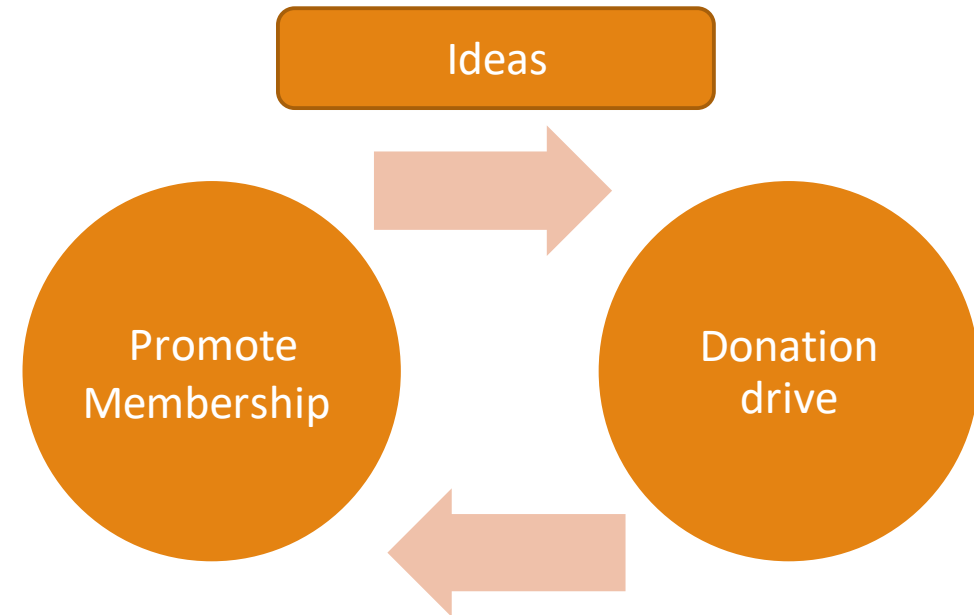
Updation of
Website

Special video
presentation for
Graduates of 2020



Membership for SAMM 2021

Membership Type	2019	2020
Couple	16	17
Family	40	38
Individual	7	7
Student	-	2
Total	63	64



Membership Fees has remained constant for the last 2 years.



Election for BOD-2021

Process of election

Election Committee

Sharing of data with other members, Email and phone numbers



सॅन अँटोनियो मराठी शाळा



- Initiative of San Antonio Maharashtra Mandal (SAMM)
- Established in Summer of 2018
- Run by volunteer board and teachers
- Affiliated with Bruhan Maharashtra Mandal of North America (BMM)
 - For use of materials, teacher training and support
- Focus on Marathi Language and Culture



सॅन अँटोनियो मराठी शाळा



शाळा अधिकारी

मंजिरी अकलकोटकर, Principal

राजेंद्र कुलकर्णी, Treasurer

संध्या बोंद्रे, Secretary

माधुरी कुलकर्णी, Exam Coordinator

मनिषा हांडे, Parent

शाळा शिक्षक

रुपा तालीम

स्नेहल महल्ले वानखडे

लक्ष्मीकांत बोंद्रे

रिया दाणी

शमिका भागवत

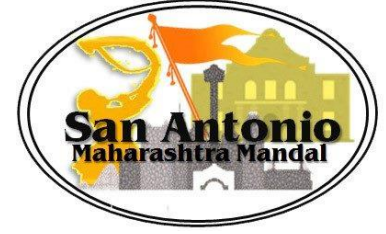
मोना पांडे

रचना कुलकर्णी

अपर्णा तेलंग



सॅन अँटोनियो मराठी शाळा



२०१९-२०२० वर्ष
• २१ विद्यार्थी(\$१००)

२०२० उन्हाळी सत्र
• २६ विद्यार्थी (\$१०)

२०२०-२०२१ वर्ष
• १४ विद्यार्थी (\$५०)

SAMS board decides the fees based upon fund level not to exceed future needs/expectations.

Profit and Loss		Balance Sheet	
SA Marathi Shala		SA Marathi Shala	
2020-01-01 to 2020-08-31		As of 2020-08-31	
Spring 2020: 21 x \$50	\$1,050.00	Assets	
Summer 2020: 26 x \$10	<u>\$260.00</u>	Cash and Bank	\$2,614.00
Total Income	\$1,310.00		
		Total Liabilities	\$0.00
Office Supplies: photocopy	\$16.00		
Student Encouragement Rewards	\$48.00	Funds from prior years	\$1,432.00
Zoom Meeting Charges	<u>\$64.00</u>	Funds added for 2019	<u>\$1,182.00</u>
Total Expenses	\$128.00	Total Retained (funds)	\$2,614.00
Net Funds Added	\$1,182.00	Total Liabilities + Retained	\$2,614.00



Closing Remarks- BOD 2020



President- Vitthal Kulkarni



Secretary- Manoj Sonje



Vice President Events- Reshma Goregaonkar



Vice President Communications- Pooja Vohra Kamat



Treasurer- Mahesh Gune

