

IWA Board Meeting Minutes

Venue: 3420 Boone St, W. Lafayette (Sangita Handa's house)

Time & Date: 4 - 5.30 pm. Sunday 22nd August, 2010

Members Present: Rakshi Ahsan, Renu Bajaj, Deepa Divakaran, Sangita Handa, Monal Patel and Sujatha Ramani .

The board welcomed Rakshi Ahsan, the new board member replacing Medha Gore, who is on leave till the end of the term.

Agenda #1 Cultural Program Update

Deepa and Sujatha updated the board on the various cultural programs that are being planned. Some of the groups are still in the early planning stages while some of them are ready for the performance.

Agenda #2 Picnic / Food Planning

The board received an update from food committee coordinators Sangeeta (via phone) and Rakshi. Food will be catered by Khana Khazana. The board also discussed on the picnic payment options; payment for the picnic could be made to several members at their house and online via paypal.

Agenda#3: Garba Hall

Burtsfield School gym has been confirmed as the venue for Garba to be held on Saturday October 9th. Rakshi has made the required payments to reserve the menu.

Agenda#4: Talk Series

The last talk series held at Sangita Handa's house was very well attended. The board concluded that all the talks organized by IWA this year were well attended; the board would like to thank and show its appreciation to Monal Patel, the talk series-coordinator, on a job well done.

Agenda#5: Pakistan Flood Relief Update

The callout for donations for the Pakistan Flood victims has been sent out via email. There has been a good initial response both online using paypal and by check.

Agenda#6: By laws Amendment – Preliminary Discussion

The board discussed on the wording and structure of the amendment to the by laws regarding the positions of the legal trustee and treasurer. Monal and Deepa are to write and modify the amendment; that will first sent out to the board and then to IWA members

for discussion and comments before being put up for online voting and paper ballot during the picnic.

Agenda#7: IWA Elections 2011

The board requested Monal to assume charge of the forthcoming IWA elections. She will talk to potential candidates and will have to come up with a team by the end of September or early week of October.

The meeting adjourned around 6.00 PM.