

ASHA MEETING MINUTES

Date: 20th September 2003

Venue – *ETH Hauptgebäude*

Attendees - Sathya, Chidu, Shyam, Santosh, Pramod, Arvind, Nitesh, Vishwa, Vijay, Vikas

- Sathya presented the agenda of the meeting.
- Vishwa updated the members for Akshardeep /Swadhar project. The committee has approved the project, which was presented to Asha Zurich in March 2003, in August 2003 after vigorous discussion and answers to all queries from the project co-ordinators. Funding has been approved for the first, which amounts to Rs 2,75,000, includes funding to 10 NFE schools (in the PCMC area) for 10 teachers, 1 supervisor, education aids, teachers training etc. Since Swadhar is receiving funds from other organisations a MoU (Memorandum of Understanding), stating that if Swadhar receives funding from other organisations for these 10 classes then Asha Zurich has a right to reduce the funding to these classes, has been prepared. Asha Zurich, Asha Pune and Swadhar will sign the MoU. Evaluation of the success of the project still remains an open question. There will be estimated 10% rise in budget for the subsequent years of funding. The first instalment of 4000-4500 SFr will be sent by first week of October. The final documents for this project would include FCRA certificate, bank details, MoU and project proposal..
- Shyam gave a presentation on the Jherli project. The project was taken up for consideration for the second time. After thorough review of the project, which has a budget of 4000-5000 SFr (for 3years) for a proposed book-bank of non syllabus books for children of 3 villages in Rajasthan, the committee voted NOT to fund this project. The committee felt that the project did not really serve the cause of basic education.
- Vijay presented the project proposal received by Asha Zurich recently from small villages in Tamil Nadu, which proposes opening of a creche and supplementary education school for poor children. After discussions on it, the committee has decided to keep the project under consideration and decide about it only when all questions regarding the project have been answered.
- Pramod gave an overview of the accounts. Presently, Asha Zurich has approx. 16,000SFr in the bank account. He presented the amounts collected from One-time donations, CAYH program and other events.
- Sathya has asked the committee members to come with new project proposals.
- HPC concert- Mainly tasks were allocated

Santosh- keep track of accounts

Pramod/Arvind, Priyanka/Vijay-Press release kit, web advertising

(No more advertisement for posters but we can continue collecting ads for the brochures)

Printing of posters and brochures-number is to be decided

Vishwa-Museum Rietberg, black and white posters

Restaurants-A5 and one A4 or A3

ETH/Uni- A3 and A4

Peter Simone-Slide

Gemeinschaftszentrum(A3)

Moods

Embassy-formal invitation to the Ambassador, 2 Press release Kit,1 Poster and 2 complimentary tickets

All yahoo groups- pdf files/links

Khosali??

PBZ ??

Number of people required on 23rd

2 –with artists

3- inviting special guests and on the info desk

3-Ticket checking and giving away brochures

1- taking care of food stalls

1- taking care of posters(to be pasted at the right place)

1- Compere

Mementoes??

Ticket prices were decided

320-Total tickets (Sathya)

15-20-Complimentary VIP tickets

CHF 100- VIP tickets (1-4 row)

CHF 70- (5-9 row)

CHF 40- (10-19 row)

(Chidu has to look for seating arrangement)

Some discounts can be provided on the 70 Fr ticket

For ex- Couples or two tickets for 125 Fr

Some concession to donors

General Secretary,

Asha Zurich