

Date: 13th February 2007

Venue: ETH HG F33.4 19.00 - 21.00Hrs

People Attended: Shyam, Srinjoy, Agomoni, Priyank, Anurag and Vishwa

Agenda :

KGBV: (Vishwa)

This is a big project initiated by some NGO's in India to have residential schools for school drop outs and speically girls. This will be run with the help of Indian Govt and other NGO's, like Asha. The funding required is huge hence many asha chapters come together to fund each school. In that regard Kirti was in touch with Meher Singh of Asha Munich and Asha Detroit. These asha chapters together would like to fund one school and our contribution to this will be about 6000-7000 CHF. So we wanted to discuss about this issue:

Shyam: The project idea is that NGO and Govt acts together. But still we are funding only a small amount. So what extent we can have our say in the project on a long term? However the good point is that this project is for school drop outs a girls.

Agomoni: What we have to consider is wht percent of asha money is there in one school? and what percentage of Asha's funds will be present in the whole project. and will we have a say in the operations of the project?

Priyank: We have to consider is this what percentage of our funds is 7000 CHF. And whether we have to fund this one time or continously?Shyam says 7000 CHF will be around 1/3rd of our total donations. Shyam further says that even if we do not raise any funds over for two years we can sustain all the three (Ma, Akshardeep, Dhule) projects.

Srinjoy: this is a big project and the NGO will any way get money. But we should focus on smaller projects, where in it is difficult for teh NGOs to arrange for funds. There are some NGOs which have no clue about getting funding from sources abroad. Srinjoy also points out that keeping the money in accounts for 2 years is not a good way, we should disburse more and more money. Shyam clarifies that we are not keeping any money, what he said before was a worst case situation.

Agomoni: Asha should focus more on education of women and look for these kinds of projects!

Anurag: Suggested that we have to project our accounts/resources for three years and accordingly plan our funding to projects, taking up new projects etc.

Shyam: Says, the idea of keeping some buffer money in the account is to keep the projects runing and that we can tell the project in advance that for the next year we can not fund. Around 8 months ago the situation of Asha Zurich and teh volunteers was so bad that there were hardly any volunteers left and we were worried about continuing Asha ZH. So in these kind of situations it is necessary that we have some buffer money in the account.

Anurag: Suggested that we should discuss more about the projects in the meetings and that the Project co-ordinatrors should presnt the project in monthly meetings.

So in the end it was decided that

-if this 7000 CHF for KGBV is a one time donation then we can consider this and may be fund this.

-if we can generate this money (assuming one time) from one event then we can fund this idea.

-if it is for a longer term then we have to still discuss on this.

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Financial status of Asha ZH and Accounts: (shyam)

Shyam presented the accounts for the year 2006. He said that the CAYH of 2006 is all time low (8260 CHF) as compared to year 2005 (9356 CHF) and year 2004 (9037CHF).

Details of the accounts will be published in the web soon. A brief summary is here:

Total money sent to various projects since 2002:

1. VA ashram - 14, 800 CHF (there might be that we have sent 2000 CHF more, this has to be checked again by Shyam)
  2. Akshardeep - 25, 062 CHF
  3. Dhule - 16, 950 CHF
  4. Parivaar - 2000 CHF
  5. Tsunami relief - 8005. CHF
  6. Bastar - 1000 CHF
  7. Jananee and Ma - 2150.00 CHF
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Possible event DISCO: (vishwa)

In the beginning of april or end of april there might be a possibility that we can have a disco event to raise funds. Vishwas is talking with Greg and Priyanka regarding this. People suggested that it can be held any day in april or May.

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Asha Zurich Website: (Anurag)

People went through the website in the meeting, the old one and the new one. Anurag has made many modifications. Vishwa asked the others to go through the Members list in the website and suggest to anurag if any modification has to be done. Anurag promised that by end of feb the webstuff will done.

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Zuriyodhay: (Priyank)

Priyank has taken the responsibility of the next issue of news letter Zuriyodhay. He mentioned the following points.

- The news letter will come out in June at the GBM.
- First draft will be ready by first week of May.
- The first draft will be sent to members to verify/proof read by last week of april.
- Accounts in a presented in a graphical manner in the news letter. (priyank will do this, inputs from shyam)
- Drawings from the project is needed. (Dhule, Akshardeep and Ma)
- Vishwa should provide latest news, events, and whats coming up? March first week deadline!
- Reports about Weltmarkt, IAZ food fest should be given to Priyank by Kirti and Vishwa

The editors will be Srinjoy and Priyank.

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Tasks:

Everyone should go through the members list in the website and send changes to Anurag

1. Anurag upload the accounts in the website
2. Vishwa ask IAZ for the details of IAZ food fest donations.
3. Agomoni, find out about the International film fare award that is going to happen in ZH
4. Agomoni/vishwa give missing project details to Anurag to be uploaded in the web.
5. Vishwa: Tell agomoni how to create a project page for Ma and Jananee.
6. Vishwa: Modify the Akshardeep report from Mrs. Bapat and send to Priyank for news letter
7. Agomoni: Also try to get an informal letter from project Ma
8. Vishwa should provide latest news, events, and whats coming up? March first week deadline!
9. Greg: Annual report by June
10. Kirti: Send a brief report about oerlikon welt markt to Priyank.

11. Vishwa: Ask Greg if he cna make a new logo for CAYH.

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Minutes prepared by Vishwa.