

Asha-Colorado meeting: 06 June 2009

Attendees: Jim, Naresh

Time: 2 pm – 3 pm

**Agenda:**

1. Projects update (Vani- JDS; Pankaj Ajol & SNS; Jim Vidyodaya)
2. SNS - should we officially close this project? Discuss
3. Treasury update if any?
4. Voting of ARC issue (Naresh)
5. WAH update (Naresh)
6. Update on Boulder campus (Minu)
7. Next meeting where/when?

**JDS**

- \$3000 sent to JDS, it will cover till July 2009
- Reviewed the material sent by Vishwesh
  - o Student list
  - o Student test papers
  - o Teacher attendance sheet
- Discussed next steps for JDS
  - o We need to come up measurable goals, if we want to continue funding beyond July
  - o If Vishwesh has not succeeded till now, will he succeed now?

- He has made some changes in last month or so, is it solely due to fear of funding going away?
- Finalize the discussion over email and do a conf call, if required (**Action item Vani:** within 2 weeks – last date: 20 June 2009)

Ajol & Vidyodaya: No updates

SNS

- No updates
- As discussed in last meeting, if we don't get response in a month we should close the project
- *Recommendation:* Close the project. Send the email and get the confirmation from the core group (**Action item: Pankaj**)

ARC proposal for WAH

1. If a chapter has a project in WAH, their project would get at least the amount of funds generated by that chapter
2. If a chapter does not have a project in WAH, it would get matching funds from Asha general funds, if it raises more than \$1000

- Jim mentioned that #2 was a requirement for last year's WAH as well.
- We agreed to both ARC proposals. Confirm over the email with rest of the group as well.
- Our chapter's goal should be to raise at least \$1000 for WAH, to get the matching funds (**Action Item – anyone who can help & Naresh**)
- *Recommendation:* Plan to attend Indian events and setup a booth/stall for Asha and WAH. Also, publicize in appropriate locations.

WAH Updates:

- Project selection is almost over
- Discussions and preparations going on marketing aspects

Boulder update: None so far

- Boulder team was suppose to work on Vidyodaya poster board, but no progress has been made
- **Action Item (Jim and anyone else who can help):** Either boulder team does it or we do it here, we should complete the poster board before next meeting (July 2009)
- **Update from Minu:** Ginni contacted saying that there is no interest on campus at this time and that she would like to take a break from Asha to focus on degree program; \$20.00 given for poster board will be refunded to Asha (donation from Minu via Ginni as I had given her 20 dollars few months back)

Future projects:

- We have plenty of money in Bank, we should look at expanding our project base..
- But, we do not have many project stewards; hence we could look at expanding either existing projects or support projects run by other Asha chapters.