Asha Toledo -Minutes of Meeting 10/26/16

**Attendees**

Sreejit, Pallavi, Krishna, Ganesh

**ArogyaSeva Khelwadi Program**

Sreejit's updated that project Varsha has done a great job establishing 13 new Kehwadi's and enrolled 600 students for the after school Kehlwadi program. They have also trained several local youth to teach at these schools. They have also influenced the families of the children associated with the Kehlwadi through their various functions such as Rakhi, Tribal day, Independence day. They have also diligently provided all expense details so far and the progress report. The team voted for revewal of funding as seen below.

Renew funding from Oct-June for Rs. 8,5352 Lacks for 13 Khelwadis

**Votes**

Sreejit -Yes-1

Krishna- Yes-1

Pallavi- Yes-1

Ganesh-Yes-1

Dhathry- Yes- 1 (thru Krishna)

Vikash- Yes-1 (by email)

Unmesh- Yes-1 (by email)

Sreenath- Yes-1 (by email)

Raj- Yes- 1 (by email)

Anuja- abstained

Nivedhitha - abstained

**Shaaron Specail School**

Ganesh updated that Shaaron Special school has been doing good and has stabilized. Due to this stability they have increased their student capacity from 35 to 50 students. They also have a couple of new students who cannot walk and have to crawl on the floor. Based on the poor physiotherapy equipment and disability assistance equipment, Ganesh had proposed that the school come up with a plan and proposal to fill up this gap during his site visit. The school has provided a proposal for purchasing physiotherapy equipment to improve therapy of the students. Also wheel 2 chairs have been proposed for the children who cannot walk. They have done so after consulting an external expert. This will help 20% of the students who are physically disabled in addition to being mentally challenged.

Krishna asked if the school had a physiotherapist- Ganesh informed that they have a full time therapist

Sreejit asked if the school is looking for other assistance for funding- There was a discussion around this. Ganesh informed that he has been encouraging the school to work on this front but Miss Prema has been updating him that they have been making efforts but in vain. I think it is probably their location which is not helping. It was decided that we would keep encouraging them and take another status check after 6 months to see how they are progressing on this front.

Renew funding from from Oct2016- Mar 2017. Funding for teachers salary- Rs 3,20,000

Extend One time funding for Physiotherapy and handicapped assistance- Rs. 1,77,765

Total fund disbursal- 497,765

Krishna requested to check with the school if they can talk to the Bharath Medical and see if they can remove VAT because they are selling the Non profit

**Votes**

Sreejit -Yes-1

Krishna- Yes-1

Pallavi- Yes-1

Ganesh-Yes-1

Dhathry- Yes- 1 (thru Krishna)

Vikash- Yes-1 (by email)

Unmesh- Yes-1 (by email)

Sreenath- Yes-1 (by email)

Raj- Yes- 1 (by email)

Anuja- abstained

Nivedhitha - abstained

New Project

Sreejit proposed a new project near his parent's home town in Kerala. The proposed project is to provide computer and internet facility in a local library near one of the schools with whom his Uncle works. Currently there is not good internet access to the students of the school and people living around the area. This will help the students browse the internet in the library and take prints. The idea is, instead of purchasing several book, providing computer and internet will help bring a lot of books and knowledge electronically to the area. Everybody like the project in general. Sreejit is going to find out if they have FCRA and in what capacity Asha can help.

WAH

Krishnakath gave an update about WAH. We have collected about $649. We have one more month left and need to make a massive push. Krishna is going to make short talk in Diya about WAH. He is also going to send out individual emails to people. We request all ASHA toledo volunteers to send out personal emails and also donate personally.

Krishna is also going to send email to International students office.

**ARC vote**

GF split amounts each year will be ($1M + amount donated into GF in the previous year) till the GF excess is exhausted. i.e. if funds donated into GF=$500k in 2016, the GF split amount in Feb 2017 will be $1.5M \*

(1) Yes - split equally among all eligible chapters- **Votes (2) By email**

(2) Yes - split between eligible chapters in the ratio of their capacity - defined as the total funds disbursed in the previous year.- **Votes 6 by email**

**Final vote for option 2**