

Minutes of meeting—Board Of Directors meeting- March 1st 2009

Attendees:

Zone	Director	Present
1	Nirmala Mitra	No
2	Inderjit Kaul	Yes
3	Umesh Kaul	Yes
4	Asha Bakaya	Yes
5	Kamlesh Moza	Yes
6	Rakesh Raina	Yes
7	Ajay Kaul	Yes
8	Veena Kaul	Yes
9	Vinod Moza	Yes
10	Amrit Nehru	Yes
President	Pradumon Tickoo	Yes

Agenda:

Engage our youth in developing and implementing mechanisms that would drive youth participation in KOA.

President agenda items:

1. Two Youth Program(Age 20-30 yrs) Director Status / Update
2. Expansion of our Socio cultural programs
 - ii. Language looking for the candidate Nominations ?
 - b. Performing Arts Director Nominating Mr. Rakesh Kaul Jr. for this position?
3. Increase the Communication with the community
 - a. Communication Liaison / Media Secretary
4. National KOA Camps Update / Status
 - a. East coast on July 4th. Update from Umesh Ji and Inder Ji
 - b. West Coast on Labor day - Update from Amrit Ji and Vinod Ji
5. Umesh ji Agenda
 - Set up ZONAL FUNDS and Enable Members/non-Members PAY ONLINE

Meeting:

The meeting started with everyone wishing each other Happy Herath. The meeting was started by President and the discussion was undertaken for the following agenda items by priority:

1) Two Youth Program(Age 20-30 yrs) Director Status / Update

The president mentioned that despite request to the directors and the community he had received only one application. The West coast directors of Zone 9 and 10 were requested to nominate one name.

2)The agenda then moved to the topic raised by Umesh ji of Zone 3. The issue is:

Arranging zonal functions becomes more challenging because we are not very sure up to the last minute as to how many people will show up. Most of the time this results in increased costs and waste of time and resources.

There was a split discussion on the way out and a project team of Umesh Kaul,Inder ji and Ajay Tikoo (Treasurer) was formed to look at options that can help the local zones organize community functions in a more efficient manner.

3) National KOA Camps Update / Status

East Coast- July 4th- Umesh ji mentioned that the camp site will be finalized in the next 2 weeks.

West Coast-Labor day Amrit ji and Vinod ji will finalize the site. There are issues that the two directors have to work on and they both agree that the location should be such that there will be maximum participation of members from California and the location should be closer to the airport to facilitate arrivals from out of state visitors.

To facilitate holding the first KOA camp in west Coast the president offered to extend a one time allowance of \$5000 to the camp organizers. The discussion on the offer of allowance was inconclusive as directors had questions on the modalities. The camp discussions are still going on offline and details will be made available very soon to membership.

As this point the time for meeting was almost over, the president requested to take up an additional topic regarding filling of the vacancy on the By laws Review Committee because of the election of the member Pradumon Tikoo as President Pradumon ji proposed Zone 5 director Kamlesh ji .The motion was seconded by Inderji . The motion was put to vote and all directors present voted yes except Amrit ji who decided to abstain.

Kamlesh ji was officially nominated as the member of BLRC along with Sh JB Kaul and Ajay Koul.

Meeting ended with a reminder to all for the next meeting on April 5th.