

KAW Executive Committee 2010 Decisions
Taken through E-mail Communication
between
KAW 2010 EC Members
Since July 11, 2010

Note: All decisions taken prior to 7/11/2010 through e-mail have been documented in other meeting minutes when the EC met face-to-face.

Attendees: All EC Members.

Agenda: As specified in each line item.

Minutes

July 15: EC approved the pricing of ads that'd be included in Onam brochure.

July 16: The EC approved a proposal to accommodate the stage show stars in a hotel instead of various houses.

July 19: The EC approved the proposal to donate 50% of the profits from the stage show to Sightlife (www.sightlife.org) in Seattle. Sightlife is the largest eye bank and their mission is collecting and reaching Corneas to the hospitals where it can be provided at the most economical ways to people in need. The cost for supporting one Cornea is around \$120, the cost is so low because most of their expenses are underwritten by the Indian government.

July 19: In response to direct requests from members of KAW, it was decided that KAW office bearers would receive His Grace Rt. Rev. Dr. Joseph Marthoma Metropolitan on his visit to Seattle on Thursday July 20th.

July 19: In response to the e-mail from the Malayalee Association in Vancouver BC, KAW EC has decided to send our soccer team to participate in Ashok Memorial Tournament being held on August 7, 2010. The sports committee will handle team selection.

July 23: EC decided that one free stage show ticket will be given to each committee member.

August 17: EC approved the makeover of kaow.org website.

August 18: EC appointed Ashley, Santhosh N, and Santhosh P as the food coordinators for Onam. Prakash and Pradeep U have been appointed as the chief program coordinators.

August 23: EC approved the Onam program guidelines created by the program committee after streamlining it.

August 28: EC approved the suggestion to give certificates for Onam participants and asked program committee to implement the decision

.August 30: EC approved the recommendation from the treasurer on Onam gate free structure. KAW 2010 members who bring at least one dish: \$5 per family, KAW 2010 members (with no food): \$10 per family, and KAW non-members: \$10 per head.

September 10: In light of the previous film screening being losses because the film distributor has increased his price, the EC approved a suggestion to increase the ticket prices to \$10 (KAW 2010 members) and \$14 (KAW non-members). The treasurer reported that on an average we were losing \$220 for all the movies we screened till this year.

September 27: In response to an e-mail from Biju Skariah, on behalf of the Ganolsavam committee, to support the event, the EC decided to give free mention of the program in our website, FB and Twitter, and in the forthcoming mail. The decision was based on a) this is a 100% charity effort, and (b) artists are local Malayalees most of whom are members of KAW.

October 13: EC approved posting information on FB and Twitter about a KAW member starting Bharatanatyam and Carnatic music classes in Bellevue.

October 13: winwinnetwork.org approached KAW to host Civic Engagement Workshops organized by them. These are free workshops, but KAW must find a hall and bear related expenses. The EC decided against it.

October 19: EC approved posting information on FB and Twitter on Ajay Namboodiri's Carnatic Vocal Concert at VEDA temple in Redmond.

October 27: In response to a member request, EC disapproved posting information on a program called CNN Hero (even though one of the "heroes" being a Keralite) on our FB and Twitter pages.

November 2: The EC approved the suggestions of the By Law reconciliation committee and asked to incorporate additional suggestions. The final proposal with suggestions has been approved.

November 2: EC approved the expense (\$400) to continue KAW's sponsorship at S.O.S Always.

November 4: winwinnetwork.org asked if KAW can endorse them. The EC decided to reject the request as KAW had not worked with the organization at all.

November 28: EC rejected the request to post a study related survey on FB for one of its members.

December 10: EC decided that the gate fee for Christmas/New Year celebrations will be \$5 per head for KAW members and \$8 per head for KAW non-members.

January 4, 2011: EC decided to reset the movie show ticket prices back to \$8 (KAW 2010 members) and \$10 (KAW non-members).

January 6, 2011: EC decided that the charge for distributing a notice or a pamphlet by local businesses during the interval of one of our movie screenings to be \$100.

January 10, 2011: EC decided that 100% of the profit (\$1000) from the stage show be donated to SightLife.

January 10, 2011: EC decided tentatively that EC 2010 will handover charges to EC 2011 on February 19 pending confirmation from the EC 2011 President and Secretary.

January 13, 2011: EC decided to appoint Shalimar as the food provider for Christmas/New Year program. They will handle all the logistics. We have to give the price of egg separately (around \$70). The price will be: \$5 per plate for KAW members and \$8 for non-members.

January 15, 2011: EC decided that we will not charge a gate fee for Christmas/New Year program.

January 17, 2011: EC decided to invite Amanda Niles (grand sponsor) and Robert Vatter (SightLife) to the Christmas/New Year program. KAW will carry their food expense at the program.

January 25, 2011: EC decided that all the members should be accommodated to the free movie on January 29th show before we issue non-member tickets.

February 3, 2011: EC approved the proposal to transfer \$5000 from KAW's existing Checking Account balance into a Savings Account and set aside this account solely for the purpose of an emergency situation.

February 9, 2011: EC decided that \$750 to be spend as charity donation to 2 year old Dhanya to help her regain hearing abilities and \$1114.49 be send to help Poornia to surgically implant diaphragmatic pacemaker.

February 17, 2011: Auditor approved 2010 Annual Financial Report prepared and presented by the treasurer.

February 18, 2011: EC approved the 2010 Annual Report prepared and presented by the secretary.

Respectfully submitted,

Santhosh Pillai

February 18, 2011