

SAMM General Body Meeting Minutes

Meeting Venue: Igo Public Library 13330 Kyle Seale Pkwy, San Antonio, TX 78249

Date: October 10, 2019

Time: 10:15 am - 11:45am

Attendees:

See attached attendance sheet

1. Meeting started without quorum.
2. Meeting agenda is part of Exhibit A which is attached to these minutes.
3. In the financial presentation by the treasurer - the overview of the SAMM financials for the last year was presented. This included the money received by SAMM in the form of memberships, donations, expenses and plans for 2020. The presentation is attached to these minutes as Exhibit A.
4. The possibility of increasing the membership fees was discussed, but at the end of the discussion it was determined that increasing membership may not be a good idea considering SAMM is only a year old organization.
5. In the presentation by the SAMM president - the overview of the programs arranged by SAMM in the last year was given. Also SAMM achievements were presented to the general body. The presentation is attached to these minutes as Exhibit B.
6. Some of the members mentioned that they did not receive the email about the SAMM election nominations. The election committee shall send the email again to all the SAMM members.
7. The idea of starting life membership was discussed. The members seemed leaning towards limiting the length of the membership to 3-5 years rather than the entire life term. The idea is that the money received from the life membership shall be invested in the bank as a fixed deposit and the interest on the investment shall be used to pay for the membership. Also as the number of members grow it could be added income to SAMM in the future which could be used for offering scholarships as an example. Further discussion in this matter is required before taking final action.
8. The idea of taking \$5 for RSVPing for the function was discussed. This may reduce the number of "no shows" at the SAMM functions.
9. The idea of SAMM URL being included in all the SAMM communications to increase the awareness about the SAMM website was discussed.
10. The idea of adding links to the websites such as food drives, donation drives, realtors who has made donations etc shall be included on the SAMM website was discussed.
11. The efforts shall be made to make the SAMM website visible on the other websites as non-profit organization shall be made.
12. The Marathi Shala shall look into the need for getting added into SAMM liability insurance.

13. The SAMM shall look into buying new mixer, mike, speakers for the future programs.
14. The idea of renting the equipments / props owned by the SAMM was discussed.
15. The bylaws 9.2 - the possibility of revising the verbiage to read "80% of the membership revenue shall be spend every year" was discussed. The general consensus was against the idea. The members seemed agreeing to the idea of revising the verbiage to read "general membership" instead of "membership" and keep the rest of the verbiage as is. The change shall be put up for voting in the future meeting.
16. The SAMM shall start making efforts to have its own Dhol Tasha pathak.
17. The SAMM is open to showing Marathi movies on big screen.

- End of meeting minutes -

EXHIBIT "A"



SAN ANTONIO MAHARSHTRA MANDAL 2019 ANNUAL GENERAL MEETING Financials

Agenda

- ▶ SAMM Financials
 - ▶ Membership Numbers & Revenue
 - ▶ Donations
 - ▶ Functions Expenses
 - ▶ Other Income & Expenses
 - ▶ Bank Balance



SAMM Membership

► Total Registered Members & Dues Collected As Of October 2019

Membership Type	Fees (\$)	Total # of Members	Fees Collected (\$)
Individual	\$15	7	105
Couple	\$30	16	480
Family	\$40	40	1600
Total		63	2185



SAMM Donations Received 2018-2019

#	Last Name	First Names	Amount (\$)	Date Received
1	Bondre	Laxmikant	20.00	10/7/2018
2	Bondre	Laxmikant	25.00	9/22/2018
3	Gaitonde	Smita & Mangirish	151.00	7/21/2018
4	Ghawghawe	Rasika & Sandesh	101.00	
5	Gohkale	Arun P	101.00	10/1/2018
6	Gune	Arundhati & Mahesh	501.00	7/21/2018
7	Gupte	Darshana	500.00	9/6/2019
8	Joshi	Anjali & Ajeya	200.00	7/21/2018
9	Kanaskar	Ravi & Vishakha	100.00	11/4/2018
10	Kasatwar	Nidhi	5.00	9/6/2019
11	Koli	Vijay	250.00	10/1/2018
12	Kulkarni	Anuradha & Vitthal	100.00	
13	Kulkarni	Madhuri & Rajendra	100.00	10/1/2018
14	Panday	Mona & Madhukar	100.00	7/21/2018
15	Patwardhan	Abhijit	501.00	9/6/2019
16	Sarlashkar	Rashmi & Jayant	201.00	8/25/2018
17	Shetgeri	Uday & Seema	201.00	8/25/2018
TOTAL			3157.00	



SAMM Function Expenses 2019



#	Function	Income \$	Expense \$	Notes
1	Makar Sankranti	1715.00	1403.19	
2	Gudi Padwa	462.00	940.94	
3	Rachna Bodas Musical	3135.00	2667.17	
4	Picnic	-	268.79	
5	Ganesh Utsav	3170.00	3324.75	
Total		8482.00	8604.84	

Note: Expense details are available to view

SAMM Other Income & Expenses - 2019



#	Description	Income \$	Expense \$	Notes
1	Carry Over From 2018	224.00		Prior to SAMM formation
2	Function Hall Deposit Reserve	500.00		Prior to SAMM formation
3	Epson Projector + Warranty		690.00	
4	SAMM Website Build		1405.57	Includes maintenance
5	SAMM Logo Design		350.00	
Total		724.00	1540.00	

SAMM Cash Balance

- ▶ SAMM Bank Balance As Of 10/17/2019
 - ▶ \$3,381.97*

*Some expense payments are outstanding



SAMM Plan For 2020

- ▶ Formalize accounting
 - ▶ Currently using free wave software w/o accounting structure
- ▶ Streamline membership management
- ▶ Streamline event management
 - ▶ Collection & expense management
- ▶ Drive Membership
- ▶ Fund Raising Initiatives
- ▶ Equipment Purchase



EXHIBIT "B"



Welcome to SAMM 2019 Annual General Body Meeting

Agenda Topics

1. Welcome and opening remarks
2. Review of 2019 SAMM programs
3. Overview of balance sheet
4. Plans for 2020: membership and elections
5. Review of section 9.2 of bylaws
6. Feedback and other items



SAMM

- ▶ SAMM Formed in 2018, received non-profit organization status and have IRS tax-exempt status
- ▶ BMM has over 100 regional mandals in North America and we are the 111th, the youngest so far
- ▶ Support Marathi shaala Activity



2019 Programs

- January : Makar Sankrant
- April : Gudhi Padwa--- A unique presentation by "Antarnaad" Title: सरस्वतीची लेकर Saraswatichi Lek ("Daughter of goddess Saraswati")
- May : Semi-Classical Concert By Rachna Bodas
- June: Picnic
- September: Ganesh Utsav
- November: City Diwali 11/2 and SAMM Diwali 11/9.



Other achievements

- ▶ SMM Logo
- ▶ SMM Web Site:
<http://sanantoniomaharashtramandal.org/>
- ▶ SMM banner
- ▶ Liability Insurance for the year
- ▶ Projector



SMM Visibility

- ▶ Our presence is being noticed by other organizations in San Antonio, Texas, US and India

