

# Minutes of the MANCA Board Meeting held on Sunday, January 11, 2009

**Venue:** India Community Center, Milpitas, CA 95035

**Time:** 2:30pm to 5 pm

**Prepared by:** Joseph Kurian, Secretary

**Participants:** Philip Karukaprambil, Geeta George, Tojo Thomas, Ajit Nair, Joseph Kurian, Renuka Empranthiri, Anil Nair, Reenu Cherian, Nimmi Priya, Babu Alummoottil

**Absentees:** Lizy John, Benny Anose, Azeez C., Biju Joseph, Joseph Karingada

## DISCUSSIONS AND DECISIONS

Agenda	Decision
1. Christmas 2008 Analysis and accounts	The meeting was called in order by Chairman Mr. Philip Karukaparambil  The committee felt that the program in general was excellent. Everyone did a good job in their respective assignments. It was discussed that there should be strict screening for entrance in the future. In the absence of the Treasurer President Geeta George presented the X'mas accounts. Reported an event loss of \$1114.37.
2. Mega Show 2009	General discussion took place with regard to bringing a professional show for the people of Bay Area by MANCA. Decided to look into various options such as a musical troops/Mimics.
3. Picnic 2009	The committee discussed about Picnic in 2009. Many felt that due to lack of turnout in 2008, it may be a good idea to have no Picnic in 2009. Decided to focus on the Mega Show instead.
4. Kerala Day	The possible date for Kerala Day will be in April. Geeta George will find out further information regarding the date and time. Board decided to organize a Beauty Pageant for youth between the ages of 15 to 20years. Assignments: Kerala Day: Renuka Empranthiri and Lizy John Beauty Pageant: Priya Pillai, Reenu Cherian, Tojo Thomas and Anil Nair.  Decided that the committee will finalize the rules for the Beauty Pageant by the next meeting. The committee will work on finding sponsors for the event. Decided to send an evite to all members asking to register for participation in the event.
5. Fokana/ Foma	Mr. Karukaparambil reported that he submitted his nomination paper for the regional Vice president position to Fokana. However, has not received a reply.
6. MANCA Election 2009	Mr. Karukaparambil reported that by the end of May, 2009 election announcement will be made to all members. The Elections commission will consist of Mr. Karukaparambil, Mr. Jojo Vattadikunnel and Mr. Jose Karingada.
7. Souvenir	Geeta George reported that the souvenir work is in progress. It was requested to get the photos and advertisements for the souvenir by 2/15/2009.

8. Miscellaneous	It was dicussed to charge \$25.00 for every postings via MANCA for any business related advertisements including movies for life members. To be finalized in the next meeting
9. Next Meeting	Next meeting will held at the end of February 2009