

# Minutes of the MANCA Board Meeting held on Saturday, May 10, 07

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

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

**Prepared by:** Joseph Kurian, Secretary

**Participants:** Philip Karukaparambil, Geeta George, Tojo Thomas, Joseph Kurian, Anil Nair, Biju Joseph, Babu Alummoottil, Benny Anose, Lizy John, Reenu Cherian

**Absentees** Dr. Ajith Nair, Jose Karingada, Priya, Renuka Empranthiri,

## DISCUSSIONS AND DECISIONS

Agenda	Decision
1. Kerala Day – Review	The meeting was called in order by Chairman Philip Karukaparambil.  The Members expressed feed back of the program form the public. The general opinion was that the Kerala Day celebration was well organized.
2. MANCA Night	Food Committee: Jose Karingada, Joseph Kurian and Biju Joseph will work with Sitara and will make arrangement for the food. Water and coffee will be provided free to the public. Mr. Phillip Karukaparambil will bring water.  Auditorium and door: Priya, Reenu Cherian and Tojo Thomas. Banner : Ajith Nair and Tojo Thomas Tickets: Azeez, Joseph Kurian Board members were given sponsor tickets for selling. Geeta will send regular tickets as soon as possible.  Ganamela and Drama: Anil Nair and team is working and practicing. Anil and Benny Anose will explore and make decisions regarding Mikes and other arrangement.  Photography: Boban Video: Roshan Alex
3. Community Partner Day	MANCA may join the celebrations on may 18 <sup>th</sup> at Santa Clara Convention Center. Will put up a booth.
4. Picnic	MANCA picnic on July 19 <sup>th</sup> at Elizabeth park in Milpitas. General discussion took place. Board will further discuss in the next meeting.
5. Souvenir	Mr. Ajith Nair obtained a quote for Rs.1, 15, 000(with additional 10%for shipping) for consideration. Board decided to see some work done by this press.
6. Auditor	Mr. Sundar Ram agreed to be the auditor for MANCA. Board Approved.  Mr. T.S Chacko and Paul Karukapallil team is official as per court order.
7. Fokana	MANCA will go with the court order at this time. \$100 will be sent.

8. Next Meeting	Next meeting will take place during the 3 <sup>rd</sup> week of June, 2008.  The meeting adjourned at 5pm.