

# Minutes of the MANCA Joint Board Meeting held on Saturday, October 10, 2008

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

**Time:** 2:30pm to 4:30pm

**Prepared by:** Joseph Kurian, Secretary

**Participants:** Philip. K, Geeta George, Tojo Thomas, Ajit Nair, Joseph Kurian, Renuka Empranthiri, Anil Nair, Lizy John, Reenu Cherian, Azeez C., Nimmi Priya

**Absentees:** Joseph Karingada, Babu Alumoottil, Azeez C, Benny Anose, Biju Joseph

## DISCUSSIONS AND DECISIONS

Agenda	Decision
1. Discussion Anonymous letter	<p>The meeting was called in order by Chairman Mr. Philip Karukaparambil.</p> <p>Board Members discussed the contents of the Anonymous letter that was received by some of the life members of MANCA. Mr. Philip Karukaparambil and President Geeta George explained and clarified their positions on the accusations. The committee felt that the issues projected in the letter were baseless. The board unanimously decided to stay behind the leadership of president Geeta George.</p>
2. Onam 2008 analysis	<p>Cultural program: Board members felt that the cultural programs were excellent. It was decided that all committee members needed to be included in their subcommittee's planning process.</p> <p>Discussed the importance of starting the program on time.</p> <p>Food: Board Members discussed the food shortage issue. It was felt that the mistakes should be corrected in the future. President will discuss with the food committee before making the final orders.</p> <p>All the subcommittee should give feed back to president on the progress on their respective responsibilities.</p>
3. Onam 2008 Accounts	<p>President Geeta George informed that MANCA had a gain of \$1967.69. Treasurer Azeez C will give detailed report in the next meeting.</p>
4. Fokana/Foma	<p>Board members discussed about MANCA affiliation with Fokana and Foma. MANCA is officially supporting FOKANA. Suggestions to have affiliation with both organizations were discussed. President and Secretary were designated to find out more information regarding affiliation to both organizations.</p>
5.Souvenir	<p>Ajit Nair requested to exclude him as the Chief editor.</p> <p>Board decided to nominate Priya Pillai as the Chief Editor.</p> <p>The souvenir committee requested to have the photos collected by November 20, 2008.</p>
6. X'mas 2008	<p>X'mas celebration will be held on 12/6/2008 at CET.</p> <p>Sub committee assignments:</p> <p>Program Flyer: Geeta George will send it out.</p>

<p>7. Other Items:</p> <p>Storage</p> <p>Email By Abraham Varghese ref: Accounts</p> <p>8. Next meeting</p>	<p>Program fee: Life members: \$12.00, Non-life members: \$15.00, Children \$8.00 ( 5years and up)</p> <p>Entertainment: Renuka Embranthiri, Lizzy John and Joseph Kurian</p> <p>Nativity Show: Joseph Kurian will check with Susan Thungumthara and will inform Lizy John if they can do the Nativity Show. Carole Songs: Joseph Kurian and Lizy John will coordinate.</p> <p>Santa: Will finalize by the next meeting.</p> <p>Tickets and Front Desk: Azeez C., Ajit Nair and Joseph Kurian</p> <p>Food: Tojo Thomas, Babu Alummottil and Biju Joseph. Subcommittee will get prize information form Masala Kitchen, Sitara, spice hut etc. Menue: Appom, Chicken Curry, veg. curry, bread, Cake etc.</p> <p>Decoration and Xmas Tree – Joseph Kurian Anil Nair</p> <p>Banners and stage help: Tojo Thomas, Babu and Biju Joseph</p> <p>Program MC's: Reenu Cherian and Joseph Kurian</p> <p>Welcome speech: Geeta George</p> <p>Lamp Lighting: Philip Karukaparambil</p> <p>Vote of Thanks: Babu Alummoottil</p> <p>Chairman Philip reported that Jojo vattadikunnel allowed MANCA to use his home storage for storing MANCA properties. However he will not take any responsibility for its safety or other matters. Committee decided to use this privilege. Geeta will make sure if MANCA can get the storage deposit already paid.</p> <p>President Geeta George informed the committee that she spoke to Mr. Abraham Varghese and issue has been settled. Steps are being taken to make the change of address and a request to the bank has been made to reissue a new check to replace the lost check.</p> <p>11/8/2008</p>
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