

## **BAGH EC meeting Minutes**

Date: 8/25/05

Time: 6:30pm

Venue: Woodlands Restaurant.

### **Attendees:**

All newly elected EC members

1. Meeting called to order by President, Monosij Mazumdar, at 6:30pm
2. New EC committee welcomed.
3. New venue for Durga Puja discussed. King Phillip was an expensive venue, and cheaper alternatives needs to be explored.
4. King Phillip took exception to “improper” use of the Kitchen. Use of kitchen for Indian cooking is a sore point with the schools; it can never be cleaned to their satisfaction.
5. Artist for Durga Puja – Anup Ghoshal discussed. Action item to find out the expense, availability on Saturday, and length of the program
6. Drama by Boston group (Swapan Das) considered for Durga Puja.
7. Action item to call GBM or Puja Action committee on Sept 5 to plan/coordinate Durga Puja
8. Annual Insurance policy suggested in place of per-event insurance. Tapas and Gopalda to get quotes.
9. Sudipto is approved as assistant treasurer. Mahuadi proposed, Gopalda seconded, unanimously approved.
10. Tirthankarda as EC member, nominated by Monosij, seconded by Somnath, unanimously approved
11. Motion to draft student members to EC (Joydip and Samiran)
12. Fund raising targets for Durga Puja considered
13. Donation rate and coupon system proposed; proposal to be approved by General Body.
14. Meeting adjourned at 8:00pm