



# San Fernando Valley Gujarati Association

A Non - profit organization since 1978

## San Fernando Valley Gujarati Association Board of Director's Meeting

Date: June 1<sup>st</sup> Conference Call meeting at 9.00PM  
Place: Conference call

Present: Samir Gandhi, Bharti Parik, Rajesh Shah, Prem Patel, Jyoti Shah, Smeeta Amarshi, Mashesh Desai

Prepared by: Samir Gandhi  
Minutes Taken by: Prem Patel

1. The meeting was called to order at 9:00 PM by Prem Patel and seconded by Samir Gandhi
2. Samir Gandhi had send following meeting agenda to all board members for consideration.
  - Expense report:
  - Event follow up
  - SAT Scholarships
  - Storage Policy
  - Minutes of meeting
  - Any other BODs suggested items
3. Expense report: All board of directors to work with event chair to submit expense report to treasure of the SFVGA in timely manner. Importance of the expense receipts was strongly emphasized. Treasurer need to present expense report to each board meeting of past the events.
4. Event follow up
  - a. Sports Day: this event was well planned. Everybody has great time and activities were organized for everybody. The Board had allocated extra funds for a sports clinic for our youth could be to be run by a professional pro as this was not done, the Board has retrieved these funds back. The Board would like to thank the committee for their work to put this event on.
  - b. Entertainment evening: This was very well attended event. Theme of the event "Family and Friendship Night" was present in a skit form. Skit was written by Varsha Parikh. The Board would like to thank the committee for their work to put this event on
  - c. Camping - a camp site is fixed and is located in Santa Paula. It is situated near a river, surrounded by orange groves and has all the amenities. The dates for this event is July 18 & 19 2008.
  - d. Cultural Program –Committee is working towards getting CSUN performing art center. Committee is working with Vijay Bhatt to get hall at reasonable rate. The Board has offered to help out where ever they can.
  - e. Ladies Event: Three boards of directors are working on logistic of this event. Day trip to San Diego is in consideration



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- f. Navratri- The first meeting had a very poor response from participating committee members. They will be looking at venues to host the event.
- g. Diwali- A hall in Simi Valley has been booked BY Samir Gandhi for this event at Committee's request. Deposit is paid for half hall at committee's request.
5. SAT Scholarship: Board reminded SAT scholarship policy need to be sent out to membership.
6. Storage Policy: Board emphasize written policy need to be distributed to general membership
7. Minutes of meeting: Board emphasize minutes of meeting need to be distributed to general membership