



San Fernando Valley Gujarati Association

A Non - profit organization since 1978

San Fernando Valley Gujarati Association Board of Director's Meeting

Date: November 16th 2008 at 12 noon

Place: Maheshbhai Desai's home

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

Prepared by: Samir Gandhi

Minutes Taken by: Prem Patel

1. The meeting was called to order at 1:00 PM by Prem Patel and seconded by Samir Gandhi
2. Event update
 - a. Ladies Event: This event was a trip San Diego, it was a great turn out and the ladies had a blast.
 - b. Navratri- It was held over 2 weekends and the first weekend the turn- out was not too good as it clashed with the temple event. The second weekend, the turn-out was good. It was pointed out that better to hold this event on an alternative day that does not conflict with the temple or other religious events. Unfortunately this event incurred a huge deficit for the Association. The Board felt that better planning and judgment was needed for this event and projected income should have been carefully looked into. If the committee felt that the event was over projected budget, it should have been brought to the Board's attention to see how this problem could have been avoided as best as we could. Board decided to ask committee to revisit expense report.
 - c. Diwali- Liaison of the event reported that event was successful. Lost teapot of Simi Valley hall was recovered and returned to Rancho Simi hall by Samir Gandhi
 - d. Annual Dinner party: Board was considering hosting Annual dinner party to Kick start year 2009. Intension of the event was to bring enthusiasm to SFVGA event and kick start new year with new spirit. In looking at this event – cost, lack of RSVP for commitment to a venue, the Board has decided not to host this event and take a chance of taking a loss on this function.
3. SAT Awards –Concern rose by member for SAT Awards was discussed. Majority of the board concluded that policy set by board was correct and enough time was given to protest any concern before actually presenting award.
4. A nomination committee was formed with the following three people: Sundeep Butala, Jagdish Patel and Nidhi Jogani. General membership is requested to volunteer for board of Director. Bharti Parikh to follow up with nomination committee.
5. AGM was set for December 7th 2008 from 2,00p.m. till 4,30p.m.and a venue is Simi Valley library. Prem patel will send frequent reminder for AGM and membership renewal
6. The meeting was concluded at 4.45p.m.