

Meeting Minutes

1. General Information:

Event Name:	BJANA Diwali Planning meeting		
Date/Time:	May 18, 2008	Duration:	03:00 – 6:00 PM
Location:	Residence of Birendra Kumar		
Attendees			
Name	BJANA Title	Name	BJANA Title
Birendra Kumar	President	Subodh Kumar	General Secretary
Maya Kumar			
Sugriv Barnwal	Vice President		
Upendra Sinha	Treasurer		
Not Present			

2. Objective: Pre-planning for Diwali event and discuss other agenda Items

3. Agenda:

1. Approval of last executive committee meeting minutes
2. Treasurer's report
3. Diwali checklist and planning
4. Sponsorship & Scholarship
5. New Banner sponsorship and print

4. Summary of Discussions:

- 1.1 Bye-Laws amendments approved at the General body meeting held on March 15, 2008 were ratified and will become effective as of the date posted on BJANA Website.
- 1.2 Membership fee change has been approved and will be as follows:
 - Annual Membership for Individual : 35
 - Annual Membership for Family : 45
 - Lifetime Membership for Individual : 250
 - Lifetime membership for Family : 300
- 1.3 Fund raising campaign for BJANA's adopted two Philanthropic Projects was approved.
- 1.4 Discussion regarding setting up a BJANA's chapter in Atlanta similar as Memphis was noted.
- 1.5 The Treasurer will contact Dr. Arvind Kumar to secure a firm Commitment for the funding of 2008 Scholarship.
- 1.6 All executive committee members are to make efforts to recruit new members.
- 1.7 Dr. Baleshwar Prasad, Mr. Gyaneshwar Prasad, Dr. Binod Sinha and Mr. Kapildeo Singh were approved to join the advisory board.



5. Decisions Made:

1. Approved the minutes of previous meeting.

6. Action Items:

No.	Item Description	Assigned To	Due Date

7. Open Issues:

No.	Issue Description	Assigned To	Due Date

8. Next Meeting Date: