

## GSM AGB Meeting – 2/7/15

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- Meeting invite was for 1 pm, but postponed till 1:30 pm, as quorum not reached.
- Meeting started at 1:30 pm.
- Treasurer Vijay Baxi's mom passed away last night. One minute of silence held in honor of his mother.
- Questions on AGB: # 11 scholarships were given out in Jigneshbhai's term. So, # 11 does not make sense. There are no guidances, so how to make a decision about scholarships? We need to document this process properly. Kamleshbhai Parikh – Nipaben's husband will draft a document, so that we can move forward in 2015. When will Kamleshbhai do this and present to committee? It is clarified that the scholarship money is included in the \$10,000 given to any President.
- Arti has to give word document to Nipa – what word document?
- She has to document accurately that Paul was drafted as a VP. Raj will send the updated language to her. By when?
- Approval of the annual report.
- Suggestion from CPA - We need to add something that motivates kids to do something in Gujarati. This is needed for the IRS.
- Everyone unanimously chose Rakesh Shah as auditor.
- Everyone unanimously agreed to have Prashantbhai as trustee.
- We need to set up a committee to decide what to do about GS money. Money is just lying around – not earning anything. We need to think about building a hall? An office? Mangal Mandir is also building a hall.
- Naynaben has to decide when CPA Desai and Shah can hold a free seminar for senior citizens.
- Raj presented the Election Committee Report:
  - President – Naynaben
  - VP – one nomination – Ashitaben – did not qualify – got rejected.
  - Draft committee recommends Ashitaben as VP
  - Unanimously approved by AGB
  - All committee members need to know what is going on
  - An absent committee member needs to find out what happened
  - Appointment of comptroller – Hemangini Shah
  - Same committee to continue
  - Healthy competition is good
- Constitutional Changes: each committee member to 2 years instead of one. This helps in the continuity of events. A volunteer constitution committee will form to discuss these bylaws and reappointment terms. This volunteer committee will meet, discuss and within 90 days will present the results to everyone. Members of the committee:
  - Kirit Udeshi
  - Nipa Parikh
  - Kamlesh Shah
  - Jyoti Shah
  - Paul Patel

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- Raj Shivjani
- Vijay ? did not catch the last name
- Youth activities - \$2,000 to be given for youth activities. Who is youth? 15 to 35 years old. This was approved by everyone, but one person opposed.
- For any event, kids 10 years and younger should be free.
- The new committee is: