NASKA Meeting

Date: - 02/02/2019

Venue: - Sri Satyanarayana Swamy Temple, 11 Training Hill Rd, Middletown, CT 06457

Attendees:-

- 1. Animesh Chandra
- 2. Tarun Choudhury
- 3. Nirupam Basu
- 4. Ranadip Acharya
- 5. Rahul Roy
- 6. Sanchita Maitra
- 7. Arindam Chakraborty
- 8. Saikat Roy
- 9. Girija Bhunia
- 10. Ratna Choudhury
- 11. Upasana Choudhury

Agenda:

1. Call to Order.

2. Select Chairperson to conduct the meeting.

Animesh Chandra

3. 2018 Income and expenditure report.

Arindam & Nirupam presented income expense report

4. Form Management Committee for 2019

President:- Nirupam Basu

Vice President: - Dhrubajyoti Chattopadhyay

Secretory: - Ranadip Acharya

Treasurer: - Arindam Chakraborty

Advisors: - Animesh Chandra, Sanjit Sanyal, Saikat Roy, Sanchita Maitra, Girija Bhunia

5. Form different Board Of Authorities for 2019

Priest: Tarun Chowdhury, Animesh Chandra

Sponsor: Animesh Chandra, Dhrubajyoti Chattopadhyay, Sanchita Maitra, Ranadip

Acharya, Nirupam Basu, Kaushik Mitra, Rahul Roy

Publicity &

Communication:

Animesh Chandra, Tarun Chowdhury, Saikat Roy

Food: Nirupam Basu, Dhrubajyoti Chattopadhyay, Kaushik Mitra, Rahul Roy,

Arya/Satya(Confirmation Pending from Nirupam)

Puja: Sanchita Maitra, Swagata Podder, Joyeeta Basak, Pameli Basak, Chaya

Das

Advertisement: Nirupam Basu, Saikat Ray, Sanchita Maitra, Ranadip Acharya

Artist: Sanjit Sanyal, Ranadip Acharya

Decoration: Girija Bhunia, Ranadip Acharya

Vendor

Animesh Chandra, Tarun Choudhury

Venue: Tarun Chowdhury, Sanchita Maitra, Sanjit Sanyal

Transportation

Management:

Logistics: Kaushik Mitra, Saikat Ray

Priest

Transport: Animesh Chandra, Samir Podder

Advisory sub-

Tarun Choudhury, Nirupam Basu, Kaushik/Ranjit/Soumitro/

Committee for NASKA 10:

Ashoke(Confirmation Pending from Nirupam)

6. Decide 2019 Kalipuja Date

October 19th, 2019

7. Budget for 2019

| | 2019 |
|----------------------------------|-----------------|
| Purohit (priest) | \$ 500.00 |
| Venue | \$ 5,000.00 |
| Bhog (fruits) | \$ 400.00 |
| Dinner | \$ 6,000.00 |
| Mandap Shojya (Decoration) | \$ 1,000.00 |
| Publicity | \$ 1,500.00 |
| Insurance | \$ 600.00 |
| Cultural Program+ Sound System | \$ 11,000.00 |
| Sound | \$ 3,000.00 |
| Snacks + Beverages + Kitchenware | \$ 900.00 |
| Transportation | \$ 1,000.00 |
| Storage | \$ 1,100.00 |
| | \$ 32,000.00 |

8. KaliPuja Venue.

Need Auditorium and another place (preferably Gym) to perform puja. Puja cannot be performed in the auditorium.

Preference: -Center of CT

9. Priest Selection

Samiran Chakrabarty

10. Felicitation of Previous Contributors to NASKA (Both Money & Kind)

Felicitate contributors in NASKA Magazine

11. Review proposals for constitution amendments

NASKA, as a part of their long-term vision will work towards establishing a Kali Temple in Connecticut.

Long term Vision: - Build a Kali temple in Connecticut to run day-to-day puja and organize NASKA annual Kalipuja as well as cultural event on the temple premise itself.

It is to be noted that the long-term vision had been undocumented thus far and now will be included in NASKA's official web page as a vision statement.

Proposed Amendment in Constitution: -

- 1. President of NASKA should not be an office bearer of any other sociocultural organization - Pass
- 2. Add NASKA's long term vision to the constitution and NASKA's official website. Pass
 - **Long term Vision**: Build a Kali temple in Connecticut to run day-to-day puja and organize NASKA annual Kalipuja as well as cultural event on the temple premise itself.
- 3. A temple sub-committee will be established to initiate the process of establishing a Kali temple in CT. The responsibility of the sub-committee may be extended to support regular operations of the temple, once established. Pass
- 4. The temple sub-committee will report to NASKA EC Pass
- 5. NASKA EC and the temple sub-committee will be jointly responsible to run the temple. Pass

- 6. President will be a de facto member of Temple sub-committee. One of the member from temple sub-committee will be a member of EC Pass
- 7. The then NASKA EC will be responsible to replace any outgoing member of the temple sub-committee. Pass
- 8. The then NASKA EC will have final say on any decision or lack thereof related to Temple Pass
- 9. The then NASKA EC will be responsible to protect long term vision of NASKA Pass
- 10. The then NASKA EC will be responsible to protect NASKA's sustainability and reputation along with sustainability of the temple. Pass
- 11. A new account will be established to accept donations for the temple Pass
- 12. A portion of the yearly Kalipuja surplus amount may be transferred to temple account with majority approval from the then NASKA EC. The amount to be transferred to the temple sub-committee will be determined by the majority approval of the then NASKA EC members. Pass
- 13. Funds from the Temple account must not be used to cover annual Kalipuja expenses Pass
- **14.** Additional rules and regulations related to Temple sub-committee may be amended to NASKA constitution with joint majority approval of EC and temple sub-committee Pass

12. Creation of Temple Sub-Committee

Temple sub-committee will take office following first EC meeting of 2019. First EC meeting of 2019 – April 9th, Telecon