

GBM minutes

Date: 08/20/2020

Venue: - Zoom Conference

Attendees:

1. Ranadip Acharya
2. Animesh Chandra
3. Ananya Ganguly
4. Sanchita Maitra
5. Arindam Chakraborty
6. Nirupam Basu
7. Tarun Chowdhury
8. Dhruvajyoti Chatterjee
9. Sanjit Sanyal
10. Saikat Ray
11. Girija Bhunia

Call to order:

1. Vote of thanks from Nirupam Basu to all members present as well as NASKA sponsors / patrons. Also wished safety and well-being of all on behalf of NASKA.
2. Animesh Chandra served as chairperson for the meeting.
3. **Treasurer's update:** Arindam Chakraborty presented the budget: current starting balance: 34067.10
4. **Executive Committee 2020:**
Animesh proposed to keep same management committee as in 2019.
 - a. **Vote result:** Agreed unanimously.
5. **Puja planning for 2020:**
 - a. November 14th is actual date, which happens to be Saturday. Situation is also uncertain due to Covid.
 - b. **Chairperson Proposal:** we still want to continue the puja in some capacity. Puja in full capacity is out of scope. Everybody agreed to continue the puja in a scaled down version in terms of physical presence and adhering to state guidelines:
Virtual Puja: broadcasting will be done.
Vote result: Agreed unanimously.
 - c. To perform the puja with all prevailing social distancing restrictions EC may need to impose restriction in terms of physically attending the puja and expect all sponsors and members to adhere to the existing policy during that time in positive manner.

Vote result: Agreed unanimously.

6. Board of Authority

- a. Priest: - Animesh, Tarun
 - b. Puja BoA: Sanchita, Ananya
 - c. Artist BoA: Sanjit, Ranadip
 - d. Publicity and communication: Animesh, Tarun, Saikat
 - e. Advertisement: Nirupam, Saikat, Sanchita, Ranadip,
 - f. Venue: TBD: Tarun, Sanchita
 - g. Transportation: Ranadip
 - h. Food: Skip
 - i. Decoration: skip
 - j. Vendor management: skip
 - k. Sponsor: Skip
7. Nirupam Basu proposed to reach out to advertiser from previous year saying that we would continue the advertisement as was in last year regardless of what they donate.
Vote result: Agreed unanimously.
8. Girija Bhunia proposed donating to humanitarian cause from puja budget. Committee members wanted to make sure everyone is aware of NASKA's donation to CT Food Bank during the early days of pandemic. NASKA will continue efforts for future.
Vote result: GB agreed to do it in some capacity.
9. Priest: Use in-state priest: Munish Ojha will be approached. Committee agreed to keep priest local due to current pandemic situation
10. Nirupam Basu proposed opening Mandir account this year as part of NASKA's dream project for the future. NASKA EC will be responsible for maintenance of the account for the year 2020 till board of trustee is formed.
Vote result: GB agreed unanimously to open Mandir ACCOUNT.
11. Tarun Chowdhury suggested approaching sponsors as was done before. GB decided to remove the minimum donation limit.
Vote result: Agreed unanimously.