Minutes of the Board of Directors (BOD) Meeting
Date: 25th March 2025
Attendees: All BOD members

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1. Chithirai Thiruvizha Updates and Budget

- There was a discussion regarding the Chithirai Thiruvizha program. It was discussed that the program rules might be relaxed, and the number of participants might be reduced.
- Further decisions will be made in terms of managing the budget and participant count.

2. Subcommittee/Board Clarification

- Kick-off calls have been completed for all subcommittees.
- The charity liaison position is still yet to be identified.
- The Board will have an oversight role in the subcommittees. The subcommittees are required to record minutes of important meetings to keep the Board updated on key developments.

3. GB Meeting Updates

- The name of Arsu was recommended as the moderator for the upcoming GB meeting.
- A separate meeting will be scheduled to discuss the expectations and process for the role.

4. Life Insurance Renewal (Cost/Members)

- The Board discussed the life insurance renewal. Further discussions on costs and member participation will continue in a meeting with the at-large Board members.

6. Membership Fees Change

- It was agreed that communication will be sent to the General Body (GB) to inform them about the upcoming membership fee changes, with more detailed information to follow soon after.

- **Voting on membership fee increase conducted:**
- **No - Siva**
- **Yes – Shan, Madhu, Gokul, Punitha, Divya, Kirthika & Anbu** (Pratiba logged off – to follow up)
- **Decision to increase membership fee made.**

7. D.Imman Event Planning: 12th or 19th July

- Shan proposed going ahead with the event on either the 12th or 19th of July.
- The impact of the event's expenses was discussed, with the worst-case scenario being that if the event goes at a loss, the MTV or Diwali events might not be possible.
- Most of the BODs agreed to support conducting the event. To discuss with OC and proceed

8. Mumozhi Kolgai (Email from Anbu)

- An email from GB, Anbu Ram regarding the Mumozhi Kolgai event was discussed.
- Mixed reviews were shared by the Board members:
  - **Siva and Shan** expressed hesitation about conducting it through GATs.
  - **Gokul, Madhu, Anbu, Punitha, Divya and Kirthika** supported the idea of doing it. Pratiba logged off.
- Despite mixed opinions, all members supported the cause of the event. Gokul to respond to Anbu and take it further