Date: 01/28/2025

BOD – Minutes of the Meeting (MOM)

Attendees:
Gokul, Punitha, Kirthika, Pratiba, Madhu, Siva, Divya, Anbu, Shan

Agenda:

1. Membership Verification process discussed
    - Shan to work with Tech Team – to coordinate on POC – Update by 01/31

2. Orientation and oath updates
    - Suggested new date: Thursday 30th, 9pm (during OC Call time)

3. Approve and send warning email to Sankar/Rathish
    - 2 weeks time (Madhu to send email) – Feb 11 – Agreed upon by all BOD members
    - Madhu to respond to complaint emails

4. Pongal updates/Any concerns
    - Shan provided Macro level update
    - Celebrity flyer to be sent (Siva)
    - Celebrity – meet & greet suggested by Kirthika (Shan to check)

5. Membership drive before 31st
    - To run reports and check membership count before and after 31st

6. Validate Membership for BOD, EC and OC, Subcommittee members
    - Madhu to complete this within 2 days

7. Tamil vaaram proclamation request.
    - Pratiba working on proclamation – Feb 21 through 27
    - Discussed about announcing the proclamation on Pongal event

8. Pongal Budget
    - Reviewed by Shan and team
    - Membership fee to be increased in April with prior update to GB about the change

9. GB Meeting:
    - Feb 2nd week – place to be identified (Pratiba to check Alpharetta Library)
    - To check - Old Atlanta Recreation

10. Check venue for Chithirai and other events
    - Also check celebrity availability
    - Start working on the above proactively

11. Subcommittee updates/Dissolve 2024 Subcommittees and create new for 2025 – To be discussed during next meeting.