**Board - Minutes of Meeting - March 4, 2025**

**Attendees:**

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

**1. Fetna Renewal and Delegates Selection**

- After an hour of discussion, the following two points were narrowed down:
    - **Process for selecting delegates**:
        - 2 delegates will be selected from At large
        - 2 delegates will be selected from EC
        - The 5th delegate will be selected from one of the following groups: OC, Sub-committee, or GB. (Mixed votes were received regarding this approach)
    - **Action:** Gokul will send out 2 polls in the Board Group for Voting:
        - If the process is implemented this year, and if GB members are being reached out to for input.
        - If GB is not being reached out to, consider EZ (who has already sent an email) as the 5th delegate.

**2. Open Complaints Against Sankar and Next Actions**

- Discussions regarding open complaints against Sankar were addressed, but further actions are yet to be determined. No specific resolutions were mentioned in this section.

**3. WOW Updates, Chithirai Thiruvizha Venue Check**

- Updates were given regarding the WOW Event.
- Action: The team will check and confirm the venue for the Chithirai Thiruvizha event.

**4. Subcommittee Updates - Dissolving 2024 Subcommittees and Creating New Ones for 2025**

- The decision to dissolve the existing 2024 subcommittees was made.
- New subcommittees for 2025 will be created. Further planning and actions are expected from Siva

**5. Youth Volunteering Sign-up**

- Discussion regarding youth volunteering sign-ups took place. No specific actions or decisions were noted.

**6. GB Meeting Updates**

- The date for the General Body (GB) meeting was narrowed down to **April 27, 2025**.
- **Action:** Anbu to book the Fowler Community Hall for the event.

**7. Election Close-Out Report Review**

- The election close-out report reviewed by the Election Committee.
- **Action:** Gokul to review the report with the Election Committee.

**8. Technology Team/Updates**

- Updates regarding the technology team were provided, but no specific actions were noted.

**9. Life Insurance Renewal, Cost/Members**

- Shan is tasked with providing an update on life insurance renewal and associated costs for members.
- **Action:** Shan to update the team on this matter.

**10. Membership Fees Change**

- Gokul and Anbu are working together to review and possibly change membership fees.
- **Action:** Gokul and Anbu to work on this matter and update the team accordingly.