

EC MEETING MINUTES FOR

I. MEETING DETAILS

Chairperson: Sujoy Daskundu
Secretary: Sreemoy Ghosh

Date: 01/08/2023
Time: 8:30 PM

Location: Zoom Call

II. ROLL CALL.

Sujoy Daskundu <sujoy.daskundu@gmail.com>,
pradip.gupta@gmail.com,
Kaushik Ray - Lakeland <kroy_iisc76@yahoo.com>,
Sreemoy Ghosh <sreemoy.ghosh@gmail.com>,
Moinak <techmoinak@gmail.com>,
Sophia Bhattacharjee <sophiab12@gmail.com>,
Ujjal Ghosh <ujghosh1@gmail.com>,
Joe Chatterjee <joechatterjee@yahoo.com>,

III. CALL TO ORDER [AGENDA].

- Storage Cleaning - Need to find out who will come & help us reorganizing the
- Banking Update -Transition is done yesterday. After that we went to storage and Indian market to check prices.
- Storage. The storage is in horrible shape.
- Saraswati Puja
 - Pre Puja Shopping
 - Puja Email.
 - BOT Email
 - BSF Amendment
 - Personalize Touch
 - Headcount
 - Food committee
 - Thakur Pickup
 - Subscription Collection
 - Decoration
 - Wrist Band
 - Puja preparation
 - Water
 - Cleaning
 - Lunch & Dinner Serving team
 - Audio System
 - Cleaning
 - Others

IV. OLD BUSINESS.

N/A

V. NEW BUSINESS.

Meeting Minutes

- Refer to Sujoy's email on key points discussed.

In addition

- Bank transition complete. Sujoy and Pradip signed. CDs consolidated to 100K and remainder in Checking (9K), Savings 10K- Total 119K
- Storage - Messy condition
Jan 22nd - Need help to organize storage
- Saraswati Puja
 - Sam's Shopping - Sujoy

Food Committee

Sophia, Debasis Chanda, Chiro, Sandip Guha, Kaushik Mukherjee, Andy, Subrata Ghosh, Subhasis Ghosh, Indranil Das, Kaushik Sarkar, Moinak, Shamik

Apna Bazaar Research - Kaushik & Sreemoy

Collections - Kaushik & Pradip

Cultural - Kaushik to talk to Sriparna and Manidipa and schedule a meeting this week

Screen and Projector - ?????? Sujoy to check

Marketing/Promotion - Joe /Ujjal to check on event promotion- local

VI. OTHER ITEMS.

VII. ADJOURNMENT.

Minutes submitted by: _____ Print Name: Sreemoy Ghosh

Approved by: _____ Print Name: _____