



Maharashtra Foundation

Annual General Body Meeting Minutes

July-26th 2020 @2 pm

Virtual meeting using Zoom link

- Call to Order [Time] 2:05 pm
- Attendees : Rajiv, Snehal, Vaibhav, Maneesha, Deepa, Anjali , Manjusha,Vinita Deo ,Ashish Nachane ,Shirish and Darshana Gupte, Shaila Vidwans,Sunil Deshmukh, Mukund Satwalekar,Pradeep Vaze,Madhuri Bapat from Arizona, Vijay Narangrekar NJ, Ankush Karnik, Sadanand Joshi from Oklahoma , Sachin Prabhudesai, S.P. Deshpande,Sudhir Prabhu and Sadhana and Sunil Shenoy.
- Announcement was made that the meeting is recorded.
- Meeting did not start at 2 pm due to the inadequate number of attendees (quorum requirements as per MF bylaws).
- AGM meeting resumed at 2 :05 pm. Maneesha welcome the AGM-2020 attendees.
- Maharashtra Foundation video clip was played thereafter. The MF video clip was produced to promote interest and visibility to MF funded projects. Information in the video clip would help donors to make informed decisions about their donations and was used in the social media and various fund-raising events.
- MF Board of Directors: each MFBOD introduced themselves to the AGM
- Snehal Vaze performed some housekeeping formalities.
- MF AGM -2020 meeting date and agenda notice was sent to MF donors and members.
- 2019 AGM minutes approval: 2019 AGM minutes approval was proposed by Anjali and Vaibhav second it.
- Ratification of two MF BOD positions: Manjusha Naik and Vinita Deo were ratified as MF Board of Directors by the AGM-2020 attendees.

Maharashtra Foundation BoD Tenure

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	Joined	Reelection	Ends
Vaibhav Sathe	2012	2015, 2018	2021
Snehal Vaze	2014	2017, 2020	2023
Maneesha Kelkar	2015	2018, 2021	2024
Rajiv Bhalerao	2015	2018, 2021	2024
Anjali Limaye	2016	2019,2022	2025
Deepa Limaye	2018	2021,2024	2027
Manjusha Naik	2019	2022,2025	2028
Ashish Nachane	2019	2022,2025	2028
Vinita Deo	2020	2023,2026	2029

- MF President's report: Rajiv Bhalerao: Highlights of his report.
- (1) MF participated in the NGO summit hosted by BMM-2019 convention in Dallas, Texas. This participation provided visibility and a networking and understanding various social causes. Halo medical foundation (Dr. Ahankari) Paani foundation (Satyajit Bhatkal)and Marathi Vidnyan parishad (Jyeshstaraj Joshi) were the speakers in this NGO summit.
- Vaibhav helped raise \$20,000 in the Atlanta fund raiser-2019.
- MF helped flood (Oct-2019) affected people in Maharashtra thru Rugna Seva prakalp and Halo medical foundation.
- NJ-2019 annual fund raiser took place in NJ. We raised \$82,000.
- MF's partnership with Art of giving (Late Mohini Kelkar) : Paintings by Dhananjay Kelkar were auctioned. Alaka Mukadam's efforts are greatly appreciated.

- Charlotte NC fund raiser was organized by Deepa Limaye in Dec-2019
- Transition of power in 2020: Ankush Karnik retired as MF president. MF appreciated his great service.

Rajiv attended literature and social award ceremony in India. Aruna Roy was the chief guest and the eminent Marathi writer Vasant Abaji Dahake was given the lifetime achievement award.

- Rajiv visited RSCD Resource and support Center for Development.
- Pandemic: Covid-19 Relief efforts: MF donated funds to Covid-19 USA and COVID-19 India fund. MF Corona relief video clip was played.
- Rajiv told the AGM that Donor engagement is his focus and personal goal as MF president.

Project committee: Maneesha's report: highlights

- Maneesha described the project applications review process and careful detail analysis of the grant applications received each year. FCRA validity is crucial to the entire selection process. Funding/project disbursement is in two installments (Jan and July).
- Project committee finalizes their selection after several review and discussion calls with the project committee members and then present it to MFBOD for final approval.

Treasurer's report highlights: Ashish Nachane

- Please see the attached P&L and Balance sheet attached.
- Discussion: Open forum
- Question from Madhuri Bapat: how funds are disbursed? Vaibhav explained.
- Question from Sudhir Prabhu: Project Progress evaluation while no eyes on the ground: Evaluation process is thru the contacts and volunteers visiting NGOs on behalf of MF
- Question on closing Khedkar project disbursement: FCRA: As per Shaila Vidwans, NY Attorney General is not involved.
- Adjournment: MF AGM was adjourned at 3 :40 pm