Minutes of the MANCA Joint Board Meeting held on Sunday, May 10, 2009

Venue: India Community Center, Milpitas, CA 95035

Time: 2:30pm to 5:00pm

Prepared by Joint Secretary: Renuka Empranthiri,

Participants: Philip Karukaparambil, Geeta George, Tojo Thomas, Nimmi Priya Chandra, , Renuka Empranthiri, Anil Nair, Babu Alummoottil, Reenu Cherian, Azeez C. ,

CAMYL Members Present : None

Absentees:, Joseph Kurian, Benny Anose, Biju Joseph, Jose Karingada, Dr. Ajith Nair, Lizy John

DISCUSSIONS AND DECISIONS

Agenda	Decision
1. Minutes of the last meeting. 2. Jagathy program	The meeting was called in order by Chairman Philip Karukaparambil Not read. M.C - Priya Pillai Welcome- Ms. Geeta George Vote of Thanks - Philip Karukaparambil Food: Reenu in charge - Viceroy Restaurant - Biriyani, Appam/curry, Sound: Benny, Anil Tickets: Box office : to be taken care by Azeez and Jose M Entrance: security will take care of that, we are giving $250 to them. Banner: Ajit & Tojo Directions: Tojo. Seating assignments given to : Renuka / Lizy Artists Assistant - Babu Hotel- Jose K, they are going to stay at Days Inn, in Woodside , CA. Lunch and dinner for artists - Babu to take care of, order from program sponsor, Spice Hut, CA. Drive from Hotel to theatre : Jose K, Geeta Photography - Will give $150. Renuka to check with Manoj/Boban. Committee members to be present at Skyline Theatre at 4.00 p.m.
3. Souvenior	✻ Sovenior: Committee decided to give to Modern Graphics Cochin. Proposed by Ms. Priya Pillai and seconded by Babu A.

4. Foma/Fokana	❇ Foma/Fokana - We already are supporting Fokana. We will wait to see the terms of both organizations and decide later on if we want to support FOMA. Some of the questions to be answered were about Non-profit status, member associations, bylaws state and so on. Mr. Tojo Thomas to check with both organizations..
5.Election Commission	❇ Election Commission - Philip K to send the election matter.
6. MANCA Picnic	❇ Team had decided not to have Picnic on 2009.
7.Malayalam Online class	❇ Malayalam Online class - FOKANA - Philip to lead the class. Priya, Ajit is supporting him.
8. MANCA 2009 Onam	❇ MANCA Onam - Sunday, Aug 30, 2009 at Saratoga High School Theatre. Hall is booked.
9. Next Meeting	❇ Next Committee date - Not finalised . **05/10/2009, 2.30 p.m. at ICC**