Minutes of the MANCA Board Meeting held on Saturday, August. 2, 2008

Venue: India Community Center, Milpitas, CA 95035

Time: 2:30pm to 5 pm

Prepared by: Joseph Kurian, Secretary

Participants: Geeta George, Tojo Thomas, Ajit Nair, Joseph Kurian, Renuka Empranthiri, Anil Nair, Biju

Joseph, Reenu Cherian, Nimmi Priya

Absentees: Philip Karukaparambil, Babu Alummoottil, Lizzy John, Benny Anose, Azeez C.

DISCUSSIONS AND DECISIONS

Agenda	Decision		
	The meeting was called in order by President Geeta George.		
Minutes of the last meeting.	Secretary Joseph Kurian presented the minutes of 6/21/08 meeting and was passes.		
2. MANCA PICNIC Accounts	In the absence of the Treasurer, Geeta George presented MANCA picnic accounts. Reported Event Loss of \$ 428.82.		
	In general the board felt that the Picnic was well organized.		
3. Souvenir	It was reported that the Souvenir committee had a meeting and the committee is working hard with its plans. Mr. Ajit Nair provided sample work from Shades Trivandrum.		
4. Onam and Silver	Onam and Silver jubilee celebrations to be held at CET on Sept.13 th .		
Jubilee celebrations	Assignments:		
	Program Flyer: Geeta George will work on the Flyer. Flyer will include information on general body meeting and souvenir.		
	Program fee: Life members: \$12.00, Non-life members: \$15.00, Children: \$8.00(5years and up).		
	Ticket In charge and Front Desk: Azeez C. and Joseph Kurian		
	Flyer form Word TV will be given out at the entrance.		
	Photography and video: Board decided to pay up to \$200 for Photography and \$125 for video. Ajit Nair, Reenu Cherian and Geeta George will discuss with people and will make the necessary arrangements.		
	Decorations: Anil Nair will be the in charge of Pookalam and decorations.		
	Seating: Reenu Cherian and Ajit Nair		

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Decided to reserve two rows of seats for past presidents.

Banner

Ajit Nair will order a Banner reflecting the 25th Jubilee celebration and Oman.

Entertainment:

Committee consists of Renuka Empranthiri, Lizzy John and Joseph Kurian will be in charge. Decided to screen for quality program.

Decided to include Vanchipatt and Pulikali in the program. Priya will be in charge of Boat and Anil Nair will be in charge of Onam Song.

Joseph Kurian will get children for "Pulikali". Board decided to rent costume for Pulikali for \$20 each (for three pairs).

Procession: Joseph Kurian - In charge

Geeta George presented a temporary plan for the procession which includes participation from board members and past presidents. All board members to wear Onam dress.

Maveli: Tojo or Raju Kuruvilla

Food Committee: Jose Karingada, Babu Alummoottil and Biju Joseph will discuss with restaurants. Onam Sadya will be served form 5"30 to 6:30pm. Decided to purchase paper tray. Food will be served in "Vazhayila".

5. General Body

Chairman Philip will call the General Body.

EX. Vice President Tojo Thomas will be the MC for the General Body/Silver Jubilee part.

Secretary Joseph Kurian will present report and Treasurer Azeez C. will present accounts.

6. Silver Jubilee

President Geeta George will be the in charge.

Board decided to honor past presidents and chairman with Plaques.

Geeta will order appropriate Plagues.

All the trustee board members will be speaking during the meeting.

Geeta George will sent official invitation to the past presidents, chairman and chief Guest Consular General of India.

7. Academic Excellence Award

Applications will be reviewed for selection and award will be given during the Onam celebration to the award winners.

8. Next Committee Meeting

September 6, 2008 at ICC from 2:30pm to 4:30pm.