DFWMM Special GBM 2021-2022 Minutes of Meeting

Date: April 23, 2022

Venue: Richwoods Academy Frisco. 4633 Coit Rd #310, Frisco, TX 75035

Start Time: 2:15 PM

End Time: 5:30 PM

Attendance: ~35 (Refer registration sheet)

Agenda

- Review of document
- Voting
- Achieve consensus on added and updated clauses of by-laws

1. Introduction by Sujit Sathe
Welcomed everyone. Talked about the current BoA team and their democratic selection process last year. Thanks to Ajit Jagtap, Vinayak Agashe and Atul Chaudhary and others for providing inputs to the document - 36-page document prepared with heavy efforts.

2. Ajit Jagtap spoke about by-laws, this is the 15th version of by-laws, all inputs have been incorporated. This is everyone's document and its evolving.
Ajit informed this document and overall discussion is not about individuals and everyone should take it as positive.

Section Updates

A. Preamble :
   a. Changed to “DFWMM promotes cultural, educational and charitable activities.” Keeping the definition aligned to activities and at the same time avail to certain benefits for non-profit organizations. DFWMM will continue to host events such as Ganapati, Diwali, etc.
   b. Say Maharashtra (India)
   c. Question - Vinod Patil: Can we benefit by tax? – Answer is yes, starting next year

B. Article 1
   a. Changes suggested: Article 1: Purpose of document - no change
   b. Comma after education

c. Section 2: PB Ghate - Change the word earnings as it is giving different meaning
d. General: currently its BOA , but this document is proposing BOT (Board of Trustee)
e. Pulkeshi Jape: Cleared the scholarship issues that scholarship is separate. No need to include in by-laws

C. Article 2
   a. Get the permanent PO box number - All agreed and voted okay
   b. Four classes of membership
      i. Family
      ii. Added new member type Senior and student
      iii. Senior : One of the family members at least should be 65. Make senior family $40 and senior individual $20
      iv. Added one more membership type – Senior Individual
   c. Section 4: Voter Qualification - Ajit asked for exception that this section changes will be effective from next year.
      Sachin Deshpande - Member should attend at least one programs in the year to vote- noted but not voted
      Exception : Agreed to allow voting by members those take membership by May 13, 2022. Voted by members
   d. No prorated membership.
   e. Section 6 : Quorum
      i. PB Ghate suggested not cancel GBM due to insufficient quorum. If 50 people are not there, wait for 15 mins and proceed to the normal course.
      ii. Shruti Kognolkar mentioned to attract members to attend the GBM.
      iii. Vaishnavi Apte's suggestion was to get RSVP on attending GBM
   f. Section 7 Annual membership - Sujit suggested to add word guidance
      i. All agreed to the % defined in %family membership
      ii. For this year, remove the absolute numbers and keep only %. The absolute number i.e. $50 for family members is for tasked for GBM
      iii. Remove complete table - Voted - yes
   g. Section 10 definition is available "good standing"
      i. Ajit: proposed at least 2 GBM – Mid-year GBM and Annual GBM - Voted yes. Non in agreement only 1 – Vaishnavi Apte
   h. Section 12: Election Process - No major updates and voting

D. Article 3 : BOT
   i. BOT job is to be visionary, oversight, high level budget, strategic
   j. BOT can serve max 2 full terms
   k. Proposal i - BOT can get at least 2 consecutive terms without break (3 + 3) years
      Option - 1 consecutive years as long as they come through election process, contradictory to document that at least 1 year break is needed -

Option 2 - as what in document - Votes YES with 19 votes against 18. No change in document

l. Proposal 1- is there a term limit for BOA to be
m. Proposal 2- no term limit -
n. voted as in document, max 2 terms
o. section 4 point # (b) BOT eligibility - Removed
p. Voted YES for 5-year good standing membership of DFWMM
q. Voted No to requirement to be EC
r. Proposal - current proposal is current and past president, if the past president is not interested to run for BOT, one of the immediate last year's EC members can be nominated for BOT - voted YES

E. Article : 4 EC
s. Are we okay to be president to have at least 1 year of Experience in EC- all were okay with this change
t. suggestion :
i. proposal 1 - 1 year EC
ii. Proposal 2 - the secretary of current year should not be president of next year - voted YES not in current document but not needed
u. Removal quorum :
i. proposal - Special quorum is required for removal for EC members, that quorum should be higher than normal quorum - Majority Yes. Voted No only 6
ii. Proposal- then what is "higher " quorum? 25% Voted yes 19 vs 10

F. Article 5 officer (No updates)
iii. 3 official designate - President, Secretary, and Treasurer

G. Article 6 : Voted 15 against 3

H. Article 7
v. Amendment proposal - remove section 4 a , keep if it's going to be 25 % of projected spent (delta)
w. delta = difference between budgeted expenses and expected revenue
x. e.g. projected budget $100 K , added new program with $50 K expenses but expected revenue is 30 K then delta is 20 K
y. all above scrapped
z. new proposal - for the whole year projected spent if goes above 15% of budgeted then EC should go to BOT - yes 19 no 0
aa. proposal - section 4 C: remove word "Approval" use "communication". EC and BOT shall inform to upcoming GBM - under discussion not approved, table for next discussion, no consensus

President: Sujit Sathe, **Secretary:** Satish Thopte, **Treasurer:** Anup Shahapurkar
Co-Treasurer: Vaidehi Choudhary, **Webmaster:** Shamli Asanare

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I. Follow-up GBM in ~30 days e.g. May 22, 2022

J. Vote proposal - All sections until 7.4 were voted approved with amendments as noted above - YES

The meeting was adjourned at 6:15 PM CT.