

KAW EC Meeting Minutes

Meeting Date : March 14th, 2009.

Meeting start time: 3:45 PM

Meeting end time: 5:30 PM

Venue: KCLS Service Center, Issaquah.

Attendees: George Daniel (President), Jyothish Nair (Vice President) Jayashree Narayanan (Secretary), Ashley Elenjickal (Jt Secretary), Dilip Lukose (Treasurer), Ojus John (Ex-Officio), Neeni George, Pradeep Unny, Prema Viswanathan, Renjini Prakash, Santhosh Pillai, Simmy Poulouse, Sreeprakash (Members), Dinesh Nambiar (Youth Members)

The General body meeting took place on March 14th 2009 at the KCLS Service Center, Issaquah. During this meeting, the executive committee of 2008 handed over the responsibilities to the new incoming committee.

President George Daniel presided over the first meeting of the Executive Committee of KAW for the year 2009. The President kicked off the meeting with the first item on the agenda by welcoming the new committee and urged the members to work in unison to successfully conduct the year's activities. Considering the economic downturn, KAW will strive to make 2009 a profitable year.

The main topics discussed during the meeting included:

Stage Show

KAW's President sought everybody's opinion on conducting a stage show starring Srinivasan, Roma and the others on May 31st, 2009. All members present unanimously agreed to host the event. The approximate cost for this event would be around \$13,500. To cover this cost, the EC decided to hike the ticket price to \$30 from the previous year's price of \$25. The family ticket prices would be decided at a later meeting. We would try to sell about 350 tickets and gain \$1500 in advertising revenue.

The responsibilities to find the venues and accommodation were delegated. We would need to accommodate around 20-25 people (10 rooms) for one night. The possible venues and person(s) assigned are as follows:

Renton IKEA Performing Arts Center --- Santhosh Pillai

Bellevue School District --- Pradeep Unny and Jayashree Narayanan

Kent --- George Daniel

It was also decided that Ashley would coordinate with Elmo if a separate sound system is required at the venue.

FOMAA Youth Festival

President George Daniel updated the members about the youth festival and the committee unanimously voted to host the event. The tentative dates in order of preference are May 9th and May 2nd. Jayashree would send an email to the KAW community about the youth festival, its rules and

regulations etc . EC decided that March 31st would be the deadline for all applicants for participation. The need for an association level competition for a discipline would depend upon the number of participants and the level of interest. The date for the association level competition was tentatively decided to be on April 18th 2009.

Movies

The screening of Malayalam movies was one of the successful events of the 2008 EC. The new committee unanimously agreed to continue bringing movies for the Seattle Malayalees based on popularity and availability.

Owner: Pradeep Unni

Co-owners: Simmy and Dinesh

The movie committee will try to bring the first movie on April 4th, 2009. It was also decided to retain the donations for the movies at \$8 for KAW members who paid membership for the year 2009, \$10 for non-members and free for kids aged 12 and under.

Membership Renewal

The committee decided to collect membership renewal fees for existing members and new memberships on April 4th during the screening of the movie. Jayashree would send an email to the KAW community members regarding the renewal prior to April 4th.

KAW Website updates

Owner: Jyothish Nair

Plans for the next meeting

It was decided to hold the next meeting on April 4th, at George Daniel's house.

Action Items

The following are the action items and owners. These action items may not include the ongoing activities planned for each subcommittee.

#	Action Item	Owner	Comments	ETAs, if any
1	Find out the availability of Renton IKEA for the Stage Show.	Santhosh	Santhosh will find out the availability of Renton IKEA for May 31 st along with accommodation.	As soon as possible.
2	Find out the availability of Bellevue School (BSD) theaters for the Stage Show	Jayashree and Pradeep	Jayashree and Pradeep will find out the availability of BSD theaters for May 31 st along with accommodation.	As soon as possible
3	Find out the availability of Kent school theaters for the Stage Show	George Daniel	George Daniel will find out the availability of Kent theaters for May 31 st along with accommodation.	As soon as possible
4	Coordinate sound system with Elmo for the Stage Show	Ashley	Ashely would follow up with Elmo if needed for additional sound system.	Is needed

5	Send email to the community regarding FOMAA youth festival	Jayashree	Jayashree will send an email to the KAW community regarding the upcoming youth festival with all the details.	As soon as possible
6	Send email to the community regarding KAW membership renewal	Jayashree	Jayashree will send an email to the KAW community about collecting the membership renewals on April 4 th during the movie.	Last week of March

The meeting was adjourned at 5:30PM

Respectfully Submitted,

Jayashree Narayanan
(Secretary)