

KAW 4th EC Meeting Minutes

Meeting Date: May 1st, 2009.

Meeting start time: 7 PM

Meeting end time: 10 PM

Venue: Held at Jayashree Narayanan's residence (1247 235th CT NE, Sammamish, WA 98074)

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

Agenda

- Stage Show responsibilities
- Ticket sales and ad campaign
- Food options
- Canada and Portland publicity and ticket sales
- KAW website (hosting)
- Movie planning

President George Daniel presided over the fourth meeting of EC of KAW for the year 2009. The Executive Committee approved the minutes of the 2nd meeting. Jayashree Narayanan read the minutes to the Committee members. Ojus John moved the motion to approve the meeting minutes. Neeni George seconded the motion.

The EC decided unanimously that the teleconference meetings should be considered as official EC Meetings. The meeting minutes also need to be sent to the members and approved and later posted on the KAW website.

It was decided that Jayashree Narayanan would send the conference call meeting minutes to the committee and it would be approved via email. The minutes for the second and the third meetings would be uploaded to the website together.

Food options

It was decided to have an Indian buffet lunch for the stars in place of the original option of boxed lunches from Mayuri Restaurant.

The Executive Committee went over the potluck dinner options for the stars of Sreeniyan 20-20 and the EC members and their families.

- EC unanimously agreed not to host a potluck dinner at any of the Members' houses as there are around 70 people.
- Ashley came up with the first option of hosting it at Tandoori Kitchen's new rental facility in Redmond, WA. The maximum seating capacity is 55 and the restaurant would provide us with Chicken Biryani for \$6 per plate. Both food and rental could be included and we could stay there for as long as we want.
- George Daniel suggested an Indian restaurant in Kent.
- It was decided that George Daniel and Ashley would find out more details about the various options and present it to the committee.

The EC then went on to discuss about servicing snacks at IKEA PAC on the day of the event.

- Sreepakash presented his findings from the restaurant Priya in Bothell. They were willing to offer us 1 vada, 1 samosa and a few pakodas for \$2.50.
- Ashley told the EC that Tandoori Kitchen was willing to give us 2 samosas, chutney, chana, halwa (or some other not messy sweet) and tea for \$2.
- EC agreed to go with Ashley's option.
- It was decided that we will sell the snacks at \$4. For \$4, people would get the boxed food and 1 drink of their choice (tea/water/coke). Additional drinks will be available at 50 cents each.
- We would need volunteers to pick up the food from the restaurant and deliver it at IKEA PAC.
- Food would be served from 3:30pm.
- Jayashree will let the community members know that no food is allowed in the theater.

Raffle

During the sponsorship drive in Kent, Kent Selection, Kent agreed to donate 2 designer sarees instead of a cash donation. An idea was flouted to sell raffle tickets at the show and have one of the top artists present the prizes to the winner. The EC approved this.

Stage Show Responsibilities

Dileep and Jayashree reviewed the action items and timeline document and EC members agreed after minor changes were made. Jayashree will email the documents to the committee.

Canada and Portland publicity and ticket sales

The committee agreed to reserve seats for our attendees from Kerala Association of Vancouver, BC. A ribbon would be tied to indicate the seats reserved.

The committee also decided that the admission to the stage show will be free for EC members.

Due to the shortage of time, the last two items in the agenda, namely, KAW Website hosting and Movie planning were put off.

The meeting was adjourned at 10:00pm.

Respectfully submitted,

Jayashree Narayanan
Secretary, KAW