

# BAGH

## Executive Committee Meeting Minutes

Meeting Date: August 10, 2003  
Meeting Venue: Au Bon Pain, St. Francis Hospital, Hartford  
Meeting Time: 5:30 PM

### Attendee :

Tapas Banerjee, Sudhangshu Bose, Monosij Mazumdar, Somnath Deb, Gopal Das,  
Mahua Mukhopadhyay, Tapas Roy  
Non Executive Committee members (Requested to attend) Sudipto Ghoshal, Sib Ray

### Not Present / No Appearances:

Sudip Bhattacharjee, Saumita Banerjee  
Absent : Partha Pal, Raj Ray

### Order of Business :

1. The meeting was called to order by Sudhangshu Bose. The agenda was brought up by Tapas Banerjee and agreed unanimously by all present.
2. Item one on the agenda was Registration of BAGH. Monosij Mazumdar brought everyone up to date. The draft was signed and deemed ready to dispatch to the lawyer the next day.
3. Item two was the Durga Puja venue and date. The venue has been decided on unanimously as Sedgwick Middle School, West Hartford. Date of Puja: October 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. The site was visited by Saumitra and Tapas Banerjee.
4. Item three was the hours to be rented. Estimated cost is \$ 2,800. Details to be obtained by Tapas Banerjee.
5. A GB meeting will be called on Sunday 7<sup>th</sup> of September – venue Univ. of Conn. West Hartford Campus at 3 p.m.
6. The Puja Committee meeting will be following shortly afterwards.
7. The committee discussed about the fliers to be sent to BAGH Inc members, announcing registration and other issues. The draft of the flier was approved by the committee.
8. Finances were discussed. Sib Ray provided all EC Committee members up to date on estimated expenses and collections.
9. Puja details to be decided on the GB meeting date. Fund transfers to be taken into GB.9. Sarees to be bought / Manu to ask Sudip. - (#4- one for Kola bou, white with red bottom).
10. BAGH Inc. Letter head to be prepared by Sudhangsu Bose.
11. A PO Box for BAGH Inc. to be opened by Tapas Banerjee.
12. Website: Committee unanimously voted on yahoo. However the decision is not imposed and Sudhangsu Da will talk to Partha by Thursday (8/14/03). Domain Name decided as BAGH Online.org
13. Magazine: Get ads as soon as possible. All members requested to act promptly. Full page approx \$ 100 and Half Page approx \$ 50.00.

14. Suggested Puja Subscription Rates

- Grand Sponsor - \$ 200
- Sponsors - \$125
- Non Sponsor family - \$ 75
- Non Sponsor Individual - \$ 40
- Student - \$ 15

15. Insurance for the Durga Puja event to be arranged by Mahua Mukhopadhyay

16. The meeting was called to a close by Sudhangshu Bose at 6.30 PM.