



# San Joaquin Kannada Sangha

EIN # 84-2615041

**Resolutions passed by the 2022 Board of Directors represented by Guru Krishnamurthy (Chairperson), Basavaraj Swamy (Vice-Chair), Soumya Shivashankar (Secretary) and Kalyan Venkataramana (Treasurer) for the time period January 1, 2022 to August, 17 2022.**

## **Board Structure & Bylaws Related**

- It was resolved that with the unexpected departure of one of the board members (in the Vice-Secretary position), the remaining 4 members on the board will continue to search and recruit for the 5th member and in case of not being able to recruit the 5th board member, the 4 members will continue with the operations of SJKS to deliver on our commitments to the community. Here quorum was defined as 3 out of 4 members on the board for all meetings and decisions.
- It was resolved that the Board members will engage the community volunteers as working committee for various events and activities, enable and empower them to serve the community and execute on SJKS 2022 Agenda. Ex: Sports Committee
- It was resolved that the Bylaws need an update and hence a task force needs to be pulled together with representation from the community to provide feedback and suggestions.

## **Accounts & Assets Related**

- It was resolved to ensure half yearly accounts are reviewed, approved by the board and shared with the community in the spirit of transparency and trust. Treasurer to ensure all transactions from January 1, 2022 to June 30, 2022 are accounted for including the required supporting documents, a half yearly income and expenditure statement is prepared and reviewed with the board before August 30, 2022.
- It was resolved that a detailed inventory list be created to take stock of all the assets belonging to SJKS including their current locations. Treasurer & Secretary to work with key members in the community to complete this exercise by August 30, 2022.
- It was resolved that a clear distinction is maintained between SJKS's general revenue/spend and the revenue and spend for Namma Kannada both in accounts tracking as well as segregation of funds in Bank Accounts. This is primarily due to the obligation we have towards the parents who have donated towards the Namma Kannada program exclusively.
- It was resolved that a separate P&L view for Namma Kannada should be created in order to reconcile with the SJKS main account and make necessary funds transfer between the two accounts.
- It was resolved that a P&L view be created for every event of SJKS to assess the gap for each event.



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## Outgoing Donations Related

- It was resolved to donate \$2000 to Sri Shankara Cancer Foundation
- It was resolve to donate \$2000 to Pragnya.org
- It was resolved to raise funds for St. Jude Children's hospital through the Yugadi and Sports events.
- It was resolved to donate to the two government schools in Karnataka as a gratitude towards the help , support and guidance we got for our Namma Kannada curriculum from two teachers. The remuneration of INR 10,000 we were supposed to honor Sri Baragur Ramachandrappa needs to be added to this donation per his request. The remaining funds to donate tables and chairs will come from Namma Kannada funds and Guru Krishnamurthy (personal contribution towards this charity fund). This was committed to teachers during the development of the Namma Kannada curriculum.

## Sponsors Related

- It was resolved to have a consistent sponsorship catalog to avoid inconsistencies in what we offer to our Annual and event sponsors  
([https://docs.google.com/spreadsheets/d/1PWFCPFXclISMRRc0KuPyAQ\\_6Zr0Uo4onE7HBvfZpg4M/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1PWFCPFXclISMRRc0KuPyAQ_6Zr0Uo4onE7HBvfZpg4M/edit?usp=sharing) )
- It was resolved to collect prorated sponsorship from July 1, 2022 for the 2nd half of the year to enable local businesses to get visibility with our SJKS Community.

## Vendors Related

- It was resolved to continue with the existing vendors but ensure they log their work and cost in a sheet visible to all the members of the board.
  - Lokesh for Graphics, textbook & website work
  - Raghavendra Bhat for all Video editing
  - SM Designs , Mysore for textbook work (coordinated by Vinayak Anantharamu)
  - Tejas for Textbook printing and shipping
- It was resolved that only the treasurer (primarily) or one of the board members (backup) will make the India vendor payments.

Guru Krishnamurthy  
Chairperson

Basavaraj Swamy  
Vice-Chairperson

Soumya Shivashankar  
Secretary

Kalyan Venkataramana  
Treasurer