



MAHARASHTRA FOUNDATION

PO Box 2287, Church Street Station, New York, NY 10008-2287

(NGO in Special Consultative Status with the Economic and Social Council of the United Nations)

Tax Exemption ID

Under IRS Section 501 (c)(3)
22-2213611

United Way NY, NJ, CT

Agency Code 011675

Executive Committee

President

Sunita Dhumale
Tel. 203 758 2333
Fax 203 758 2333
sunitadhumble@yahoo.com

Secretary and Vice President

Arundhati Vinod
201 568 5976

Treasurer

Shaila Vidwans
609-336 7239
E-mail:shaila@vidwans.com

Members

Arvind Khandekar
Sunanda Mane
Shakun Panse
Arun Adya
Ajit Pagedar
Rajan Marathe

July 25th 2008

Minutes of the Annual General Body Meeting Held on July 20th 2008

Location: Residence of Shakun & Ramanand Panse, Doe Drive, Freehold, NJ 07728

In attendance: Sunita Dhumale, Arundhati & Hrishikesh Vinod, Shaila & Ashok Vidwans, Sunanda Mane & Rajesh Gilda, Shakun & Ramanand Panse, Prakash & Nayan Panse, Arun & Surekha Adya, Ajit Pagedar, Rajan Marathe, Savita Gokhale, Kamalakar Pendse, Satyajit Vaidya

Meeting was called to order at 2.45 pm on July 20th 2008 by Sunita Dhumale, President, MF.

Proof of notice of General Body (GB) meeting dated July 20th 2008 was presented to attendees.

The following business was transacted:

1. The minutes of the Annual General Body meeting held on June 17th 2007 were approved. The President, Mrs. Dhumale mentioned that the minutes were posted on the web site for the information of all the members for the past several months.
2. Mrs. Dhumale, President of Maharashtra Foundation (MF), gave her annual report. She stated that MF is an independent, progressive and evolving institution which is not influenced by political or religious leanings.

She gave an overview of her visit to India and the various institutions she visited. She mentioned that some projects were jointly visited by herself and Sunanda Mane. The major points she made included:

- Changed format of annual gala, mainly to introduce MF to a larger audience
- Reasons for making changes in the constitution. Mainly, charging 5% across the board on donations and abolishing the disbursement committee.
- MF was invited to join a couple of conferences in India where 'Maytrin'



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- was discussed. There is a possibility that it may go international.
- Air India is likely to make the information regarding Maytrin available to the passengers traveling to and fro US on its flights.
 - Atul & Suwarna Tulshibagwale donated \$ 500,000.00 to create an endowment fund. A MOU about how and for what type of causes these funds will be used was delineated in the MOU signed between them and MF. M/s Tulshibagwale have already contributed 5% of the donation amount to the MF General Fund.
 - Safe and Clean Drinking Water project was inaugurated by Police Commissioner of Pune, Mr. Umranikar and the project is implemented in 42 schools with matching contribution from local and Rotary International.

Mrs. Dhumale then requested Sunanda Mane to give up-date on MF projects. She presented a brief report on the donations received during the year and the projects supported by MF.

The main causes and NGOs supported by MF during 2007 can be divided into five categories as:

Children – orphanages, welfare, education, special education etc.
Primary and Secondary education for girls and Boys
Health
Women related issues, and
Miscellaneous causes such as advocacy, literature, old age, and environment.

In all MF supported more than 60 NGOs.

Sunanda also updated about the MF sponsored projects:

Anti-human trafficking Initiative 0 through three NGOs
Clean and Safe drinking water for school children
Swyamsiddha – Women and Youth empowerment project
Rural Aging project, and
Khedkar Hospital project in collaboration with Yusuf Meherally Center, Mumbai.



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3. The Treasurer, Shaila Vidwans, gave the financial report for the year and it was ratified. A suggestion was made to include in the report the updates about various MF funds such as endowment fund.
4. Arundhati Vinod & Sunanda Mane's appointments to the EC for a second term were ratified.
5. Ajit Pagedar & Rajan Marathe's appointment to the EC for a term of three years was ratified.
6. The proposed constitution revisions were approved by the General Body unanimously.
7. The GB was notified of the EC's decision to request Sunita Dhumale to continue as President of MF. The decision was welcomed by all. She accepted the request.

The meeting was adjourned at 4.30 pm with thanks to the Chair & Shakun & Ramanand Panse for hosting the meeting.

Sunita Dhumale
(President)

Arundhati Vinod
(Vice-President and Secretary)