



## 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)*

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### **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

## **Minutes of the Annual General Body Meeting Held on July 25<sup>th</sup> 2009**

Location: Residence of Sunita & Suresh Dhumale, 108 Munson Road  
Middlebury, CT, 06762

**In attendance:** Sunita & Suresh Dhumale, Arundhati & Hrishikesh Vinod, Shaila Vidwans, Sunanda Mane, Rajesh Gilda, Shakun Panse,, Ankush & Sameeta Karnik, Sanjivani & Amrit Bakare, Anjali & Pradeep Limaye, Vasant & Medha Wagh, Gururaj Mutalik, Arun & Surekha Adya, Aruna Pendse, Satyajit Vaidya, Sudhir Oak, Ashish Soman, Rahul Vaidya, Sunil Suryawanshi Anirudha & Utpala Kinare.

Meeting was called to order at 2.30 pm on July 25<sup>th</sup> 2009 by Sunita Dhumale, President, MF. In the absence of a quorum (Based on total membership) meeting was halted for 15 minutes, as per constitution and resumed at 2.45 pm

Proof of posting of 2009 annual General Body Meeting announcement to the membership was presented to attendees.

The following business was transacted:

1. The minutes of the Annual General Body meeting held on July 20<sup>th</sup> 2008 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 the various projects run by MF. The major points she made included:

- Progress of & update on Khedkar Project.
- Safe and Clean Drinking Water project in 42 schools with matching contribution from local and Rotary International. was completed. MF may consider extending this Project to more schools.
- Human Trafficking Project is run at three locations as Apne Aap, Save the children & Swyamsiddha. All three projects doing well



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- Aging in Rural India , A research project conducted by Janasewa jointly supported by MF. share & Care and Mr Lakhani and supervised by Dr. Mutalik is completed
- “Maityrin” the ongoing Project in USA and managed solely by Sunita Dhumale is in it’s 10<sup>th</sup> year, and is doing outstanding work.
- A resource book for women providing them with information about various government agencies who might help the needy is being published by MF. It is written by Aparna Welankar
- EC after two years of deliberation voted to close MF INDIA. Atul Tulsibaghware was appointed as point person. He is in touch with officers of MF India.
- Surekha Vaidya was appointed as accountant for MF
- Mr. Sarva has kindly agreed to serve as our external auditor Sunita Dhumale thanked him for his past services and continued support.
- Mr. Khandekar completed his term as EC member.
- MF Endowment Fund has suffered considerable losses. Mr. Arun Adya, point person for Finances is regularly in touch with Mr. Girish Thakar of Raymond James Financial firm to discuss strategies.
- Treasurer’s report

#### Summary of receipts, disbursements from Citibank account

Receipts	\$ 655,825.57
Interest Earned	\$ 992.94
Disbursements (all wires included)	\$ 597,533.44
Expenses	\$ 21,031.68
Unallocated (includes Jahagirdar donation)	\$ 106,610.00
5% deduction	\$ 9,033.26
Not disbursed	\$ 7,886.00
General Fund	\$ 24,135.76
Membership (78 members)	\$ 1,695.00
Patron Membership (3 Patron members)	\$ 3,000.00
Life membership (7 life members)	\$ 3,500.00

#### Expenses incurred during 2008

Mailings	\$ 1,123.34
Professional fees US (IRS fees etc)	\$ 475.00
Stationery	\$ 140.00
Internet, website	\$ 499.95



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Post box renewal	\$ 84.00
Printing	\$ 1,151.80
Advertising	\$ 816.00
Telephone	\$ 2,547.14
Legal Fees	\$ 0.00
Insurance,	\$ 945.50
Taxes	\$ 325.00
Bank Service charges	\$ 409.00
NJ Fund raiser	\$ 9,278.46
CT Fund Raiser	\$ 1,908.99
Other Expenses	\$ 1,327.50
<b>Total</b>	<b>\$21,031.68</b>

### Summary of Bank Accounts

Citibank Account :	\$253,523.38
Citibank Account IMMA:	\$ 19,871.12
Citibank CD :	\$100,846.93
Citibank CD :	\$100,846.93
PNC Bank Account:	\$ 20,463.49
TMSV LLC acct:	\$ 38,021.82

### Raymond James Accounts:

Raymond James Elite Account :	\$154,473.14
Anil Deshpande Account:	\$146,121.08
Tulshibagwale Account:	\$365,629.38
Khedkar Account:	\$683,403.62
Endowment Account :	\$383,022.22

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- Sharayu Tulpule & Atul Tulasibaghware were ratified as Executive Committee (EC) members
- 
- Voting results for EC Positions.
  - Anjali Limaye 32 votes
  - Vinata Kulkarni 22 votes
  - Ankush Karnik 14 votes
- Anjali Limaye & Vinata Kulkarni were elected as EC members.
- 
- Sunita Dhumale and Shakun Panse completed their terms on EC.
- Ajit Pagedar resigned before finishing his term for personal reasons.



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- MF thanks them for their outstanding work and hopes that they continue their involvement with us
- Arundhati Vinod was installed as the new President. Dhumale gave Vinod the MF seal.
- Mr. Gururaj Mutalik gave a talk and shared his thoughts on how a charitable foundation should be run. He expressed that India has changed and new paradigms have emerged. MF donations to Indian charities are prestigious. He felt that MF should state its mission, establish policy guidelines, and chart its growth. MF should have only a few Flagship projects with focus on: written indicators, end results and periodic critical assessment. He expressed the need to establish an India advisory committee, keep an eye for tomorrow's donors and consider having multi-center replicable projects

With thanks to the hosts Sunita and Suresh Dhumale, the meeting was adjourned at 4.05 pm

Executive Committee