



## 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  
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**Secretary and****Vice President**

Arundhati Vinod  
201 568 5976

**Vice President (Program)**

Satyajit Vaidya

**Treasurer**

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**Members**

Arun Adya  
Arvind Khandekar  
Gauri Narsalay  
Shakun Panse  
Sunanda Mane

**Disbursement Committee**

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July 31, 2007

To  
The Members of the General Body  
Maharashtra Foundation

Subject: Minutes of the General Body Meeting

Dear Members,

The minutes of the General Body Meeting held on June 17<sup>th</sup> 2007 are appended to this cover letter. They are published on the MF website for information of all the members. These minutes will be confirmed in the next general body meeting.

The audited statement of Foundation's accounts, in all probability, will also be posted on the website by August 15<sup>th</sup>, 2007.

In the light of the discussion held in the General Body meeting about the privilege of the General Body members to explicitly know about the vacancy/vacancies on MF's Executive Committee and Disbursement Committee, the Executive Committee assures that due care will be taken in future to notify the General Body members, well in advance, about the vacancies and the procedure for sending the nominations. This announcement will be made on the MF website. The nominations received by the due date will be circulated, for voting, along with the notice of the General Body meeting which, as per the rules, is sent 30 working days in advance.

Sd/-  
(Sunita Dhumale)  
President

Sd/-  
(Arundhati Vinod)  
Secretary