



## OSA BOG Meeting Minutes

<b>Date:</b>	<b>05/10/2020 Sunday</b>
<b>Time:</b>	<b>7:00 PM – 8:30 PM EST</b>
<b>Location:</b>	<b>GoToMeeting</b>
<b>Presided By:</b>	<b>Ms. Kuku Das</b>
<b>Topic:</b>	<b>Monthly BOG Meeting</b>

### Invitees/Attendees:

16 BOG members attended

<b>BOG Member</b>	<b>Chapter</b>	<b>Designation</b>	<b>Attendance</b>
Kuku Das		President, OSA	Yes
Anil Patnaik		Vice President	Yes
Vivek Das		Secretary	Yes
Utkal Nayak		Treasurer	Yes
Lalatendu Mohanty		Imm. Past President	Yes
Sarita Jagatjita	OSA – CA	Chapter Representative	Yes
Deepak Sahoo	OSA – Ohio	Chapter President	Yes
Debadutta Behera	OSA – New England	Chapter President	Yes
Bijay Mohanty	OSA – NY/NJ	Chapter President	Yes
Nalini Patnaik	OSA – Southern	Chapter President	Yes
Satya Nanda	OSA – Mt Hood (OR)	Chapter President	Yes
Amulya Das	OSA – Seattle (WA)	Chapter President	Yes
Amitabh Misro	OSA – South East	Chapter President	Yes
Swaroop Panda	OSA – South West	Chapter President	No
Sunanda Panda	CANOSA	Chapter President	Yes
Anjana Chowdhury	OSA – DC	Chapter President	Yes
Anil Patnaik	OSA – Chicago	Chapter President	No
Sarita Patnaik	OSA -- MN	Chapter President	No
Sanjib Bisoyi	OSA – Rocky Mountain	Chapter President	Yes
Arun Tripathy	OSA - Michigan	Chapter President	No
Vacant	OSA - MD/VA	INACTIVE	No
Vacant	OSA - Ozark	INACTIVE	No
Vacant	OSA - Grand Canyon	INACTIVE	No



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### Notes

- **Introduction & Meet & Greet:**

The BOG started with a brief Meet and Greet over the phone and welcomed by the President, OSA BOG members and members of the Executive team.

- **50th Convention Account Closure**

Treasurer Utkal Nayak presented the consolidated Income and Expenditure statement from the 50th Convention. There was a net loss of approx. \$43K from the convention and the convention owed approx. \$34K to OSA National on account of new membership fee, Loan from National and Convention Fee due to OSA National. Utkal informed the BOG about the meeting with the 50th convention team and the NY NJ Chapter about resolving this significant amount of loss from the convention, based on the BOG's concerns about such a large amount of loss without prior approval. BOG had suggested to explore options to recoup the losses. As discussed in the meeting, three options were offered by the convention team to deal with the net loss. First option offered was - the NJ chapter to take care of all the losses, with the expectation of a commitment from the BOG that the Convention guidelines must be modified so that OSA National would not share any loss from a convention. The second option that the convention team offered was to let OSA National share 50% of the loss as per Convention guidelines that turns out to be around approx. \$21K. The third option that the convention team offered was to let OSA National take a maximum loss of \$10K out of the net loss of \$43K.

BOG Members provided their opinions about these options. NJ Chapter President Bijay Mohanty mentioned that OSA national should share the 50% of the net loss as per the guidelines based on his prior discussion with NY NJ Chapter members and the 50th convention team. Many BOG Members including Amulya Das, Debadutta (Bunu) Behera and Anjana Chowdhury mentioned that there is always a precedence of chapter raising funds post-convention to recoup the net loss in the past conventions. BOG members put forward their reactions and generally agreed on the fact that there needs to be financial accountability to minimize the loss, without which it would set a bad precedence for the future. A verbal vote was called upon by the President, Mrs. Kuku Das. Majority BOG members voted for the second option with the caveat to amend the guidelines to limit the loss in future. Immediate Past president Lalatendu Mohanty and many BOG members suggested to NY NJ chapter President to come up with future fundraiser plans to recoup the loss in next two years. BOG discussed defining a clear consequence for non-accountability.

- **OSA National/Local Chapters Outreach initiative involving Youth**

President Mrs. Kuku Das suggested extending the OSA outreach initiative for local community services encouraging youth participation, beyond just odia families. To encourage such events and activities, it was proposed by OSA EC that OSA would match expenses incurred by the local chapters upto a maximum of \$500. The fundraiser created for Corona relief that was with a seed fund of \$2k from the emergency fund of OSA National approved by BOG in April 2020, would be used for this initiative. Sanjib Bisoyi, Amulya Das, Vivek Das, Bijaya Mohanty and many other BOG members mentioned that there are a few community service events managed by their chapter with substantial youth participation. Deepak Sahoo suggested to have an icebreaker initiative with the youth across North America and expressed interest in holding such an event along with assistance from the EC. This was subsequently held the following week with representation from other chapters as well. There was discussion on having a conf call for youth across chapters.



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- **OSA Care:**
  - President Mrs. Kuku Das updated BOG members OSA started weekly Bhagbat Tungi and daily program of Let's learn Odia
  - Vice President Dr. Anil Patnaik mentioned OSA also hosted an online Antakshari event
  - Dr. Patnaik also informed BOG that OSA has planned to host Madhu Babu Jayanti
  - Treasurer Utkal Nayak OSA has planned Global Odias event on May 17 that would include health topics and entertainment program
- **Chapter Updates:**
  - Debadutta Behera, Bijaya Mohanty, Sarita Jagatjita and Deepak Sahoo updated about chapter activities done over the month using Video Conference.

OSA Secretary Vivek Das thanked everyone for attending the BOG and concluded the meeting.