

International 'We Serve' Foundation, Inc.

Address:
895 Edgewater Drive
Lexington, KY 40502, USA

Formed: Apr. 2011
Non-Profit, Public Charity
Tax ID: 45-173 3688
501 (c) (3) Awaited from IRS

Board of Directors:

Chair:
Dr. Nirmala Desai, MD
Lexington, KY

Director:
Dr. Sibuh Saha, MD
Lexington, KY

Director:
Dr. D. Sudharshan, Ph D
Nicholasville, KY

Director:
Mrs. Usha Chandra
Pittsburg, PA

Ex-officio:
Dr. M. S. Viji, MD
President
Lexington, KY
Ph: 859-268 2112

Advisory Councils:

Pediatric Advisory Council
Chair: **Dr. Vipul Mankad, MD**
Houston, TX

Women's Advisory Council
Chair: **Mrs. Nalini Sudharshan**
Nicholasville, KY

Veterans Advisory Council
Chair: **Mr. Paul Johnston, CPA**
Lexington, KY

Empowering East Africa:
Chair: **Dr. Suvas Desai**
Lexington, KY

Missions:
IGNITING MINDS:
[a] Virtual Smart Classrooms:
Directors:

Mr. Rajendran Selvaraj
Saint Peters, MO &
Mr. Mani Narayanasamy
Suwanee, GA

[b] FREE Library Project:
Coordinator:
Seetha Subramaniam
Lexington, KY

EMPOWERING BILLIONS
Eradicating Poverty
Enriching Lives

Minutes of the Board Meeting held on Saturday, Dec. 21, 2013

Date: Saturday, Dec. 21, 2013 3:00 PM
Location: 895 Edgewater Drive, Lexington, KY, 40502
Online participation by Usha Chandra
Attending: Nima Desai, D. Sudharshan, Usha Chandra & M. S. Viji
Invited: Seetha Subramaniam, Suvas Desai & Mani Narayanasamy
Excused: Sibuh Saha

1. Calling the meeting to order – Chair called the meeting to order at 3.05 PM. The invited guests Dr. Suvas Desai and Prof. Seetha Subramaniam were introduced to the Board.
2. The Chair expressed condolence message on the loss of Dr. Vengu, Board Member of the WSF and his adorable wife Mrs. Jayanthi Venguswamy. A period of silence was observed in honor of the two.
3. Minutes of the last Board meeting (circulated earlier) were reviewed and accepted unanimously as presented without any corrections.
4. The Board was pleased with the Approval by IRS for 501 C 3 Tax exemption. This would allow applying for grants, etc. towards many of the projects the WSF has taken up.
5. Financial Update was presented by the President. Current Balance, Funds raised during 2013 and the expenses were reviewed and accepted as presented. 99.99 % of the donations were used specifically for the specific projects and not any part of it was spent on any administrative, marketing or promotional purposes. The substantial in-kind donations were reviewed and recognized for making the projects very effective. The estimated Budget for 2014 was presented and projected use were also discussed.
6. The Board approved using \$ 1,250.00 towards roof repairs for 4 rural schools in Kenya partly offset the expenses. The funds have been specifically raised for this purpose.
7. The ongoing projects were presented and the enthusiastic participation and collaboration of hundreds of volunteers and organizations in India – such as Rotary Clubs, etc. The letters of unsolicited appreciation from recipients were shared with the Board and were quite reassuring to continue similar projects in other parts of the world.
8. The plans for 2014 were presented. Projects in the design and planning stages were discussed. The Board shall receive periodic reports on the progress made in each of them.
9. The Board emphasized taking up projects and focusing to yield the most benefit to the poor and not diversify if that would make it difficult to sustain for long term.
10. Dr. Suvas Desai gave an update on the meeting with KET, plans to collaborate with KET, and the plans to help Eastern Africa in education and healthcare. Prof. Seetha updated the Board on the Library Book Donation activities and her upcoming trip to India to visit a few educational institutes to explore setting up Tele-Education links.
11. With no further items on the agenda, the Chair adjourned the meeting at 4.15 PM.

Draft submitted for review and comments; to be presented at the next Board Meeting for review and approval. Prepared by: M S Viji, MD, President Dec. 21, 2013