



INTERNATIONAL 'WE SERVE' FOUNDATION, INC.

Foundation Board Meeting – Minutes Saturday, Dec. 2, 2017

1. **2.07 PM** - Chair Mr. V. Venugopal called the Board meeting to order. Chair, Venugopal, Prof. Seetha Subramanian, Mr. Rohit Patel, Mr. Mani Narayanasamy (via Skype), Mrs. Usha Chandra (via Skype), Dr. Nirmala desai, and Dr. M. S. Viji attended. Dr. D. Sudharshan & Dr. Sibhu Saha were excused. Dr. Saha gave proxy to the Board Chair. There was adequate quorum to conduct the Board meeting. The Board Chair welcomed the new Board member Mr. Rohit Patel to the IWSF Board of Trustees.
2. Minutes of the last Board Meeting (Aug 12, 2017) – were submitted for review. The Members had reviewed the draft sent earlier. With no change, the Minutes were proposed to be accepted as submitted, seconded and unanimously approved by all those present.
3. Financial status Update – up to Nov. 30, 2017 – was presented and discussed. The budget for 2018, based on active projects was presented and discussed. The budget is subject to change, based on donated funds and in-kind donations. IWSF receives new requests and project proposals almost every week, impacting the budget. Whenever possible, IWSF tries to get matching funds from many sources to expand and enhance the project.
4. Missions & Projects Update was presented (ppt) – covering Aug. 12, 2017 to Nov. 30, 2017.
 - [i] **E-Learning Smart Classrooms** – update total 112 now + 10 more shall be installed shortly. Over 94,000 poor students shall benefit when all 122 Esc are in place.
 - [ii] **120,000 FREE PUBLIC LIBRARIES:** 15th FCL was dispatched from Lexington, KY on Nov. 1, 2017 and is ETA on Dec 12, 2017 in India. 384,103 Books have been dispatched to date, to set up about 850 FPL, in collaboration with several non-profits and 1,570 + Rotary Clubs in India.
 - [iii] **'KALAM HOME LIBRARY'** (KHL) Project was launched in India on Nov. 19, 2017. AKVIM and IWSF shall collaborate to set up a Small Home Library with 10 good books. IWSF shall donate 3 of the 10 books dispatched from USA. Based on funds raised, IWSF shall help set up 1,000 Kalam Home Libraries in poor families during 2018. (US \$ 20 / KHL; Budget US \$ 20,000).
 - [iv] **'World Medical Knowledge Platform'** was launched on Oct. 15, 2017. Several major organizations (Indian Medical Association, Rotary International in India, Lions International in India, Rotary Clubs in Singapore, etc. along with AKVIM, medical colleges, alumni associations, etc. are joining IWSF to make this project useful for healthcare providers and patients in many countries.
 - [v] **'AK-EDUSAT'** Project Progress & Budget \$ 1,508,000 were discussed and efforts to procure in-kind donation of many components, funds, etc. were discussed. Several Space Tech organizations have been contacted and many

