

Summary of Minutes of Board of Directors Meeting – December 28, 2020

(For complete minutes please email request to info.selfreliant@gmail.com)

A. Update by President and acting Chair about progress on:

1. Appointment of paid representative in cities where program funded by Self-Reliant is based.
2. Discussions with CEO & Board of Sethu, Goa.
3. Communication Strategy.
4. Review of draft donation acknowledgement letter.
5. Starting sister NGOs in Germany and India.
6. Ledger software options.
7. Procedure to submit the annual Form 990 to IRS.
8. Need to increase the duration of Board Meetings.

B. Resolutions:

1. Corporation will strive to appointment paid representatives in cities where a program funded by Self-Reliant are based, as needed.
2. President authorized to setup detailed discussions with Sethu's CEO and Board before the approval of the program with Sethu.
3. President authorized to start discussion with individuals to start sister NGOs in Germany and India.