

Summary of Minutes of Board of Directors Meeting – February 9, 2021

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

A. Update by President and acting Chair about:

1. Review of the revised proposal from Sethu.
2. Review of the cash ledger as of December 31, 2020.
3. Follow up discussions on the Payment processing systems and the Accounting and Donation tracking systems.
4. Update on the appointment of local representative in Goa.

B. Resolutions:

1. Corporation approves the Family Centered Care project proposal from Sethu.
2. Corporation's Cash Ledger as of December 31, 2020, as presented be adopted as the record of financial transactions of the Corporation from its initiation till December 31, 2020.