

Minutes of AMDAANA General Body Meeting **Saturday July 25th, 2009, Las Vegas, NV**

- 1. Call the meeting to order: Jagdeep, President AMDAANA called the meeting to open at 9:40 a.m.**
- 2. Review of the Minutes from AMDAANA 2008 General Body Meeting: The minutes from July 2008 meeting were reviewed.**
 - Dr. Baljit Sidhu asked about number of life members and total AMDAANA funds. Jagdeep suggested that funds would be discussed by Dr. Sarjit Singh in his report and membership update under membership directory update.**
 - Approval of the meeting minutes: Moved by Dr. Sarjit Singh and seconded by Dr. Ajinder Singh and meeting minutes were approved unanimously.**
- 3. AMDAANA Accounts Report: Dr. Sarjit Singh gave the AMDDANA Accounts report. Final Balance of the Checking Account: \$44174.00. Initial starts up costs for \$5,000.00 were given for 2009 meeting to Dr. Harpreet Gill. Dr.Sarjit Singh stated that there has been savings at most meetings but no savings at some meetings. Funds in amount of \$7500.00 were given to Kartarpur dispensary every year.Dr. Ripu Arora suggested that at our next AMDAANA meeting we should present financial statements for at least 3 years for clarification.**
- 4. AMDAANA 2008 Financial Report: Sukhwinder Gill gave the financial report for 2008 meeting. There was \$5,000.00 received as start up costs for 2008 meeting.Dr. Sukhwinder Gill stated total savings for 2008 meeting were over \$14,000.00. A check of \$19,000.00 was given back that included \$5,000.00 of start up costs returned back to AMDAANA master account. Financial report was accepted and approved unanimously and members thanked and congratulated Dr. Sukhwinder Gill for a nice job.**
- 5. AMDAANA/GMCA/AMCAA CME 2008 meeting. Dr. Vinod Puri gave the report about 2009 meeting. Dr. Puri stated the meeting was poorly attended by people from North America and only 2**

members attended the meeting there was a problem in communication from GMCA and AMCAA and dates were not received in advance. Due to personal efforts by Dr. Satwant Singh and Dr. Sukhwinder Gill we have received the dates for 2010 meeting from AMCAA president Dr. Padda and dates are Feb 20-21st,2010.

6. NEW Business:

- **AMDAANA Survival: Jagdeep gave presentation about present state of AMDAANA, its mission and vision.**
- **Dr. Kular requested that updating directory should be priority. Members voiced concerns about AMDAANA web site and after long discussions it was agreed that AMDAANA should update the web site and membership directory.**
- **Jagdeep stated executive committee has approved up to \$2000.00/ year to update the website. It was approved unanimously that executive committee could approve even more funds beyond \$2000.00/year to make the web site user friendly and timely updating it to attract younger members and our own communications. Funds were approved for updating the membership directory as deemed appropriate by the executive committee.**
- **There were extensive discussions about new ideas regarding attracting youngsters and engaging them in General Body meetings.**
- **Members congratulated Dr. Rajiv Puri for organizing a great CME program on Friday July 24th.**
- **Members raised some concerns about program and activities for children.**
- **Dr. Harpreet Gill explained that after mailings over 800 letters to members about 150 letters were returned back due to address changes. Members requested that we should identify life members, patron members and annual members for our new membership directory.**

7. Meeting format: There were extensive discussions about changing the format of Friday evening to attract young members and accommodate the loyal members. It was agreed that AMDAANA secretary should be given the flexibility of changing the format after discussions and approval by the Executive committee.

8. Elections for AMDAANA 2008-2009 committee:

- **Immediate past President: Jagdeep Singh**
- **President Elect Dr. Harpreet Gill**
- **President : Dr. Sukhwinder Gill**
- **Secretary Treasurer: Dr. Gurpreet Gill**
- **Secretary Treasure Elect: Dr. Rajiv Puri from Victorville, A.**
- **Members at Large: Dr. Bikramjit Singh Doad, Dr. Rajinder Momi, Dr. Raveen Gill, and Dr. Ranjeev Salwan.**

9. CME Committee: Chairman: Dr. Ajinder Singh and Committee members: Dr. Shashi Bhatia.

10. AMDAANA 2009 Meeting: Secretary Treasurer Dr. Gurpreet Gill announced that the AMDAANA 2010 meeting would be held from July 15-July 18th at Hilton Falls view, Niagara Falls, Ontario, Canada.

11. Membership eligibility for Guru Ram Das Medical College, Amritsar. Dr. Manjit Singh Dhillon requested that whether AMDAANA general body would consider membership for Medical graduates from Guru Ram Das Medical College. Serious concerns were raised by members and decision was postponed until next meeting. It was suggested they graduates from Guru Ram Das Medical College could attend our next meeting as our guests. In the mean time Executive committee should communicate with all our members before making any decision.

12. Meeting Adjourned with no further business pending.