



(An ISO 9001:2008 Certified Organisation)

TEA WITH DIRECTOR

MEETING MINUTES

Meeting Date: 27 February, 2013

Meeting Location: Zaiyo Lawns

Approval: 20 February 2013

Recorded By: The International Centre Goa

1 ATTENDANCE

Name	Membership Number	Present
Nandini Sahai	Director, ICG	Yes
Collin Curry	2117 (Elected Trustee, ICG)	Yes
I. K. Pai	Goa University	Yes
Ubaldo C. D'Souza	1907	Yes
Ranu Vanikar	2121	Yes
Vijay Vanikar	2121	Yes
Edgar Ribeiro	123	Yes
Sharmila Rao	7678	Yes
Hoor Girglani	2002	Yes
Genevive D'Souza	1710	Yes
Rakesh Nayak	Meeting Scribe (ICG)	Yes

Quorum was established

2 MEETING LOCATION

Zaiyo Lawn

3 MEETING STARTS

Meeting Schedule Start: **6:00 PM**

Meeting Actual Start: **6:05 PM**

Meeting Scribe: **Rakesh Nayak**

4 AGENDA

To take suggestions from ICG Members on forthcoming projects, existing programmes and facilities.

5 NOTES ON DISCUSSION

- Extend the benefits of "Friday Health Talk" to the under privileged
- Restart activities like Documentary/Film Club, Book Club, etc to attract more Members
- Need for improving IGG's communication channel, since information on activities does not go out to most Members
- Members recognized the need for increasing interaction and bonding amongst Member community through various activities viz, Housie, Annual Picnic, All Member Dinner, Member Evening, Buffet dinner on a fixed day every quarter, etc. Members also felt the need to restart activities like Documentary/Film Club, Book Club, Retro Nights, Karaoke Evenings, etc. Director said she is willing, provided members help in organizing.
- Members requested to create a separate enclosure exclusively "For Members Only", so that on days when all facilities are booked, they have a place to sit. Also, Members expressed that Happy Hours on drinks be introduced so that more members are motivated to spend time with each other at ICG

- Director suggested “Saturday Think Tank” where a renowned speaker could be called and a round table discussion could be had, followed by lunch
- Members found food and liquor prices high and suggested that a special discount of 25% be extended to all members on food and that liquor be served at discounted rates. Members also suggested that Mr. Roy Vaz, Kota Hospitality, be invited to attend the next meeting to evaluate options to increase Member footfall through low cost dinner and Sponsored liquor nights hosted for Members on a fixed day at regular intervals, etc.
- Members complained of non-availability of rooms during GALF. The Director had already thought about this and has planned to set aside 10 rooms for Members during the event; going forward, GALF would be a three-day event instead of five days so that Members are not deprived of rooms.
- Members suggested that Nescafe be allowed to put up a kiosk/vending machine in ICG premises. The Director had already approached Nestle 3 years ago in this context and was told by Nestle that they require a guaranteed number of footfalls from ICG.
- Members suggested that Kota Hospitality needs to develop signature dishes on grounds of India International Centre (IIC), New Delhi, and also better the quality of à la carte dishes
- It was suggested that ICG organise State-specific cultural shows/exhibitions, similar to IIC, Delhi, followed by dinner having a spread of that state’s cuisine. (Members to sign up in advance against nominal charges)
- A point raise by Members for clarification: *Should / shouldn’t the add-on member be charged the membership fee to continue availing facility / membership benefits, post demise of actual member of ICG?*
- First Friday of every month would be dedicated to “Tea with Director”, starting 5th April, 2013. Any deviation would be intimated well in advance
- A soft copy of the latest Directory of Members to be sent to all members via E-mail

6 MEETING ENDS

Meeting Schedule End: **7:00 PM**

Meeting Actual End: **8:05 PM**

7 NEXT MEETING

Venue: **Zaiyo Lawn**

Date: **TBD**

Time: **TBD**