



**Zharity Meeting Agenda**  
**General Assembly January 2021**  
**18 January 2021**  
 1900 - 2030  
**Virtual Meeting (Google Meet)**

**Attendees:** Victoria McConnell, Alicia Altmueller, Amanda Hunsaker, Claudia Signer-Weninger, Elenia Gamba, Iwona Braun-Nowak, Julia Sapalska, Ansam Zedan, Jyoti Krishnan, Marta Padysz, Renata, Sheena D’Souza, Stacy Laiderman, Chloe Strowger, Rebeca Denny, Worapicha Osatarayakul, Rachel Thibodeaux

**Documents:** Meet the Nominee

([https://docs.google.com/document/d/15AQFeyCOGTpltQdCfqy7iDR5pQ\\_Mjhh2TgljHfBVyg/edit?usp=sharing](https://docs.google.com/document/d/15AQFeyCOGTpltQdCfqy7iDR5pQ_Mjhh2TgljHfBVyg/edit?usp=sharing))

Presentation

([https://docs.google.com/presentation/d/1qKMBFKWWDQndIB0uYJl6iaKQFYJ\\_G6Kwj0YGomsE9Zw/edit?usp=sharing](https://docs.google.com/presentation/d/1qKMBFKWWDQndIB0uYJl6iaKQFYJ_G6Kwj0YGomsE9Zw/edit?usp=sharing))

**Last Agenda:**

<https://drive.google.com/file/d/1i25IZ4oztdqfSmfaxi-cWOwlbcttevzx/view?usp=sharing>

Topic	Owner(s)	Notes	Action Items
<b>Welcome and Introductions</b>	Alicia Altmueller		
<b>Administrative + Voting</b>  Approve 2020 meeting minutes  Vote new Board Member: Treasurer  2020 budget <ul style="list-style-type: none"> <li>● Financial report 2020</li> <li>● Audit report</li> </ul>	Alicia Altmueller	<u>2020 Meeting Minutes</u>  Confirmed that all participants received the meeting minutes prior to meeting.  Vote for approval: Unanimous 7 votes (out of 7) approved  <u>Vote new Board Member: Treasurer</u>	

<ul style="list-style-type: none"> <li>● Vote: Accept Financial Report</li> </ul> <p>Proposed 2021 Budget</p> <ul style="list-style-type: none"> <li>● Vote: Accept 2021 Budget</li> </ul>		<p>Brief information about the nominee - Jyoti Krishnan</p> <p>Voting for Jyoti Krishnan</p> <p>Vote for approval: Unanimous 8 votes (out of 8) approved</p> <p><u>2020 Budget</u></p> <p>Jyoti explained the 2020 budget including main expenses (e.g. bank costs, insurance), the money raised through fundraising and the funds used to buy donation items (such as blankets for the Blanket Drive).</p> <p><u>Audit report</u></p> <p>2 auditors reviewed the financial report: Brady Hunsaker and Iwona Braun-Nowak.</p> <p><u>Financial Report Vote</u></p> <p>Vote for approval: Unanimous 8 votes (out of 8) approved</p> <p><u>Proposed 2021 Budget</u></p> <p>Jyoti talked through the 2021 budget including new additions to the budget and reasoning for this (higher budget for events, CRM and a storage space)</p> <p>Vote for approval: Unanimous 8 votes (out of 8) approved</p>	
<p><b>2020 in Review</b></p>	<p>Alicia Altmueller</p>	<p>2020 accomplishments reviewed (presentation link above)</p> <p>Collections: donations including to Frauenhaus, HPF Winterthur, ARCHE, AoZ, IMAGO -</p>	

		<p>Dübendorf, Streetwork, Caritas - Dubendorf</p> <p>Humanitarian Relief Effort: Partnered with Decathlon Zurich, sent 300 blankets and 100 sleeping bags (and counting), raised funds through the Virtual Run (Sports)</p> <p>CSR: new project for 2020 so moving slowly but developing new corporate partnerships</p>	
<b>Zharity in 2021</b>	Alicia Altmueller	<p>Plans for more collections, more donations and more events (as long as they are COVID friendly)</p> <p>Already started the year with Virtual Yoga, Tips to get through the Pandemic, sending out more Collections to partners in Switzerland.</p> <p>Personal Care and Newborn Kit collection for Refugees in Greece is currently on hold due to COVID (hopefully for March)</p>	
<b>Q&amp;A</b>	Alicia Altmueller	<p>How to volunteer and how it works - contact us with your interests and we'll try and match you! (question from Chloe)</p>	
<b>Thank You and Goodbye</b>	Alicia Altmueller		