



SSSC Regular Meeting –August 17, 2016

Mission Statement of the SSSC

With the guidance of God and the grace of the Guru it is the mission of the SSSC to protect, preserve and cultivate the prosperity of the constituent community and its assets; listen to, serve and elevate the constituent community; support the non-profit and for profit entities and the family of constituent communities; and live to and hold the values of the teachings of the Siri Guru Granth Sahib and the Siri Singh Sahib Bhai Sahib Harbhajan Singh Khalsa Yogi Ji: selfless service, compassion, kindness, honesty, integrity, trustworthiness and Guru inspired consciousness.

Vision Statement of the SSSC

To Serve, Align, and Grow our Family of Organizations to Uplift All.

Agenda

1. Approval of Minutes

2. Approval of Conflicts Policy- 45 Minutes (Satwant Singh, Amrit Kaur Chancellor)

3. 3HO Europe Board Clarification - 30 Minutes (Satwant Singh)

We need to revisit the 3HO Europe board member process. Currently there are two European non-profit organizations:

Stichting 3HO

European 3HO Foundation Stichting (usually referred to as 3HO Europe)

Stichting 3HO owns 100% of the Amsterdam Ashram, 100% of the La Fontaine Property and 50% of Chateau Anand

European 3HO Foundation Stichting owns the other 50% of Chateau Anand and produces the European Yoga Festival. This organization has the tax exempt status similar to what we have in the US (501- c3) for our non-profits.

You cannot combine the two organizations as you would lose the tax exempt status.

In the past the same board has served both organizations. When we voted to approve the 3HO Europe board we did not specify that the board we were selecting was being approved for both organizations. This is largely a housekeeping item and should be able to be accomplished quickly. The new motion to be brought by Dharm Singh is:

Until otherwise determined by the SSSC, the board of Stichting 3HO shall consist of the same members as the board of European 3HO Foundation Stichting.

For your additional review:

Original Resolution, passed on May 18, 2016, approving the new members of

the 3HO Board:

Motion:

SSSC approves the appointment of new board members; Guru Jiwan Kaur, Avtar Kaur, and Sarabjit Kaur and the reappointment of the current board members; Tarn Taran Singh, Satya Singh, Sada Sat Singh, and Sat Dharm Singh, to the Board of Foundation 3HO Stichting for a period of one year, effective immediately.

5. Face to Face Agenda and Discussion of Meeting Proposal

6. Executive Director's Update

Approval of Minutes

The presiding officer simply states, "Are there any corrections to the minutes as sent via email?" If there are none, or after all corrections have been made, the presiding officer may say, "If there is no objection, the minutes will be approved as presented (or as corrected)."