Board Meeting of the Hindu Temple of Arizona January 4th, 2003, 2:00pm

The meeting was called to Order at 2:30pm

Attendees:

Madhu Aggarwal, Vidya Bakshi, Nirmala Chhibber, Mina Sangani, Balbir Sharma, Rohini Sharma, Surinder Sharma and Asha Thakur.

Quorum Called by Mina Sangani, meeting facilitator

1. Temple Matrix

The Board worked on identifying goals using the Temple management matrix. Sanjay and Mina Sangani to finalize and present at the meeting on January 18, 2004.

2. Varia

1. Motion 22: To change Temple hours to: 9-11am and 5.30-7.00pm Monday through Friday, 9 -12 noon and 5.30-7.00 on Saturday and 9-7.00 on Sunday. All regularly scheduled events to remain unchanged.

Proposed by: Balbir Sharma **Seconded by:** Surinder Sharma

Carried Unanimously

2. Motion 23. To approve minutes for meetings held on 12/07/03 and 12/21/03.

Proposed by: Rohini Sharma Seconded by: Balbir Sharma Carried Unanimously

- 3. The Board agreed that a budget proposal is required inorder for us hire a Priest. Hirisave Ramchandra to put one together.
- 4. The Secretary announced the meeting closed.