

Surinder Sharma President 480-507-3806

Varinder Narang Vice President 602-404-5166

Sudeep Mehta Secretary 480-491-0262

Sanjay Sangani Treasurer 480-899-9080

Mohini Ahuja Joint Treasurer 480-483-3195

Ravinder Aggarwal Director 480-892-7440

Vasu Atluri Director 480-563-0891

Munnu Bajpai Director 602-938-4757

Vidya Bakshi Director 480-425-0988

Mamta Gupta Director 480-460-7013

Sonia Rajvanshi Director 480-460-0924

Hirisave Ramchandra Director 623-393-7120

Vijay Sethi Director 480-332-7674

Balbir Sharma Director 480-473-9400

Purnima Sharma Director 602-330-7460

## Hindu Temple of Arizona

(A Non Profit Organization) EIN # 86-098-3020

3019, North Hayden Road, Scottsdale, AZ, 85251-6616 Phone: 480-874-3200

## **Board of Directors Meeting Minutes Date: Feb 20th.**

Attendees: Sudeep Mehta, Ravi Aggarwal, Vasu Atluri, Mamta Gupta, Surinder Sharma, Mohini Ahuja, Purnima Sharma, Varinder Narang Absent: Balbir Sharma, Vijay Sethi, Hirisave Ramachandra, Vidya Bakshi Excused: Sonia Rajvanshi, Sanjay Sangani, Munnu Bajpai Guests: Desh Ahuja, Nirmala Chhibber, Kulbhushan Sharma

Meeting started at 2:15pm and adjourned at 4:30pm.

Motion 1: Improve existing infrastructure and not look at other options right now (Sudeep).

Seconded by: Ravi Aggarwal Passed: No negative votes

Motion 2: If the project is approved and is lower on the priority list and the funds are collected, then project should start without its rank (Ravi)

Seconded By: Mamta Gupta Passed by all: No by Purnima

<u>Decisions:</u> No reversal of decisions by the Board on the decisions made today. We will not use money collected for a specific purpose on something else without a Board decision and duly informing the donor.

<u>Kitchen Discussions:</u> We decided that we will try to get Prasad made in the temple as we need to start thinking about the Murthi Sthapna and ensure purity and cleanliness of the Prasad. We discussed the fact that we need to spend money wisely and do a quality job instead of cutting corners and coming with solutions that may not work beyond a certain timeframe.

Projects approved by Board (0 - \$6000)

- 1. Flowers and Ghee for deities Recurring \$300/month
- 2. Safety ~ \$1000+
- 3. Electric hand dryers and soap dispenser \$400
- 4. Landscaping \$6000

Projects approved > \$6000

- 1. Kitchen \$50,000
- 2. Altar \$40,000
- 3. Storage Shed \$1500

Havan Kund to be evaluated with the kitchen design.

<u>Funding</u>: Board decided to pursue the loan options while keeping fundraising events as a priority to start work on the projects above. We need to close on the outstanding loan amount \$35k which is due by end of March.