



EIN # 86-098-3020

Board of Directors Meeting Minutes Date: Feb. 21st, 2006

Varinder Narang
President
602-595-0662

Kamal Kharbanda
Vice President
480-539-6239

Jagdish Sharma
Secretary
480-940-3732

Ashwani Bakshi
Treasurer
480-970-4439

Mohini Ahuja
Joint Treasurer
602-626-5152

Ravinder Aggarwal
Joint Secretary
480-892-7440

Snegdha Sharma
Director
480-221-9256

Prem Bhardwaja
Director
480-897-1340

Mamta Gupta
Director
480-460-7013

Sonia Rajvanshi
Director
480-460-0924

Vijay Sethi
Director
480-332-7674

Uma Ramchandra
Director
623-877-4150

TBA
Director
000-000-0000

Vasu Atluri
Director
480-563-0891

Surinder Sharma
Ex-Officio
480-507-3806

Attendees: Jagdish Sharma, Prem Bhardwaja, Kamal Kharbanda, Mamta Gupta, Ravinder Aggarwal, Varinder Narang, Ashwani Bakshi

Via Phone: Sonia Rajvanshi, Mohini Ahuja

Absent: Vijay Sethi, Snegdha Sharma, Uma Ramchandra, Vasu Atluri

Others Present: None

Meeting started at 9:31 pm adjourned at 10:25 pm.

Agenda Item :Sunday Puja Format & schedule

After the HTA Board of Directors received feedback from few devotees of the Temple, an emergency Board Meeting was called by the HTA Secretary Mr. Jagdish Sharma. The purpose of the meeting is to finalize the schedule of all Pujas, including **Shri Jagannath Ji Puja.**

Background of the Issue: Existing pooja schedule

- is creating confusion for the devotees who are attending 11AM pooja. Shri Jagannath Ji Puja starts @ 10AM and concludes @ 11AM & beyond. Therefore creating confusion for new devotees
- do not allow to accommodate and implement new temple pooja format
- contributes to the logistical problems in the temple kitchen

The HTA Board of Directors has been working on this issue since beginning of the year and collected input form Puja committee and temple devotees.

Ravinder Aggarwal proposed the Following motion:

Motion: Implement proposed pooja format and schedule (draft dated 2/20/06)

According to final draft of new pooja format and schedule presented to HTA BOD, Shri Jagannath Ji's Puja will start @ 9:30 am and finish by 10:30am HTA Kitchen Committee members will help prepare the 'Khichri' prasad for this Puja. All Pujas including Shri Jagannath Ji's Puja will be led by the HTA Temple priest (Pandit Ji) unless the Temple priest is not available.

Furthermore, all devotees attending to Shri Jagannath Ji's Puja are

- Expected to conclude all activities pertaining to Shri Jagannath Ji's Puja by 10:30 am
- Expected to leave the temple premises in a neat and cleanly order including, but not limited to, the kitchen and Puja hall area.
- Welcome to participate in next program and are being encouraged to attend the Temple sponsored puja and other activities if they so choose after Jagannath Ji's puja.

Mr. Varinder Narang seconded the motion proposal and voting was held in the following order:

All Board of Directors who were present during this meeting and those who were on the phone conference, agreed with the proposal in its entirety and the proposal was passed. It was also decided that the Board President will convey board's decision to all the devotees of the Temple via one the following methods:

- (a) Phone calls (b) E-Mails (c) Notice on the Temple Bulletin Boards (d) Public announcements or via any other electronic or otherwise media as the President deems appropriate.

Mr. Varinder Narang made the call to adjourn the Meeting at 10:25 pm.