

HTA BOD's Meeting Minutes
March 25, 2007
(2:35pm-5:32pm)

Present: Jagdish Sharma, Ravi Aggarwal, Asha Thakur, Asha Jain, Kamal Kharbanda, Ashwani Bakshi, Uma Ramchandra, Prem Bhardwaja

Others Present: Kailash Bhardwaja

Item 1: Approval of Meeting Minutes for the meetings of Feb, 11th, Feb. 27th, March 4th, and March 11th, 2007

Feb. 11th, 2007: Prem Bhardwaja made the motion seconded by Ashwani Bakshi to approve the minutes with minor changes. All members present in the meeting agreed, motion carried.

Feb. 27th, 2007: Prem Bhardwaja made the motion seconded by Asha Jain to approve the minutes. All members present in the meeting agreed, motion carried.

March 4th, 2007: Ravi Aggarwal made the motion seconded by Kamal Kharbanda to approve the minutes with minor changes. All members present in the meeting agreed, motion carried.

March 11th, 2007: Ashwani Bakshi made the motion seconded by Asha Jain to approve the minutes with minor changes. All members present in the meeting agreed, motion carried.

Item 2: Planning & Preparation of General Body Meeting (GBM) ,April 22nd, 2007:

Asha Jain indicated that she has contacted Lou to have the open house for the property on April 22nd, 2007. It will help the devotees to see the entire property .Lou agreed to leave the property open from 10:30am to 4:00pm on the General Body Meeting Day.

Task force led by Asha Jain (four other members) will present the information regarding the agenda item in a slideshow format. She also advised the Board to have a separate account for this property acquiring project. Asha Ji also requested that each Board members should help in sending the information out by atleast calling minimum five families.

Asha Jain presented the format for collecting the donations and loans with interest from the devotees. If the loan amount is \$ 25,000 or more, the time period to pay the entire money back will be three years and if the amount is less than \$ 25,000, the time period to return all the money will be at the end of 5th year. Interest-free money will be returned within two years from the date of receiving the funds.

The Board requested Asha Jain and her committee to present the draft for the rest of the Board on April 14th at 1:00pm. She agreed to it and also requested that all Board members should bring a list of families that they have contacted about the GBM.

Asha Jain is to contact Anil Desai to have him come to the Temple to present some bhajans at HTA.

Temple Secretary requested the Board that a letter in a postcard format, needs to be mailed to the devotees notifying them about the GBM. Prem Bhardwaja made the motion to get spending approval upto \$500 for sending the post cards to the devotees notifying

them about the GBM. The motion was seconded by Uma Ramchandra. All members in attendance agreed and the motion carried.

Item 3: Murti Sthapna Project Updates:

Ravi Aggarwal indicated that according to the information that he received from Panday Exports (sculptors) that the Murtis and all Mandaps will be ready for inspection on or after April 7th, 2007. The Board agreed to authorize Mohini Ahuja, Desh Ahuja and or brother of Aswani Bakshi to go to Jaipur(India) to inspect the murtis and mandaps. The Board also agreed with a disclaimer that the HTA Board will not hold any one of these devotees (murtis inspection people) responsible in case if any issue arises later on. If for some reason, none of these individual devotees are able to go for inspection, then the Board will request the Exporters to go ahead send the pictures and ship the order.

Swami Satyanaryan Murti:

Uma Ramchandra brought this issue on the floor and indicated that many times in the past the HTA Board has talked about this issue of ordering a small murti of Swami Satyanaryan Ji for Puja purposes, however, the Board has not been able to put a buying order to the vendor. It was agreed upon by all the Board members present in the meeting that this murti of Swami Satyanaryan Ji will not need "Pran pratishitha".

Uma Ji made the following motion: The Murti of Swami Satyanaryan Ji to be ordered also shipped with the rest of the order. She requested a spending approval of up to \$3,000 for this purpose. Motion was seconded by Prem Bhardwaja ji. Ravi Aggarwal clarified that this murti is not a part of the \$ 150,000 project. All present in the meeting voted yes and the motion carried.

Item 4: Construction Project Updates:

Ravi updated the Board that once the ceiling fans are installed that will be the completion of Project#6 and he said this should be all completed by March 30th, 2007.

Item 5: Tiles in the Puja Hall Room:

Ravi Aggarwal indicated that since the marble tiles were on sale for a short amount of time and he went ahead to purchase the tiles to save some money for the temple. Ravi made the motion to get spending approval of \$8,000 . This motion was seconded by Kamal Kharbanda. Ravi clarified that this tiles project does not include tiles on the altar. All present in the meeting voted yes and the motion was carried.

Item 6: Property(3033 N. Hayden Rd.) Inspection Cost Approval

Asha Jain apprised the Board about a required element of getting the next door property (3033N. Hayden Rd.) inspected before the General Body meeting. Asha Jain made the motion to get spending approval up to \$500 for the inspection of the property. This motion was seconded by Ravi Aggarwal. All present in the meeting voted yes and the

motion was carried. Asha Jain further explained that the final cost of the property \$535,000 does not include some the costs like closing costs, and lending fee etc.

Item 7: Puja Committee Updates:

Uma Ji brought the issue in the discussion that all the belongings like ornaments, wardrobe, jewelery etc. pertaining to the Deities must not be removed from the Temple without the prior permission granted by the Puja Committee. Prem B and Kamal Kharbanda seconded the motion. All agreed and motion carried.

Uma Ji mentioned that the entire Puja Committee would like to meet with the HTA Board to discuss at length the preparations and planning of the Murti Sthapna project. She will let the Board know by email as to when and where.

Item 8: Dr. Chandna Misra-Health Fair

Since Dr. Chandna has expressed her willingness to hold a health Fair at the Temple, the Board has authorized a team of three Board members to coordinate with Dr. Chandna Misra to get this project going. This team is led by Snigdha Sharma and Anil Gupta, and Deepak Malhotra.

All voted yes on the authorization of these three Board members.