

HTA BOD's Meeting Minutes
April 14th, 2007

Present: Jagdish Sharma, Asha Jain, Asha Thakur, Kamal Kharbanda, Prem Bhardwaja, Deepak Malhotra, Mohini Ahuja, Varinder Narang, Anil Gupta, Uma Ramchandra, Ashwani Bakshi, Ravi Aggarwal,

Others Present: Kailash Bhardwaja, Deepti Sharma, Sushma Bakshi, Shashi Tuli, Nirmal Chhibber, Krishna Paliwal, Preeti Paliwal, Rohit Tripathy, Debashis Panda, Munnu Bajpai, Sandhya Rao

This meeting was a combined meeting by the Board and the HTA Puja Committee to discuss the issue of Murthi Sthapna at length.

ITEM 1: Discussion and Planning the Murthi Sthapna

Ravi Aggarwal brought the issue to the floor and all Board and Puja Committee members discussed as to find out the best way to handle this huge task of Murthi Sthapna. After a lengthy discussion on this topic, Ravi made a motion to set up a Task Force and sub-divide it with sub-committees and start working on the list of tasks that needs to be accomplished with a clear cut time line attached to each of the task. The task force is open to any HTA devotee who would like to assist in this project, however, HTA Board member has to chair the task force. Ravi further mentioned that since this project contains a huge list of tasks that needs to be accomplished within a tight time line limits so make sure you are ready to meet on a short notices and frequently as well. The motion was seconded by Prem Bhardwaja.

Kamal Kharbanda volunteered to be the Chair for this task force. Ashwani Bakshi and Sandhya Rao volunteered to be the co-chairs of the task force. All present in the meeting voted yes and the motion was carried.

Kamal Kharbanda asked if anybody would like to join the task force, the following devotees volunteered to join the Task Force:

Sandhya Rao, Deepti Sharma, Varinder Narang, Ashwani Bakshi, Sushma Bakshi, Anil Gupta, Munnu Bajpai, Asha Jain, Ravi Aggarwal, Prahlad Thakur, Uma Ramchandra, Jagdish Sharma.

Following devotees volunteered to join sub committees:

Shashi Tuli, Mohini Ahuja, Kailash Bhardwaja, Nirmal Chhibber, Debashis Panda, Hirisave Ramchandra.

New add-on agenda Item: Appraisal cost approval of the two properties:

Asha Jain requested a spending approval of NTE \$1,000 with regard to the appraisal of the two properties (HTA and the 3033 N. Hayden rd. property) in case there is a need or requirement by the lending institution.

Prem Bhardwaja seconded the motion. All present in the meeting voted yes, motion was carried.