



Hindu Temple of Arizona

(A Non-Profit Organization)



3019 N. Hayden Rd. Scottsdale, AZ. 85251-6616

EIN # 86-098-3020

Phone: 480-874-3200

Board of Directors Meeting Minutes May 7th, 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

Snigdha 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, Kamal Kharbanda, Prem Bhardwaja, Uma Ramchandra, Ashwani Bakshi, Mamta Gupta, Snigdha Sharma, Ravinder Aggarwal, Varinder Narang

Absent: Mohini Ahuja, Sonia Rajvanshi, Vijay Sethi

Others: Krishna Paliwal, Kailash Bhardwaja

Started at: 2:22 pm Adjourned at: 5:30 pm

Agenda Item #1: Altar Concept Finalization:

Ravinder Aggarwal made the motion to approve the layout of all the Murtis as it was explained by Krishna Paliwal (a devotee and architecture) with the following Recommendations:

- ❖ Mandap: Flagstone color and no Swastikas
- ❖ Puja Haal: All marble tiles (white) except in the area of dining & kitchen
- ❖ Three individual hangings partitions (drop down curtains type) one each for Hanuman/Ganesha Ji, and one for Jagananath Ji and one for the rest of the Murtis
- ❖ All deities will be stationed at least three steps above the floor level
- ❖ Additional carvings on the Mandap
- ❖ General layout of the Murtis will be in the Horseshoe shape (shape) with the following order from left to right:

Hanuman Ji/Shiv Ji -> Maata Ji -> Radha Krishan Parivar->Ram Parivar-> Bala Ji-> Ganesha Ji ->Jagananath Ji

Prem Bhardwaja seconded the motion.

All BOD's present in the meeting approved the concept:

Agenda Item # 2: Order Status of Murtis:

Following Murtis will be in the approximate size 48 inches to 52 inches:

Ram Parivar, Bala Ji, and Lord Krishna Parivar

Other Specs: (Size approximate 3 feet)

- ❖ Hanuman Ji in a sitting position
- ❖ Maata Ji sitting on the Lion
- ❖ Shiv Parivar a sitting position
- ❖ Lord Ganesha Ji a sitting position (trunk to its own left)

All the Murtis will be of white marble except Bala Ji. All Board members agreed with the above specifications of the Murtis.

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

Snigdha 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

Budget Amount:

Varinder Narang made the motion by proposing a high level budget of total \$ 150,000 for all the following listed items in the scope of work:

- 1) Labor including architect charges
- 2) Cost of Murtis
- 3) Cost of alter
- 4) Cost of flooring in the alter area and the Puja hall
- 5) Cost of changes to the ceiling
- 6) Cost of lighting
- 7) Parikrama path and cost of landscaping around parikrama path.
- 8) Cost of demolition
- 9) Cost of two doors in Puja hall
- 10) Plumbing
- 11) Misc.

Snigdha Sharma 2nded the motion. The motion was approved with the following amendment:

The Project Director must report monthly to the HTA Board and give all the updates about the budget and the current status of the project.

All Board members agreed and the motion was approved.

A second motion was made by Ravinder Aggarwal for \$ 6,000 (from the total budget of \$ 150,000) to pay for the professionally designed construction designs. The motion was 2nded by Prem Bhardwaja.

All Board members agreed and the motion was approved.

Third motion was made by Prem Bhardwaja to make sure that all the money being raised for Altar construction, Murtis and related projects should be spent only on these projects.

A separate bank account must be opened just for this project only.

Mamta Gupta 2nded the motion and all the Board members approved it.

Agenda Item # 3: Puja Committee:

Prem Bhardwaja updated the information regarding Swami Ananta Charya Ji's scheduled stay at the various devotees' homes.

Rath Yatra Plan: Uma Ramchandra proposed a budget of \$1,500 that would include airfare, Dakshina, Rath preparations, insurance cost, and charges to pay Scottsdale PD.

Snigdha and Uma Ji indicated that the amount of \$ 1,100 has already been committed by different devotees for this Rath Yatra.

An amendment to this motion was made that if the total money raised this year from Rath Yatra does not show a profit of at least \$ 300 (\$1000), then no outsider Pujari will be invited next year to bring the cost down for this event.

All Board members agreed and the motion was approved.

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

Snigdha 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

Agenda Item # 4: Board Meeting Minutes Approval of (April 16th, 2006 Meeting)

Approved with the following addition: Video request from a devotee was denied also on the basis of the advice of legal counsel.

Agenda Item # 5: HTA Youth Club status:

This item was tabled.

Varinder made the motion to adjourn the meeting at 5:30 pm

All approved and the meeting was adjourned.